



Agenda
March 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 - | |
| V. Consent Agenda - | 9:05 AM |
| a. Approval of February Board Meeting Minutes. | |
| b. Financial Reports for February 2023. | |
| VI. Presentations / Staff Reports - | 9:10 AM |
| a. District Manager - Rob Fleck | |
| b. Human Resources / Office Manager - Heidi Hurtado | |
| c. Finance - Jon Peterson | |
| d. Collection / Pretreatment / CIP - Dave Cross | |
| e. Plant - Paul Bremser | |
| f. Legal - Catherine Tallerico | |
| VII. Action Items - | 9:20 AM |
| a. Ratify water shares purchase for Eagle Business Park. | |
| VIII. Other Business - | 9:40 AM |
| a. Tap Report | |
| IX. Executive Session - | 10:00 AM |
| a. Executive session pursuant to 24-6-402(4)(1), C.R.S. for purposes of determining our position in negotiators, developing strategies, and instructing our negotiators on the Firestone water litigation, case 19CW3235. | |
| X. Adjournment - | 10:00 AM |



Supplementary Information

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1. WWUC Rebuttal Nutrients Rulemaking Hearing
2. Weld County Utility Board Meeting Agenda
3. PFAS Discussion Paper
4. CWUC February Draft Meeting Minutes
5. NFRWQ 2023 February Workgroup Updates
6. CDPHE Funding Change for 2023-2024
7. WQCC Hearing Notice Memo
8. NFRWQ March Executive Committee Minutes
9. Approved Floor Plan D2C Admin Office
10. Approved Site Plan D2C Admin Office
11. Biosolids PFAS Sampling and Analysis Plan (SAP)