

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
June 14, 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, June 14, 2023, at 7:00 p.m. by President Debra Brynoff. Present were Board members Debra Brynoff, Casey Farrell, Kelly Griesch, Chuck Crossan and Charles Fox. Also in attendance were District Administrator Tammy Granger; District Operations Superintendent Hopper Becker and the District's attorney Kent Whitmer. 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 78% complete. Both digester tanks have passed the leak test. Backfilling around the tanks has begun. Crews are working on interior piping which is approximately 50% completed. They are awaiting the delivery of pipe supports. Installation of some exterior piping is underway and delivery of yard piping is expected soon. Some project savings is expected due to the decision to forego damp proofing the exterior walls of the digester tanks. The team believes it is not necessary since the tanks will be filled, they passed the leak test and the tanks are expected to continue self-seal. Block filler and sealant on the CMU interior wall has also been removed from the plans. FRP panels will be installed in areas where splash back will occur. Installation of the HVAC system is anticipated to be completed in the next few weeks. The concrete slab for the container storage garage is expected to be poured soon. At this time there are no delivery delays expected beyond the blower and MCC. Mike left the meeting at this time.

The minutes from the regular meeting held on May 10, 2023 were considered. Kelly Griesch moved to approve the minutes as presented. The motion was seconded by Casey Farrell 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. 14, and approve the financial reports. Casey Farrell seconded and the motion was unanimously approved.

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

- May operations were quiet but June's numbers are high so far.
- The QA/QC process has started and the quarterly WET test passed.
- Staff has been working with Miller & Associates and chemical vendors on the pilot study for metals removal. The team are awaiting the results.

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- In regards to River Run and Smith Creek Crossing, Hopper is awaiting Sun Communities having punch list items ready for inspection before scheduling a walk-through. Video inspection of Smith Creek Phase 1 and Phase 2 has been done and some corrections will need to be made, namely some manhole covers that were paved over will need to be uncovered and raised. Hopper is under the impression that Sun may ask the Board for some variances.
- Hopper advised the Board that the Ford F550 landscape dump truck needs to be sold. The Board advised Hopper to open for sealed bids with a right to refuse bids.
- Environmental Compost Systems has again inquired about the District's remaining compost equipment.
- Hensel Phelps had forwarded a resume to Hopper for a potential operator trainee, Hopper will follow-up with the individual.

The delinquency report was reviewed. Tammy advised the Board that disconnect door hangers were hung on June 12, 2023. It was noted that there were no account holders in attendance. Casey Farrell moved to authorize staff to proceed with collection and disconnection proceedings on accounts 32000.2, 15232.2 and 31100.1. The motion was seconded by Chuck Crossan and unanimously approved.

Tammy Granger had no Administrator's report to give.

In the Attorney's report Kent Whitmer 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 7:55 p.m.

approved

Casey Farrell, Secretary