



# St. Vrain SANITATION DISTRICT

## 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

Wayne Ramey

### Secretary

Gary Cope

### Treasurer

Wes LaVanchy

### Director

Jeff Rabas

## Agenda

St. Vrain Sanitation District

June 16, 2010

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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. Presentation by Bob Krug, CSAFE	
IV.	Consent Agenda	9:20am
	b. Approval of May 19, 2010 Board Meeting Minutes	
	c. Financial Reports - May 2010	
	d. Investment Report - May 2010	
	e. Proposed Personnel Policy Change	
V.	Presentations	9:25am
	f. Legal Issues and Board Membership - Dick Lyons	
	g. Board of Directors Handbook - Eric Doering	
VI.	Treatment Plant - Doug Wertin	10:10am
	h. Staff Report and Flow Data	
	i. Update on Plant Design - Frchetti Engineering	
	▪ Resident Project Representative	
VII.	Collections/Engineering - Rob Fleck	10:30am
	j. Staff Reports	
	k. Executive Session	
	▪ Plant 2 Remediation Update	
	l. Service Lateral Plan	
VIII.	Finance - Jon Peterson	11:00am
	m. Staff Report	
	n. Audit Follow Up and Plan	
	o. Residential Inclusion Fee - follow up to May's meeting	
	p. Budget Timeline	
	q. Update on Plant Bond Financing	
IX.	Administration - Eric Doering and Kim Castonguay	11:30am
	r. District Managers Report	
	s. Administrative Services Manager	
X.	Other Business/Adjournment	12:00pm

**Treatment Plant Tour - for those interested in a tour of the district facilities**