



**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  
May 17, 2023**

- |   |           |
|---|-----------|
| I. Call Meeting to Order - Dan March  | 9:00 a.m. |
| II. Pledge of Allegiance -  |           |
| III. Additions or Deletions from the Agenda   |           |
| IV. Public Invited to be Heard-<br>Oath of Office for Newly Elected Board Members - Given By Notary.  | 9:05 a.m. |
| a. Chris Kampmann - 4 Year Term   |           |
| b. Ryan Freeman - 4 Year Term   |           |
| V. Public Hearing- None   |           |
| VI. Consent Agenda  | 9:10 a.m. |
| a. Approval of April 19, 2023 Board Meeting Minutes.  |           |
| b. Financial Reports for April 2023.  |           |
| VII. Presentations / Staff Reports -  | 9:15 a.m. |
| 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. Plant Training Update - Penny DeMille  |           |
| g. Legal - Catherine Tallerico  |           |
| VIII. Action Items  | 9:45 a.m. |
| a. Forgo or Elect new Board Leadership.   |           |
| b. Updated City of Dacono Water Rights IGA.   |           |
| c. Treatment Plant Expansion Change Order #8  |           |
| IX. Other Business  | 9:50 a.m. |
| a. Interest in attending SDA Conference. (Sept 12-14)   |           |
| b. Request for proposal for Rate Study.   |           |
| c. Tap Report.  |           |
| X. Executive Session -  | 10:00 AM  |
| a. Executive session pursuant to 24-6-402(4)(e)(I), C .R.S. for purposes of determining our position in negotiations, developing strategies, and instructing our negotiators on the Firestone water litigation, case 19CW3235 and pursuant to 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice from its attorney on litigation strategies relating to the Firestone water case 19CW3235. |           |
| XI. Adjournment -   | 10:30 AM  |



**St. Vrain**  
**SANITATION**  
**DISTRICT**

**Supplementary Information**

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1. WQCC Notice Reg #11
2. EPA Notification Requiring a PreTreatment PGRM
3. Attorney Memo re: Summary WQCC Nutrient Rulemaking
4. CWUC Meeting Minutes April