

Board Minutes of July 19, 2010 Special Meeting
of the Board of Directors of the St. Vrain Sanitation District

Attendance:

Directors: Wayne Ramey, Gary Cope, Wes LaVanchy,
Jeff Rabas, *Excused Absence* - Brad Hagen

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

Public: Cheryl Huffman - Margolis Team, LLC
Bob Frachetti, Bob Orsatti, Nate Brown - Frachetti Engineering, Inc.

Call to Order: The meeting was called to order at 2:30pm by Vice President,
Mr. Wayne Ramey.

Unauthorized Tap Connection - 2:31pm

Ms. Cheryl Huffman with the Margolis Team, LLC spoke to the board about a foreclosed property in the Meadowvale Subdivision, which is now bank owned and has been assigned to the Margolis Team for marketing. Staff confirmed that the property has an unauthorized service connection and a letter was sent to the Margolis Team informing them of the \$5,000 penalty that will be assessed per the District Rules and Regulations for the unauthorized service connection. Ms. Huffman requested that the board consider waiving the penalty as the property is now under new ownership.

Mr. LaVanchy made a motion to waive the \$5,000 penalty and ask that the Margolis Team pay the service connection fee plus the five years of sewer service fees, totaling \$6,430. This offer is valued for 30 days, if the offer is not accepted; all fees and penalties will be accessed as well as back dated sewer service fees. Mr. Rabas second it. **Approved**

Mr. Peterson will draft a letter with the offer from the board and give it to Ms. Huffman to deliver to the bank.

Secondary Treatment Process Supplier - 2:56pm

Frachetti Engineering, district staff, and the board had a discussion about which supplier would be ideal for the district for the secondary treatment process. Consensus of the board was to go with the suggested supplier, WesTech Engineering.

Mr. LaVanchy made a motion to move forward with WesTech Engineering with the option of adding jet aeration systems from two other manufactures. Mr. Cope second it. Mr. Rabas **opposed**. **Approved**

Dewatering and Thickening Equipment - 4:07pm

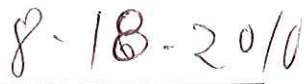
The board gave specific direction to FEI regarding the dewatering and the thickening equipment.

Board Meeting Adjourned at 4:11pm


Recording Secretary


Board Secretary


Date


Date