



Mission Statement

"St. Vrain Sanitation District's mission is to serve the present and the future sewage treatment needs of its customers in an efficient, cost-effective, environmentally responsible manner."

Board Members:

President
Dan March

Vice President
Josh Cook

Treasurer
Jordan Brown

Secretary
Glen LaVanchy

Director
Chris Kampmann

Agenda
January 19, 2022

In Person or Via GoTo Meeting

- I. Call Meeting to Order - Dan March 9:00 AM
- II. Pledge of Allegiance -
- III. Additions or Deletions from the Agenda -
- IV. Public invited to be Heard -
- V. Public Hearings -
- VI. Consent Agenda - 9:05 AM
 - a. Approval of December Board Meeting Minutes.
 - b. Financial Reports for November & December 2021.
 - c. Investment Report 2021 4th Quarter
 - d. Resolution 2022-01 Designating the Places to Post Notices of Meetings.
 - e. Resolution 2022-02 Setting the election, appoint a DEO and authorizing them to cancel the election.
 - f. Set a Public Hearing for February 16, 2022 for the Lipman Family Farms Inclusion.
- VII. Presentations / Staff Reports - 9:10 AM
 - a. Plant Construction Progress Update - Sean Timmins
 - b. District Manager - Rob Fleck
 - c. Human Resources - Heidi Hurtado
 - d. Finance - Jon Peterson
 - e. Collection / Pretreatment / CIP - Dave Cross
 - f. Plant - Penny DeMille
 - g. Legal - Catherine Tallerico
- VIII. Action Items - 10:00 AM
 - a. Approval of proposed Board Meeting Dates for 2022.
 - b. Godding Hollow Parallel Phase 3A contractor selection and additional funding allocation.
 - c. Ratify contractor selection for Frontier Street.
 - d. Approve change order #2 for plant expansion project.
 - e. Ratify change order #1 for 2019-4 HDR Contract.
- IX. Other Business - 10:30 AM
 - a. Tap Report
 - b. DEO Oath
- X. Executive Session - 10:45 AM
 - a. Executive session pursuant to Section 24-6-402(4)(a) C.R.S. for purposes of discussing the purchase of plant and office sites.
- XI. Adjournment - 11:00 AM



Supplementary Information

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1. St. San Plan January 2022 Newsletter
2. Unsolicited Section 208 Letter Mead Berthoud
3. December NFRWQPA Agenda Revised
4. Legal Memo New Year Update
5. Water Quality Control Commission December Agenda
6. Firestone Central Park Master Plan
7. Water Quality Control Commission January Hearing
8. 2021 DOLA Water and Wastewater Rate Survey
9. Water Quality Control Policy 17-1
10. Change order #2 Detailed Information