



Agenda - Special Meeting
St. Vrain Sanitation District
June 28, 2010

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

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| I. | Call to Order - Brad Hagen, President | 2:00pm |
| II. | Presentation and Overview - Frchetti Engineering | 2:05pm |
| III. | Presentations by Vendors Responding to the RFP | 2:15pm |
| | a. Siemens VertiCel | |
| | b. WesTech Landox | |
| | c. Siemens VariCant | |
| | d. Fluidyne - MCCLR | |
| IV. | Board Discussion | 4:20pm |
| V. | Adjournment | 5:00pm |