



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



I.	Call to Order-Brad Hagen, President	9:00am
II.	Additions or Deletions to the Agenda	
III.	Public Invited to be Heard	
IV.	Consent Agenda	9:05am
	<ul style="list-style-type: none"> a. Approval of February 17, 2010 Board Meeting Minutes b. Financial Reports - February 2010 c. Investment Report - February 2010 	
V.	Public Hearing-	9:10am
	<ul style="list-style-type: none"> ▪ Rules and Regulation Change-Resolution 2010-04 	
VI.	Treatment Plant-Doug Wertin	9:15am
	<ul style="list-style-type: none"> d. Staff Report and Flow Data e. Update from Frachetti Engineering, Plant Design 	
VII.	Collections/Engineering-Rob Fleck	9:45am
	<ul style="list-style-type: none"> f. Staff Reports g. Update and Recommendation on DA 3 Line 	
VIII.	Finance-Jon Peterson	10:15am
	<ul style="list-style-type: none"> h. Staff Report i. Presentation on e-pay system j. Update on Audit Process 	
IX.	Administration - Eric Doering and Kim Castonguay	10:45am
	<ul style="list-style-type: none"> k. District Manager Report l. Administrative Services Manager m. Executive Session - Board Review of the District Manager <ul style="list-style-type: none"> ▪ Motion Regarding Contract ▪ Motion Regarding Salary 	
X.	Other Business/ Adjournment	11:30am