

Board Minutes of April 21, 2010 Regular Meeting
of the Board of Directors of the St. Vrain Sanitation District

Attendance:

Directors: Brad Hagen, Reggie Golden, Wayne Ramey, Wes LaVanchy, Gary Cope

Staff: Eric Doering, Jon Peterson, Rob Fleck, Kim Castonguay, Doug Wertin, Tara Lloyd, Dick Lyons - Attorney

Public: Bob Frchetti, Bob Orsatti, Brian Daw - Frchetti Engineering
Wally Grant - Real Estate
Nicki Aggers - MSEC (Mountain States Employers Council)
Stan Owens, Kevin Feeley - (candidates running for Board of Directors seat)

Call to Order: The meeting was called to order at 9:03 a.m. by Vice President, Reggie Golden.

Additions or Deletions to the Agenda: Set a public hearing date for May 19, 2010 for the Inclusion of the Frederick High School.

Public Invited to Be Heard: No public to be heard.

Consent Agenda - 9:04 a.m.

Wes LaVanchy made a motion to approve the consent agenda with the addition to the agenda to set a public hearing for May 19, 2010 for the Inclusion of the Frederick High School. Gary Cope seconded it. **Approved**

Executive Session- 9:05 a.m.

Wes LaVanchy moved to go into an executive session pursuant to section 24-6-402(4)(f) for the purpose of discussing the MSEC Compensation Study and for the review of the District Manager. Also, pursuant to section 24-6-402(4)(e) for the purpose of negotiating real estate issues.

Brad Hagen arrived at the board meeting at 9:12 a.m.

Brad Hagen closed the executive session at 10:38 a.m.

Brad Hagen made a motion to renew the District Managers contract for a two year period subject to annual appropriations with a salary increase of 1% retro-active to February 1, 2010. Gary Cope seconded it. **Approved**

Wes LaVanchy left the board meeting at 10:38 a.m.

Wayne Ramey made a motion to direct staff to contract with Wally Grant for the purposes discussed during the executive session. Gary Cope seconded it. **Approved**

Treatment Plant - 10:40 a.m.

Doug Wertin updated the board on the progress for the remediation project at the Plant 2 site. On May 3rd and May 17th, two Pilot Sludge Press Units will be delivered to the Treatment Plant for trial periods. Mr. Wertin invited the board members to stop by the Plant and take a look at them on those dates.

Bob Frachetti, Bob Orsatti, and Brain Daw with Frachetti Engineering, presented a PowerPoint presentation to the board on the overall progress for the Treatment Plant expansion project. Staff will move forward and continue to work on the proposals and update the board each month.

Gary Cope left the board meeting at 11:15 a.m.

Administration - 11:40 a.m.

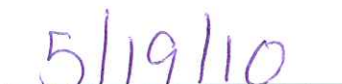
Eric Doering went over the Human Resources Audit report with the board and recommended that some updates be made to the districts personnel policy under the topic of harassment. Mr. Hagen mentioned that the wording needs to be changed to state that an individual may approach a board member if they are not comfortable with going to their supervisor.

Mr. Hagen made a motion to approve the update to the districts personnel policy. Wayne Ramey seconded it. **Approved**

Board Meeting Adjourned at 11:50 a.m.


Recording Secretary


Board Secretary


Date


Date