

Board Minutes of February 17, 2010 Regular Meeting
of the Board of Directors of the St. Vrain Sanitation District

Attendance:

Directors: Wayne Ramey, Gary Cope, Wes LaVanchy,
present by phone - Reggie Golden, *excused absence* - Brad Hagen

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

Public: Brian Daw and Bob Frachetti - Frachetti Engineering
Roger Walker and Aaron Grant - Carriage Hills
John Winslow - Gill Capital Partners

Call to Order: The meeting was called to order at 9:06 a.m. by Treasurer, Wes LaVanchy.

Additions or Deletions to the Agenda: None

Public Invited to Be Heard - 9:07 a.m.

Roger Walker with Carriage Hills spoke to the board about the complications with the DA 3 line that borders the Carriage Hills property. The board suggested that Mr. Walker pay half the cost of lowering the line. Mr. Walker stated that in 2003 he was required to put in the line by the former Tri Area Sanitation District therefore; he feels that it is unfair for him to be required to pay for half the costs of lowering the sewer line. The board suggested that Rob Fleck get exhibits, costs/figures together, and bring back to the board at a later date.

Reggie Golden called into the board meeting at 9:23 a.m.

John Winslow of Gill Capital Partners presented an overview on investments in 2009 and the investment approach for 2010 to the board. Mr. Winslow will give another presentation to the board in June, after the District Election in May.

Wes LaVanchy raised the issue of planning for future District bonding for the treatment plant expansion. Eric Doering indicated that Mr. Winslow, Josh Magden from George K. Baum, Eric Doering and Jon Peterson, will be meeting to discuss options regarding treatment plant financing in late April or May of 2010.

Consent Agenda - 9:38 a.m.

Gary Cope made a motion to approve the Consent Agenda and set a Public Hearing for Rules and Regulations changes for March 17, 2010. Wayne Ramey seconded it. **Approved**

Treatment Plant - 9:39 a.m.

Doug Wertin discussed the idea of having a community garden at the treatment plant. Gary Cope mentioned that he has background in helping out the community and could provide Mr. Wertin with some assistance or insight.

Mr. Cope asked for an update on the issues with the sewer line in Eagle Crest/Sun Communities, Inc. Mr. Doering stated that staff has videoed the line and found problems that need to be repaired. Staff communicated this to Sun Communities and they have agreed to fix any repairs to the line as needed.

Brian Daw and Bob Frachetti of Frachetti Engineering presented a progress summary on Phase 1 of the Treatment Plant Expansion Project including; a utility plan update, preliminary/final design, and the construction engineering of the project. Mr. Daw and Mr. Frachetti also discussed the ATAD system and how it works. The design team (Frachetti and staff) will be going out to visit 3 different ATAD treatment facilities in the area and will meet again in February to discuss further details. The board agreed to move forward with the ATAD system.

Wayne Ramey requested to see the proposals for the vertical loop reactor before the District invests in further site visits. Mr. Ramey would also like Mr. Doering to brief Brad Hagen on the discussions made with Frachetti Engineering since Mr. Hagen was not present today at the board meeting.

Collections/Engineering - 10:49 a.m.

Rob Fleck mentioned that East I-25 is looking into building a line interceptor in order to connect to the Aurora Dairy. Mr. Fleck also pointed out that Dave Cross has done a great job putting flow meters in around the District.

Finance and Accounting - 10:53a.m.

Jon Peterson mentioned that staff will be presenting online bill pay to the board for direction at the March board meeting. Wes LaVanchy asked what the status was on 1099's vs. W2's. Mr. Peterson is currently waiting to hear back from the SDA Board.

Administration - 11:00 a.m.

Mr. Doering updated the board on a few issues in his report. Mr. Doering and Kim Castonguay have been meeting with Mountain States Employer Council (MSEC) and will be reporting back to the board with the results of the HR Audit and other topics at the April board meeting. Mr. Doering also discussed the Dacono building lease with the board that will be renewed and sign this year by a new renter/owner of the company currently occupying the facility.

Gary Cope moved to go into an Executive Session at 11:07 a.m. pursuant to 24-6-402(4)(e), CRS, regarding the proposed IGA with the Town of Mead regarding potential service and service areas which the IGA is subject to negotiations, to develop strategies regarding such IGA, and to instruct the District's negotiator. Wayne Ramey seconded it. **Approved**
Those attending the Executive Session included Board Members, Legal Counsel, District Manager, and Engineer/Project Manager.

The Executive Session concluded at 11:35 a.m.

Board Meeting Adjourned at 11:35 a.m.


Recording Secretary


Board Secretary


Date


Date