



Mission Statement

St. Vrain Sanitation District's Mission is to serve the present and the future sanitary sewer need of its customers in an efficient, cost effective, and environmentally responsible manner.

Board Members

President

Brad Hagen

Vice-President

Reginald Golden

Secretary

Wayne Ramey

Treasurer

Wesley LaVanchy

Director

Gary Cope

Agenda
St. Vrain Sanitation District
February 17, 2010

I.	Call to Order-Brad Hagen, President	9:00am
II.	Additions or Deletions to the Agenda	
III.	Public Invited to be Heard	9:05am
	a. Roger Walker, Carriage Hills	
	b. John Winslow, Gill Capital Partners	
IV.	Consent Agenda	9:35am
	c. Approval of January 20, 2010 Board Meeting Minutes	
	d. Financial Reports - January 2010	
	e. Investment Report - January 2010	
	f. Rules and Regulations Change - Set Public Hearing for March 17, 2010	
V.	Treatment Plant - Doug Wertin	9:45am
	g. Staff Report and Flow Data	
	h. Plant 1 Design/Frchetti Engineering Update	
VI.	Collections/Engineering - Rob Fleck	10:00am
	i. Staff Reports	
VII.	Finance - Jon Peterson	10:15am
	j. Staff Report	
VIII.	Administration - Eric Doering and Kim Castonguay	10:30am
	k. District Manager Report	
	l. HR/Office Manager Report	
	m. Executive Session - Negotiations related to the Town of Mead	
IX.	Other Business/ Adjournment	10:45am