

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
March 8, 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, March 8, 2023, at 7:00 p.m. by Vice-President Debra Brynoff. Present were Board members Debra Brynoff, Kelly Griesch and Chuck Crossan. 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 provided the following update on the solids handling project. Taking advantage of the crane being on-site, the majority of the dewatering equipment was set in the structure prior to the walls being set. The pre-cast walls and double-tee roof was set this week and the crane has departed. Next, the masons will be constructing the interior wall in the dewatering building. The delivery of the blowers has been delayed until the end of November. Hensel Phelps still anticipates meeting the completion date of December 31, 2023. Mike left the meeting at this time.

Tammy Granger informed the Board that Hensel Phelps advised that they will be submitting a change order to include construction items considered to be beyond the scope of the Guaranteed Maximum Price.

The minutes from the regular meeting held on February 8, 2023 were considered. Casey Farrell moved to approve the minutes as presented. The motion was seconded by Kelly Griesch and unanimously approved.

Next, the bills and financial reports were reviewed and discussed. Casey Farrell moved to pay the bills, including Hensel Phelps Pay Application No. 11 and invoice 23008 from Fiscal Focus Partners, and approve the financial reports. Chuck Crossan seconded and the motion was unanimously approved.

The delinquency report was reviewed. Tammy Granger advised that door hangers were hung on March 6, 2023 with a disconnect date of March 14, 2023. It was noted that no account holders were in attendance. Kelly Griesch moved to authorize staff to proceed with collection and disconnection proceedings on accounts 1850.2, 40100.2, 40110.2, and 2030.3. The motion was seconded by Casey Farrell and unanimously approved.

Tammy Granger informed the Board that the second half of the tax certification of delinquent amounts on account 26800.1 had been received from the Grand County Treasurer. Casey Farrell

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moved to authorize the refund of the duplicate payment of the certified amount of \$552.01 to the account holder of account 26800.1 Kelly Griesch seconded and the motion was unanimously approved.

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

- The plant is running well and staff are looking forward to the completion of the solids handling project.
- Hopper advised that a number of reports (Stormwater, Reg. 85, Voluntary Incentive Program) are due to CDPHE during the first quarter of the year and he has been busy with their completion and submittal. Considerable nutrient data is required for the Voluntary Incentive Program submittal which will assist in delaying some increased nutrient limits.
- The first WET test of the year passed.
- Laboratory services for testing for PFAs has been established with a laboratory in Massachusetts. Results are being gathered by CDPHE for informational purposes to examine future treatment needs. Hopper explained that wastewater treatment has a concentrating effect on PFAs leading to the uncertainty of land applying biosolids in the future.
- Hopper is working with Miller & Associates to set up a pilot testing program using chemical addition for metals removal.
- A flyer from East Grand Water Quality Board on their erosion and sediment control program was distributed to the Board.
- Discussion continues with Northern Water. Northern is seeking additional testing and the logistics need to be worked out.

Tammy Granger then gave the Administrator's report as written.

In the Attorney's report Kent Whitmer stated that they are awaiting response from Terra Firma.

In other business the Board congratulated Hopper Becker for obtaining his Wastewater A certification.

There being no further business to come before the Board it was duly moved by Casey Farrell, seconded by Chuck Crossan and unanimously adopted that the meeting stand adjourned at 7:50 p.m.

approved

Casey Farrell, Secretary