



Agenda
February 15, 2023

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

- | | |
|--|----------|
| I. Call Meeting to Order - Dan March | 9:00 AM |
| II. Pledge of Allegiance - | |
| III. Additions or Deletions from the Agenda - | |
| IV. Public invited to be Heard - David Lindsey, Colorado Civil Group and representatives from the Town of Firestone. | |
| V. Public Hearings - None | |
| VI. Consent Agenda - | 9:10 AM |
| a. Approval of January Board Meeting Minutes. | |
| b. Financial Reports for January 2023. | |
| c. 4th Quarter Investment Report. | |
| d. Executed Contract for BBA Water Consultants. | |
| VII. Presentations / Staff Reports - | 9:15 AM |
| a. Hydraulic Rerate of the Plant - Matt Gough, HDR | |
| b. Plant Construction Progress Update - Sean Timmins, Archer | |
| c. District Manager - Rob Fleck | |
| d. Human Resources / Office Manager - Heidi Hurtado | |
| e. Finance - Jon Peterson | |
| f. Collection / Pretreatment / CIP - Dave Cross | |
| g. Plant - Paul Bremser | |
| h. Legal - Catherine Tallerico | |
| VIII. Action Items - | 10:25 AM |
| a. Treatment Plant Expansion Change Order #7 | |
| IX. Other Business - | 10:30 AM |
| a. Tap Report | |
| X. Adjournment - | 10:35 AM |



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SANITATION
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Supplementary Information

1. CWUC January Meeting Minutes
2. Water Quality Forum January Meeting Agenda
3. CWQCC February Hearing Notice
4. Sketches for New Admin Building