

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
June 12, 2024**

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, June 12, 2024, at 7:05 p.m. by President Debra Brynoff. Present were Board members Debra Brynoff, Casey Farrell, Kelly Griesch and Chuck Crossan. The absence of Chaz Fox was excused by the Board. Also in attendance were District Administrator Tammy Granger; District Operations Superintendent Hopper Becker; and the District's attorney Kent Whitmer.

Hopper Becker updated the Board on the status of the solids handling facility project:

- Still awaiting a sufficient period of warm, dry weather to complete the grading and paving. Of greatest importance is the window of warm, dry weather necessary for the successful application of the deck coating. Hopper is concerned with some asphalt quality issues.
- A milestone was reached as the operators fired up the dewatering equipment and made cake to fill the sludge container for disposal. There were a few challenges encountered in getting the screw press running properly but once that was accomplished 17% solids were produced, which meets design specifications. Hopper believes an even drier cake is possible. The drum thickener and screw press were operated at near 100% capacity without issue.
- Browns Hill Engineering are still fine tuning some control issues.

The Board then considered Change Order No. 5 to extend the final completion date to August 1, 2024 to provide for sufficient time to satisfactorily complete the tasks requiring warm, dry weather. Casey Farrell moved to approve Change Order No. 5 and Chuck Crossan seconded. The motion was unanimously approved.

The minutes from the regular meeting held on May 8, 2024 and the special meeting held on May 16, 2024, were considered. Casey Farrell moved to approve both sets of minutes as presented. The motion was seconded by Kelly Griesch and unanimously approved.

Next, the bills listing and financial reports were reviewed. Tammy Granger advised the Board of recently awarded merit raises for three operations staff members. Kelly Griesch moved to pay the bills, including Hoffmann, Parker, Wilson & Carberry P.C. statement 2, and approve the financial reports. Casey Farrell seconded, and the motion was unanimously approved.

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

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- It is high I & I season. River Run drained their pool at the beginning of May which is reflected in his report.
- This year's DMRQA has been released by the EPA. Staff is starting on that lab work.
- Hopper plans to purchase a Hotsy for the solids handling facility and an AUMA actuator for the 60-horsepower blower. The actuator will require programming.
- Upon request the Board authorized Hopper to investigate the cost of having the District's facility fogged for mosquito control. He will contact the contractor that sprays for the Town of Granby.
- Hopper advised the Board of some recent violation letters received from CDPHE that primarily concern the reporting method used and detection limit conflicts. Hopper explained that as long as the District is working towards meeting compliance schedules (e.g. metals removal pilot study, solids handling facility project, request for extension to comply, facility evaluation) he does not expect any penalty.
- Miller & Associates expects to have the facility evaluation completed in time to present at the July 10 meeting. The District will then need to choose an option for pilot study and eventual implementation. Miller & Associates plans to use the animal shelter footprint for a tertiary treatment facility. Hopper noted that all options to remove metals will increase solids production which added to the need for the solids handling facility.
- Northern Water advised that a neighboring landowner has denied an easement for their original rerouting for relocating the District's outfall. Northern Water continues to look at alternative routes. Still no response from CDPHE regarding the facility classification.

In the Administrator's report, Tammy Granger gave the report as written. Discussion was held regarding the funds that will become available pursuant to the Colorado River Cooperative Agreement. While the exact amount is uncertain due to an escalation clause in the Agreement, Denver Water originally allocated \$2,000,00 as part of the Agreement to be disbursed to the Fraser River point source dischargers for measures to address water quality, including but not limited to improvements to the capacity of wastewater treatment plants. Representatives from the dischargers met on June 6 to discuss the matter. The group agreed on three disbursement options: 1. Hold the entire amount in escrow at the Grand County Treasurer to be disbursed to the dischargers at a later date. 2. Disburse immediately on an equal basis to the seven dischargers. 3. Disburse immediately amongst the seven discharges based upon SFEs currently committed. Tammy posed the question if the disbursed funds would have any TABOR/Enterprise implications. Kent Whitmer will investigate and report back at the July 10 meeting. The Board's preference was to disburse immediately based on SFE count.

Upon the draft audit being presented to the Board Casey Farrell moved to accept the draft audit as final. The motion was seconded by Chuck Crossan and unanimously approved.

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Kelly Griesch moved to adopt Resolution 2024-06-01 Amending Personnel Rules to provide for a direct deposit payroll system. Casey Farrell seconded and the motion passed unanimously.

The delinquency report was reviewed. There were no account holders in attendance. Casey Farrell moved to authorize staff to proceed with collection and disconnection proceedings on accounts 32000.2, 47000.5, 29310.5 and 11910.4. Kelly Griesch seconded and the motion was unanimously approved.

In the Attorney's report, Kent Whitmer advised that HB24-1454 passed approving a one-year extension of the July 1, 2024 deadline for public agencies to comply with digital accessibility standards if the public agency demonstrates a good faith effort toward compliance. Tammy discussed remediation measures she is taking and they approved the use of a remediation service when she felt it was necessary.

Kent informed the Board that a plat note was added to the West Granby Minor Subdivision to insert some mechanisms to address future development.

In other business the Board discussed a 4 – 10-hour day schedule for Tom Swift. After discussion the Board approved a 4 – 10, Monday through Thursday work schedule.

There being no further business to come before the Board it was duly moved by Chuck Crossan, seconded by Casey Farrell and unanimously adopted that the meeting stand adjourned at 8:10 p.m.

Approved

Casey Farrell, Secretary