



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
January 30, 2023**

I. Call Meeting to Order - Dan March	9:00 AM
II. Pledge of Allegiance - - <i>New Staff Member introduction Elizabeth Goodridge</i>	
III. Additions or Deletions from the Agenda -	
IV. Public invited to be Heard -	9:05 AM
V. Public Hearings - None	
VI. Consent Agenda -	
a. Approval of December 2022 Board Meeting Minutes.	9:30 AM
b. Financial Reports for December 2022.	
c. Resolution 2023-01 Designating the Places to Post Notices of Meetings.	
d. Resolution 2023-02 Setting the election, appoint a DEO and authorizing them to cancel the election.	
VII. Presentations / Staff Reports -	
a. Plant Construction Progress Update - Sean Timmins	9:40 AM
b. District Manager - Rob Fleck	
c. Human Resources / Office Manager - Heidi Hurtado	
d. Finance - Jon Peterson	
e. Collection / Pretreatment / CIP - Dave Cross	
f. Plant - Paul Bremser	
g. Legal - Catherine Tallerico	
VIII. Action Items -	
a. Approval of proposed Board Meeting Dates for 2023.	10:00 AM
b. Earth work for Eagle Site.	
c. Ratify water purchase.	
IX. Other Business -	
a. Tap Report.	10:10 AM
b. Verizon Connect Fleet Management Software.	
c. DEO Oath.	
X. Executive Session -	10:20 AM
a. Executive session pursuant to 24-6-402(4)(a) C.R.S. for purposes of discussing the possible purchase of property for the future plant site, the purchase of the administrative building property, and the purchase of the north parallel easement; and pursuant to Section 24-6-402(4)(b) C.R.S., for the purpose of consulting with the attorney on such matters. Additionally, pursuant to 24-6-402(4)(e)(1), C.R.S. for purposes of determining our position in negotiations, developing strategies, and instructing our negotiators on the Firestone water litigation, case 19CW3235.	

Supplementary Information



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1. WQCC Prehearing on Surface Water
2. NFRWQ 2022 December Workgroup Update
3. D2C Site Conceptual Design Meeting December
4. New Requirement Biosolids PFAS Jan 2023
5. CWUC Meeting Minutes December
6. NFRWQ December Executive Meeting Agenda
7. WQCC Hearing Notices Memo
8. NPDES PFAS State Memo December 2022
9. CWUC Nutrient Criteria for Lakes Report
10. PFAS Discussion Paper 2023 Science Direct
11. Dacono Water Case