



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
January 20, 2010

I.	Call to Order-Brad Hagen, President	9:00am
II.	Additions/Deletions from the Agenda	
III.	Public Invited to Be Heard a. Roger Walker, Carriage Hills	9:05am
IV.	Consent Agenda b. Approval of December 10, 2009 Board Meeting Minutes c. Financial Reports - December 2009 d. Investment Reports - December 2009 e. Resolution 2010 - 01 Designation of Place of Posting and Notice of Agenda f. Resolution 2010 - 02 Designating Kim Castonguay as District Election Officer	9:20am
V.	Public Hearing g. Resolution 2010 - 03 Changes to Rules and Regulations- Change Fees for Commercial Late Fee	9:30am
VI.	Treatment Plant - Doug Wertin h. Staff Report and Flow Data i. Update on Remediation of Plant 2 j. Update on Plant 1 Design - Frachetti Engineering	9:35am
VII.	Collections/Engineering - Rob Fleck k. Staff Reports	9:55am
VIII.	Finance - Jon Peterson l. Staff Report m. Line Extension Fee Discussion and Direction on TA Line	10:15am
IX.	Administration - Eric Doering and Kim Castonguay n. District Manager Report o. HR/Office Manager Report	10:25am
X.	Other Business/ Adjournment	10:45am