

Board Minutes of January 20, 2010 Regular Meeting
of the Board of Directors of the St. Vrain Sanitation District

Attendance:

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

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

Public: Brian Daw - Frchetti Engineering

Call to Order: The meeting was called to order at 9:05am by Brad Hagen, President.

Additions or Deletions to the Agenda: None

Public Invited to Be Heard: None

Consent Agenda - 9:08am

Wayne Ramey made a motion to approve the Consent Agenda, and Resolution 2010 - 01 Designation of Place of Posting and Notice of Agenda, and Resolution 2010 - 02 Designating Kim Castonguay as District Election Officer. Gary Cope seconded it.

Approved

Wes LaVanchy arrived at the meeting at 9:10am.

Public Hearing - 9:11am

Brad Hagen opened a Public Hearing for the change in the Rules and Regulations at 9:11am and asked if there is any public to be heard. No public present. Brad Hagen closed the Public Hearing at 9:11am. Gary Cope made a motion to approve Resolution 2010 - 03 changes to the Rules and Regulations. Wayne Ramey seconded it.

Approved

Treatment Plant - 9:12am

Doug Wertin went through his staff report and discussed a few items with the Board. Mr. Wertin expressed the need for 3 new replacement heaters at the Treatment Plant. The cost will come from budgeted maintenance funds. The Board agreed and Mr. Wertin will proceed with the purchase and installation of the heaters.

Rob Fleck mentioned that the Remediation of Plant 2 has been delayed due to cold weather.

Eric Doering presented the idea of sending the old generator from Plant 2 that has been for sale to Haiti or to a non profit organization that needs it.

Wes LaVanchy made a motion declaring the generator as surplus equipment. Staff will research the possibility of sending the generator to Haiti and if it is cost prohibited or not guaranteed, then the price will be lowered to try and sell it to the public again. Gary Cope seconded it. **Approved**

Brian Daw with Frachetti Engineering updated the Board on the progress of the plant expansion project. Mr. Daw would like to have another technical review meeting with the design team, Brad Hagen, Wayne Ramey, and staff. The meeting will be scheduled on February the 10th in the afternoon. Eric Doering suggested that the Board review the documents for the project and get any comments back to Mr. Doering prior to the meeting.

Jon Peterson presented to the Board a schedule of payments made to Frachetti Engineering as requested. Going forward, this will be included in each month's board packet.

Collections/Engineering - 9:45am

Rob Fleck went through the staff reports and mentioned to the Board that there has been several call outs due to bio-odor, which people tend to associate with sewer odor. Regardless, staff still responds to the call-outs.

Finance and Accounting - 9:50am

Jon Peterson updated the Board on the 1st quarter billing that was sent out. Staff and customers are happy with the outsourcing of the sewer bill and the newsletter.

Wes LaVanchy supports the District investigating online bill pay and indicated that the Town of Firestone uses this system. Mr. Peterson mentioned that online bill pay was being considered and that staff will research it and come back to the Board in April with a presentation.

Dick Lyons, Attorney, mentioned to Mr. Peterson that there is a debate going on with SDA and the IRS about whether the directors should receive W2's or 1099's. Mr. Peterson will talk to the District Auditor, Dan Schommer, for direction on this issue.

Mr. Peterson discussed the standard policy that increases the line extension fee on even numbered years. This increase should have taken place in 2010, and the language was not included in the September 2009 Resolution. Mr. Peterson presented the Board with 3 options and asked for direction.

Brad Hagen made a motion to choose Option A, to use the past practice as a guide and with the Board consensus begin increasing the fee by \$25 every other year beginning in 2012. Wayne Ramey seconded it. **Approved**

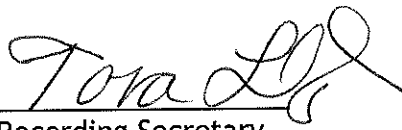
Administration - 10:00am


Eric Doering went over several items in his report and mentioned that the 3 departments, Treatment Plant, Administration/Accounting, and Collections, will be presenting their ideas from the staff retreat in January, to the Board at the March, April, and May board meetings.

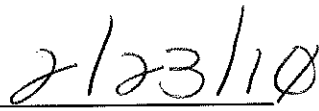
Mr. Doering mentioned that the District Election is May 4th. There will be 3 Board seats up for election. Mr. Lyons stated that self nomination forms must be turned in by February 26th. Kim Castonguay, District Election Official, has the forms and will be coordinating the election. Mr. Doering also mentioned that an orientation will be held on May 19th during the board meeting for the new and current Board Members.

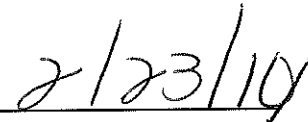
Gary Cope offered, and the Board nominated Reggie Golden to participate in the review of the District Manager in the next coming months.

Board Meeting Adjourned at 10:13am


Recording Secretary


Board Secretary


Date


Date