



**St. Vrain Sanitation District
Minutes of May 18, 2022
Regular Board Meeting**

Old Business

Attendance -

Board Members present: Dan March, Josh Cook, Chris Kampmann and Glen LaVanchy.

Staff: Robert Fleck, Heidi Hurtado, Jon Peterson, Penny DeMille, Dave Cross, Paul Bremser and Catherine Tallerico of Lyons and Gaddis.

Presenters: Sean Timmins - Archer Western and Matt Gough - HDR.

Public: Ryan Freeman.

Call to order - 9:01 a.m.

The board meeting was called to order by Board President Mr. March, and the pledge of allegiance was recited.

Additions or deletions to the agenda - None.

Public invited to be heard - None.

Public Hearings - 9:03 a.m.

Mr. March opened a public hearing at 9:03 a.m. for the Diane and Stephen Back Inclusion. There was no public present to comment.

Mr. March closed the public hearing at 9:04 a.m.

Mr. LaVanchy made a motion to approve the Diane and Stephen Back Inclusion. Mr. Cook seconded. The motion passed unanimously. **Approved**

Consent Agenda - 9:05 a.m.

Consent Agenda included the following:

Approval of April 18, 2022 Board Meeting Minutes

Financial Reports for April 2022.

Mr. LaVanchy moved to approve the consent agenda, Mr. Cook seconded. The motion passed unanimously. **Approved**



Presentations/Staff Reports - 9:06 a.m.

Mr. Timmins with Archer Western provided the Board with a progress report on safety, quality updates, and information on work in progress regarding the plant expansion project.

The Board provided Mr. Fleck with direction to proceed with prequalifying a minimum of three contractors for the new admin building, and a design review committee was formed with Mr. March and Mr. LaVanchy serving for the Board.

A discussion regarding the Inclusion Fee structure resulted in the planned 5-Year rates study to be conducted next year.

Action Items - 10:41 a.m.

After a short discussion Mr. Cook made a motion to appoint Mr. Freeman to the open Board Seat. Mr. LaVanchy seconded. The motion passed unanimously.
Approved

Mr. Kampmann made a motion to adjourn at 10:51 a.m. Mr. Cook Seconded.
Adjourned

New Business

Attendance -

Board Members present: Dan March, Josh Cook, Chris Kampmann, Glen LaVanchy and Ryan Freeman.

Staff: Robert Fleck, Heidi Hurtado, Jon Peterson, Penny DeMille, Dave Cross, Paul Bremser and Catherine Tallerico of Lyons and Gaddis.

Oath of Office - 10:50 a.m.

Returning Board Members Mr. March, Mr. Cook, Mr. Kampmann, Mr. LaVanchy and newly appointed Board Member Mr. Freeman were sworn in by Mrs. Hurtado public notary.

Election Of Leadership - 10:51 a.m.

Mr. March as President. **Approved**
Mr. Cook as Vice President. **Approved**
Mr. Kampamm as Treasurer. **Approved**
Mr. LaVanchy as Secretary. **Approved**
Mr. Freeman as Director. **Approved.**

Other Business - 10:55 a.m.



A request for those interested in attending SDA Conference in Keystone, and attending the Chamber Golf Tournament was made.

Mr. LaVanchy made a motion to adjourn at 10:58 a.m. Mr. March Seconded.
Adjourned

Recording Secretary

Board Secretary

Date

Date