

**Board Minutes of June 28, 2010 Special Meeting
of the Board of Directors of the St. Vrain Sanitation District**

Attendance:

Directors: Brad Hagen, Wayne Ramey, Gary Cope, Wes LaVanchy,
Jeff Rabas

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

Public: Randy Siddens, Andre Rowlett, Fred Walker - Boxelder Sanitation
District

George Smith, Nathan Antonneau, Jeff Fangman, Scott Marshall,
Tom Larsen - Siemens Water Technologies

Bob Orsatti, Bob Frachetti, Brian Daw, Nate Brown - Frachetti
Engineering, Inc

Josh Queen - Goble Sampson (GSA) and Ryan Spanton, Jon Richens -
WesTech

Glen Calltharp - Fluidyne and Steve Hansen - Ambiente H2O

Call to Order: The meeting was called to order at 2:00pm by President, Mr.
Brad Hagen.

Presentation and Overview

Mr. LaVanchy arrived at the board meeting at 2:05pm.

Mr. Frachetti with FEI gave an overview of the four vendors that will be
presenting their proposal on the secondary process for the treatment plant
expansion. Mr. Frachetti passed out a scoring matrix to assist the project
review team in ranking each vendor.

Presentations by Vendors

2:15pm - Mr. George Smith presented the Siemens Vertical process. Also
in attendance was the Siemens Water Technologies Team.

Discussion took place on the process.

3:00pm - Mr. Josh Queen with Goble Sampson presented the WesTech Land OX process. Also in attendance were Mr. Ryan Spanton and Mr. Jon Richens with WesTech Engineering.

Discussion took place on the process.

3:37pm - Mr. Jeff Fangman presented the Siemens Varicant Orbal process. Also in attendance was the Siemens Water Technologies Team.

Discussion took place on the process.

4:10pm - Mr. Glen Calltharp presented the Fluidyne Jet Multi Channel Reactor (MCR) process. Also in attendance was Mr. Steve Hansen with Ambiente H2O.

Discussion took place on the process.

Board Discussion - 4:53pm

Discussion took place amongst the project review team and no decision was made. The board would like FEI to provide a summary memo and a list of each vendor's construction costs before making a decision. A special board meeting was scheduled for July 19, 2010 to determine the secondary process for the treatment plant. The project team will tally and return the scoring matrix to Mr. Fleck by July 7th.

Board Meeting Adjourned at 4:55pm




Recording Secretary



Board Secretary



Date



Date