

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
January 8th, 2025**

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, January 8th, 2025, at 7:09 p.m. by Vice President Chuck Crossan. Present in person were Board members Chuck Crossan, Casey Farrell, Chaz Fox and Kelly Griesch; Also in attendance were District Operations Superintendent Hopper Becker, District Administrator Tom Swift, District Legal counsel Kent Whitmer of Whitmer Law Firm.

Hopper Becker reviewed recent activity on the metals removal compliance work. He noted that the District and Miller & Associates are still working with BluePro systems on finalizing quotes for bench scale testing, the current bench testing quote for the BluePro System is around \$40,000. The quote for the bench testing of the CoMag system has been signed for \$7,200 and bench testing for the CoMag system will begin in early January, 2025. The results of the CoMag bench test will help guide the District if the system should be further investigated with a Pilot study and whether bench testing will still be needed for the BluePro system.

Casey Farrell moved to adopt Resolution No. 2025-01-01 establishing Granby Town Hall as the official posting place for the 2025 agenda and meeting notices, except no such posting shall be required if the notice is posted on the District's website, pursuant to the open meetings law. Chaz Fox seconded, and the resolution was unanimously adopted.

The minutes from the regular meeting held on December 11, 2024 were considered. Kelly Greisch moved to approve the minutes as presented. The motion was seconded by Chaz Fox and unanimously approved.

Next, the December 2024 bills listing and financial reports were reviewed. Kelly Greisch moved to pay the bills and approve the financial reports. The motion was seconded by Casey Farrell and unanimously approved.

The delinquency report was reviewed. Casey Farrell moved to authorize staff to proceed with sending delinquency hearing notices to 6420.3, 1150.2, 18700.2, 45000.5, 1480.4, 20930.4, 20000.3, 1850.2, 50255.2, 15232.3, 46380.3, 25190.3, 16305.1, 16260.2, 11850.3, 29348.5, 22800.1, 46500.3, 32950.2, 32952.2, 19800.1, 29180.4, 3200.2, 23800.2, 23900.2, 46225.6, 40100.2, 40110.2, 37340.1, 40010.2, 3700.2, 16280.4, 32100.4, 3650.2, 29381.3, 13700.4 and 42100.1. The motion was seconded by Kelly Greisch and unanimously approved.

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

- Operations are running smoothly; flows increased over the Christmas and New Year Holidays and the plant is now operating on two treatment trains. Comparative flow charts indicate continual yearly increase in flows.
- The District's discharge permit is up for renewal and District Staff along with Miller & Associates engineers are working on completing the necessary actions for the renewal process.
- Hopper noted that the board and Administration needs to start looking at funding options for the upcoming metals removal expansion.

In the Administrators report, Tom Swift noted that he had nothing to report.

Tom Swift presented an Audit Engagement Letter from Fiscal Focus Partners, LLC for conducting the District's audit for the fiscal year ending December 31, 2024. Casey Farrell moved to approve the letter and engage Fiscal Focus Partners, LLC to conduct the District's 2024 audit. The motion was seconded by Chuck Crossan and unanimously approved.

In the Attorney's report Kent Whitmer stated he had nothing to report.

Casey Farrell moved to enter into executive session pursuant to C.R.S. 24-6-402(4)(b) for a conference with the District's attorney regarding legal advice on specific legal questions pertaining to collection of unpaid and delinquent fees and enforcement of the District's rights under agreements with the Town of Granby. Tom Swift, Hopper Becker and Kent Whitmer were asked to be in attendance. The motion was seconded by Kelly Greisch and unanimously approved.

Casey Farrel moved to exit executive session. The motion was seconded by Chaz Fox and unanimously approved.

Attorney's opinion Required by Colorado Revised Statute, § 24-6-402-(2)(d.5)(II)(B). As the attorney representing the Granby Sanitation District, and who was in attendance at the above-referenced Executive Session, I am of the opinion that the entire Executive Session, which was not recorded, constituted a privileged attorney-client communication.

/s/ _____

Kent H. Whitmer, Legal Counsel

There being no further business to come before the Board, it was duly moved by Casey Farrell, seconded by Kelly Greisch and unanimously adopted that the meeting stand adjourned at 8:06 p.m.

APPROVED 2.12.25

Casey Farrell, Secretary