

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
July 12, 2023**

The regular meeting of the Board of Directors of the Granby Sanitation District was duly called to order at the Granby Sanitation District Treatment Plant on Wednesday, July 12, 2023, at 7:00 p.m. by Vice-President Chuck Crossan. Present were Board members Casey Farrell, Kelly Griesch, Chuck Crossan and Charles Fox. The absence of Debra Brynoff was excused by the Board. Also in attendance were District Administrator Tammy Granger; District Operations Superintendent Hopper Becker and the District's attorney Katie Randall. Mike Trbovich of Miller & Associates appeared by telephone for the update on the solids handling project.

Mike Trbovich called in and provided the following update on the solids handling project. According to Hensel Phelps' pay application through May 31, 2023 the project is 80% complete. The first start-up meeting has been scheduled for August 9, 2023 at which time the team will begin formulating a plan and schedule for the start-up process. The last concrete pour is scheduled for July 13, 2023 to pour the slab for the solids container garage and the bases and footers for the stairways. It is expected that installation of doors and windows will be completed by early August. Once the on-site piping is completed it will be inspected and pressure tested, after which an asphalt plan will be prepared. The project completion date remains early December pending the delivery of the blower and MCC. The remainder of the project is expected to be completed in the next two to three months. Mike left the meeting at this time.

The minutes from the regular meeting held on June 14, 2023 were considered. Casey Farrell moved to approve the minutes as presented. The motion was seconded by Kelly Griesch and unanimously approved.

Next, the bills and financial reports were reviewed and discussed. Kelly Griesch moved to pay the bills, including Hensel Phelps Pay Application No. 15, and approve the financial reports. Charles Fox seconded and the motion was unanimously approved.

Hopper Becker presented the Operations report and discussed the following topics:

- The repairs to the District's F350 are completed and the truck needs picked up from Denver.
- Flows continue to be up; organic and hydraulic loading indicates that there is some I & I. Town of Granby staff have been helpful in trying to identify I & I sources in the South Service Area. Newly installed infrastructure and a wet June contribute to the I & I.
- Staff has been adjusting plant operations due to the increased treatment demand and the interruptions of the solids handling project.

July 12, 2023

- Hopper has an interview with a maintenance technician applicant scheduled.
- Hopper advised the Board that he would like to submit a request to CDPHE to get rid of the District's stormwater permit or at least get an amendment to the permit. To proceed he would need the assistance of Miller & Associates. Casey Farrell moved to approve expenditure of up to \$2,000 to Miller & Associates to assist in the submission of a request to CDPHE to eliminate the District's stormwater permit. The motion was seconded by Charles Fox and unanimously approved.
- A request for sealed bids for the F550 landscape dump truck has not been prepared yet but there are some interested parties.

The delinquency report was reviewed. Tammy advised the Board that third quarter, 2023 billing was just prepared and there is no action required at this time. Disconnect hearings will be scheduled for the August board meeting.

Tammy Granger had no Administrator's report to give.

In the Attorney's report Katie Randall advised he also had nothing to report.

There being no further business to come before the Board it was duly moved by Casey Farrell, seconded by Kelly Griesch and unanimously adopted that the meeting stand adjourned at 7:30 p.m.

approved

Casey Farrell, Secretary