## 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 February 12, 2025 7:00pm

- 1. 7:00 p.m. Call to Order
- 2. Metals Removal Expansion Update
  - BluePro Bench testing signed document
  - Request for Approval of quote for services on Metals Removal: Miller & Associates Site Application, Process Design Report, Design, & Bidding Phase Services.
- 3. Solids Handling Facility Update
  - Notification of Warranty Issues to Hensel Phelps
- 4. Approval of Minutes of January 8th, 2025 Board Meeting
- 5. Approval of Bills
- 6. Approval of Financial Reports
- 7. 7:30 p.m. Delinquency/Disconnect Hearings
- 8. Monthly staff reports

Operations:

Administration:

- 9. Attorney's Report
- 10. Other Business
  - Executive Session pursuant to C.R.S 24-6-402-(4)(b) pertaining to collection of unpaid and delinquent fees.
- 11. Adjournment

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