

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
May 16, 2024**

A special meeting of the Board of Directors of the Granby Sanitation District was duly called to order at the Granby Sanitation District Treatment Plant on Monday, May 16, 2024, at 6:00 p.m. by President Debra Brynoff. Present were Board members Debra Brynoff, Casey Farrell, Chuck Crossan, Kelly Griesch and Chaz Fox. Also in attendance were District Administrator Tammy Granger and District Operations Superintendent Hopper Becker. Candidates for the District Administrator position, Tom Swift, Monique Lussie and Emily Smith appeared individually.

The Board met with each of the three final candidates to interview them for the District Administrator position. After the departure of the candidates the Board discussed the candidates. Tom Swift was selected by the Board to fill the District Administrator position. It was noted that the three final candidates had been published on the District's website beginning May 16, 2024 and that an offer would not be made until 14 days has elapsed.

References will be checked and a background check will be conducted for the top candidate. The Board reaffirmed that there will be a 6-month probationary period and the new hire will work a 40-hour work week, Monday through Friday.

There being no further business to come before the Board it was duly moved by Chuck Crossan, seconded by Kelly Griesch and unanimously adopted that the meeting stand adjourned at 8:30 p.m.

approved

Casey Farrell, Secretary