



Mission Statement

"St. Vrain Sanitation District's mission is 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
September 21, 2022

- | | |
|--|----------|
| I. Call Meeting to Order - | 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 and vote on FAMLI Resolution 2022-05.
<i>(paid family medical leave insurance)</i> | |
| VI. Consent Agenda - | 9:10 AM |
| a. Approval of August 17, 2022 Board Meeting Minutes. | |
| b. Financial Reports for August 2022. | |
| VII. Presentations / Staff Reports - | 10:00 AM |
| a. Plant Construction Progress Update - Sean Timmins Archer | |
| b. District Manager - Rob Fleck | |
| c. Human Resources / Office Manager - Heidi Hurtado | |
| d. Finance - Jon Peterson | |
| e. Collection / Pretreatment / Engineering - Dave Cross | |
| f. Treatment Plant - Penny DeMille, Paul Bremser | |
| g. Legal - Catherine Tallerico | |
| VIII. Action Items - None | 10:20 AM |
| a. Amendment to the Hidden Creek / Frontier Street Line Extension Agreement. | |
| IX. Other Business - | 10:25 AM |
| a. Appoint a budget review sub committee. | |
| b. Tap Report | |
| X. Executive Session - | 10:30 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 pursuant to Section 24-6-402(4)(b) for the purpose of consulting with our attorney on such real estate matters. | |
| XI. Adjournment - | 10:45 AM |



Supplemental Information

Mission Statement

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1. NACWA Biosolids and PFAS White Paper
2. Statement of Unemployment Eligibility
3. Degree Track Education/Expenses Agreement
4. AD Alternative Analysis Guidance
5. PFAS Webcast Handouts
6. Proposed changes to Water Quality Reg #101
7. WWUC Comments to Draft AA Guidance
8. Colorado's 2022 Integrated Report