



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

Chris Kampmann

Secretary

Glen LaVanchy

Director

Open

Agenda
April 20, 2022

(In Person)

- | | |
|--|----------|
| I. Call Meeting to Order - Dan March | 9:00 AM |
| II. Pledge of Allegiance - | 9:05 AM |
| III. Additions or Deletions from the Agenda - | |
| IV. Public invited to be Heard - | 9:10 AM |
| a. Interviews for open Board Seat. | |
| - Ryan Freeman, Dennis Stark, and Elisa Rooney. | |
| V. Public Hearings - | 9:30 AM |
| a. Public hearings for Anita Knudson, Sunstate Equipment CO, LLC and Elevation 25 Industrial Inclusions. | |
| VI. Consent Agenda - | 9:40 AM |
| a. Approval of March Board Meeting Minutes. | |
| b. Financial Reports for March 2022. | |
| c. Investment Report for 1st Quarter 2022. | |
| d. Set a public hearing for the Diane and Stephen Beck Inclusion. | |
| VII. Presentations / Staff Reports - | 9:50 AM |
| a. Plant Construction Progress Update - Sean Timmins Archer | |
| b. District Manager - Rob Fleck | |
| c. Human Resources/Office Mgmt. - Heidi Hurtado | |
| d. Finance - Jon Peterson | |
| e. Collection / Pretreatment / Engineering / CIP - Dave Cross | |
| f. Plant - Penny DeMille | |
| g. Legal - Catherine Tallerico | |
| VIII. Action Items - | 10:00 AM |
| a. Change Order #4 for the treatment plant expansion project. | |
| b. Operations Building non-pot line locate, repair and or replace. | |
| c. Options for landscape improvements Admin Office. | |
| IX. Other Business - | 10:10 AM |
| a. Tap Report | |
| X. Executive Session - | 10:20 AM |
| a. Executive session pursuant to Section 24-6-402(4)(a) C.R.S. for purposes of discussing the purchase of property for the future plant site and administration building; purpose of consulting with our attorney on such real estate matters. | |
| XI. Adjournment - | 11:00 AM |



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SANITATION
DISTRICT

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Supplementary Information

1. Refinance Water Pollution Control Program Act
2. 10 - Year Water Quality Roadmap Update
3. FAMLI Memo from Lyons and Gaddis & State Info
4. Workgroup Updates - North Front Range
5. St. San Plan Spring 2022 Edition
6. 2019 Arsenic Evaluation
7. Water Quality Control Notice Memo
8. CDPS Permit Implementation for Arsenic
9. CWUC Meeting Minutes February
10. CWUC Meeting Minutes March
11. Safety Week Calendar of Events
12. Change Order #4 Details and Signatures