

Board Minutes of May 19, 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 and Jeff Rabas

Staff: Eric Doering, Jon Peterson, Rob Fleck, Kim Castonguay, Doug Wertin, Megan Humbrecht, Elizabeth Csotty, Dave Cross, Dan Zweck, Peggy Brown, Franzi Zessin, Penny DeMille, Chuck Bray, Tara Lloyd and Richard Lyons - Attorney

Public: Dan Schommer, Auditor - Watkins and Schommer
Stan Owens - Resident of Dacono
John Winslow - Gill Capital Partners
Josh Magden - George K. Baum
Bob Frchetti, Brian Daw, Bob Orsatti - Frchetti Engineering

Call to Order: The meeting was called to order at 9:02am by President, Brad Hagen.

Additions or Deletions to the Agenda: None

Public Invited to Be Heard: Dan Schommer with Watkins and Schommer, presented to the board the 2009 Audit and discussed a few recommendations that he felt that staff should began to work towards and utilize for next years audit. Jon Peterson will return to the board at the June meeting with an update and an action plan on the recommendations provided by Mr. Schommer.

Consent Agenda - 9:30am

Wayne Ramey made a motion to approve the Consent Agenda and approve the 2009 Audit. Gary seconded it. **Approved**

Public Hearing - 9:31am

Brad Hagen opened a public hearing for the inclusion of the St. Vrain Valley School District Frederick High School site at 9:31am. Richard Lyons stated that the hearing was published and there were no objections. Mr. Hagen closed the public hearing at 9:32am. Wes LaVanchy made a motion to approve the Inclusion of the St. Vrain Valley School District Frederick High School. Wayne Ramey seconded it. **Approved**

Mr. Hagen raised some concern about the inclusion fees/formulas that were used for the Frederick High School inclusion. Attorney Richard Lyons reminded the board that they had changed the inclusion fee formula previously. Mr. Lyons and staff will get all the paper work from the time that these fees were changed and bring this to the June board meeting for discussion.

The board and staff recognized outgoing board member Reggie Golden and presented him with a plaque for his years of service to the district.

Oath of Office for Incoming Board Members - 9:54am

New Board Member, Jeff Rabas and re-elected Board Members, Wes LaVanchy and Gary Cope were sworn in by Richard Lyons and at that time signed their oath of office. Kim Castonguay presented each elected member their Certificate of Election.

Board Meeting Adjourned at 9:55am

New Board Meeting - Call to Order: The meeting was called to order at 10:04am by President, Brad Hagen.

New Board Organization

Wes LaVanchy nominated Brad Hagen as Board President. Wayne Ramey made a motion to approve. Gary Cope seconded it. **Approved**
Mr. LaVanchy nominated Wayne Ramey as Board Vice President and made a motion to approve. Gary Cope seconded it. **Approved**
Mr. LaVanchy nominated Gary Cope as Board Secretary and made a motion to approve. Wayne Ramey seconded it. **Approved**
Mr. Ramey nominated Wes LaVanchy as Board Treasurer and made a motion to approve. Gary Cope seconded it. **Approved**
Mr. LaVanchy nominated Jeff Rabas as Director (Board Assistant Secretary/Treasurer) and made a motion to approve. Wayne Ramey seconded it. **Approved**

Presentations - 10:07am

Bob Frachetti with Frachetti Engineering presented to the board the overall progress and update on the expansion project for the Treatment Plant. Mr. Frachetti, Staff, and the board also discussed the process of hiring a Resident Project Representative to assist with the plant expansion. This candidate would work within the contract and under Frachetti Engineering. The project team will meet to interview the potential candidates and bring back to the board for comments.

John Winslow with Gill Capital Partners presented the district investment overview to the board.

Josh Magden with George K. Baum gave a presentation on the financing/bonding for the plant expansion project. Mr. Ramey made a motion to approve the engagement letter of George K. Baum for assisting with bonding of the plant expansion project. Mr. LaVanchy seconded it. **Approved** Mr. Ramey made a motion to approve the Kutak Rock engagement letter for the bonding of the plant expansion project. Mr. LaVanchy seconded it. **Approved** Mr. LaVanchy made a motion to approve the Reimbursement Resolution 2010-05. Mr. Ramey seconded it. **Approved**

The collections staff conducted a presentation on Hydraulic Modeling software and explained the benefits of having this software. The board supports this software and the collections staff will move forward with the purchase and installation.

Each staff member introduced themselves to the board. Eric Doering mentioned to the board that longtime Plant Operator, Steve Martinez is retiring.

Board Meeting Adjourned at 11:42am


Recording Secretary


Board Secretary

6/16/10
Date

6-16-2010
Date