

AGENDA
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
Held at Granby Sanitation District boardroom, 3493 CR 57, Granby, CO
REGULAR MEETING OCTOBER 9th, 2024 7:00pm

1. 7:00 p.m. Call to Order
2. Update on Solids Handling Project - Punch List Update & Asphalt Warranty Proposal
 - Review of correspondence & warranty proposal. Make decision on pursuing/not pursuing liquidated damages.
3. Update on Metals Removal – Pre-Design Agreement work by M&A
4. Approval of Minutes of September 11th, 2024 regular meeting
5. Approval of Bills
6. Approval of Financial Reports
7. 7:30 p.m. Delinquency/Disconnect Hearings – Review accounts, No Action Necessary
8. Monthly staff reports
 - Operations:
 - Administration:
 - Presentation of proposed Budget for fiscal year 2024
 - Consideration of adopting CSD Pool’s Sanitation Maintenance Warranty Deductible Endorsement
9. Attorney’s Report
10. Other Business
11. Adjournment

Other business may come before the Board that is not listed above.