



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

Ryan Freeman

Agenda July 20, 2022

- | | |
|---|----------|
| I. Call Meeting to Order / Roll Call - 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 - | 9:05 AM |
| a. Public hearing for Frederick Investment Co, LLC Inclusion. | |
| VI. Consent Agenda - | 9:10 AM |
| a. Approval of June 15, 2022 Board Meeting Minutes. | |
| b. Financial Reports for June 2022. | |
| c. Investment Report for 2nd Quarter. | |
| VII. Presentations / Staff Reports - | 10:00 AM |
| a. Plant Construction Progress Update - Sean Timmins Archer | |
| b. 2022 Audit Presentation - BDO | |
| c. District Manager - Rob Fleck | |
| d. HR - Heidi Hurtado | |
| e. Finance - Jon Peterson | |
| f. Collection / Pretreatment / Engineering - Dave Cross | |
| g. Plant - Penny DeMille | |
| h. Legal - Catherine Tallerico | |
| VIII. Action Items - | 10:20 AM |
| a. Approval and acceptance of 2022 Financial Audit. | |
| b. Resolution 2022-04 Overlap Consent & IGA for Turion South Metropolitan Districts Nos 1-10. | |
| c. Architect RFP Memo | |
| d. Plant change order #5. | |
| IX. Other Business - | 10:25 AM |
| a. Tap Report | |
| b. Market Wage Discussion. | |
| c. Variance in absence policy. | |
| X. Adjournment - | 10:30 AM |



Supplemental Information

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1. Draft RFP Design Services New Admin Bldg.
2. 2022 SDA Legislative Update
3. Clarifications of Antidegradation Guidance
4. CWWUC May Meeting Minutes
5. CWWUC June Agenda
6. CWWUC June Minutes
7. Accelerating Nutrient Pollution Reductions in the Nation's Waters
8. Drinking water and PFAS.
9. Archer Western Colorado Region Update
10. WQCC July Notice Email memo
11. Request for funds for PFAS Biosolids Research & Study
12. Reg 38 Outreach Notice
13. RMWEA Regulatory Update
14. Proposed changes to WQCCR #31,32,33,34,35,37,37,38