

**MINUTES OF ACTION  
OF THE  
BOARD OF DIRECTORS  
GRANBY SANITATION DISTRICT  
Acting by and through its Wastewater Activity Enterprise  
January 10, 2018**

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 10, 2018, at 7:25 p.m. by Vice-President, Debra Brynoff. Present were Board members Debra Brynoff, Casey Farrell and Kelly Griesch. The Board excused the absence of Wayne Kerber and Nancy Stuart. Also in attendance were District Administrator, Tammy Granger; Operations Superintendent, Hopper Becker and the District's attorney, Rod McGowan.

Kelly Griesch moved to adopt Resolution No. 2018-01-01 establishing the Granby Post Office as the official posting place for the 2018 agenda and meeting notices pursuant to the open meetings law. Casey Farrell seconded and the resolution was unanimously adopted.

The minutes from the regular meeting held on December 13, 2017 were considered. Casey Farrell moved to approve the minutes as presented. The motion was seconded by Kelly Griesch and unanimously approved.

Next, the bills listing and financial reports were reviewed and discussed. Casey Farrell moved to pay the bills and approve the financial reports. Kelly Griesch seconded and the motion was unanimously approved.

The delinquent account list was reviewed. There was no action taken at this meeting. Disconnect hearings will be held at the February meeting.

Hopper Becker reviewed the Operations Report and discussed the following matters:

- Effluent temperatures continue to drop and flows increased during the holidays. The plant continues to operate on one treatment train.
- Jordan Ennis and his wife are expecting the birth of a child this summer.
- CDPHE District Engineer, Andy Poirot, conducted his annual inspection of the District's treatment plant and its operations on December 19, 2017. The inspection went well and Mr. Poirot will be sending his report in the future. The main issue brought to Hopper's attention was the need for flow proportioning of samples collected by the auto samplers. Hopper is in the process of scheduling Browns Hill Engineering to make the SCADA programming changes necessary to meet this requirement. Mr. Poirot is uncertain if the District needs a stormwater permit and Hopper indicated he will be investigating whether or not it is necessary. Andy commented that the District's

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headworks is the cleanest he's ever been in. Mr. Poirot indicated that phosphorus limits may be delayed and that copper and temperature limits may be more pressing discharge parameters in the future. Andy also indicated that the

-District should be expected to continue operating on the administrative extension of their discharge permit and due to workload at CDPHE it may take up to seven years for its renewal.

Tammy Granger gave the Administrative report as written. Casey Farrell moved to adopt Resolution No. 2018-01-02 Election Resolution for the 2018 Regular District Election. The motion was seconded by Kelly Griesch and the resolution was unanimously adopted.

Tammy then presented comparisons of health insurance plans to be considered for the District's February 1, 2018 renewal date. After discussion Casey Farrell moved to authorize Tammy Granger to enroll in UnitedHealthcare's Choice Plus AXBL321 plan. The motion was seconded by Kelly Griesch and unanimously approved.

Staff provided an update on the January 3, 2018 meeting with Sun Communities' engineers attended by Hopper, Tammy and the John Enochs of Diamondback Engineering. Development plans were reviewed and discussed. Staff felt that the meeting went well and Sun Communities seemed amenable to the District's requirements as set forth in the District's Rules and Regulations and the Pre-Inclusion Agreement.

Rod McGowan updated the Board on the meeting Tammy and he attended at the Granby Town Hall on December 19, 2017 with Sun Communities and Town of Granby representatives. Rod stated that he had been contacted before Christmas by Sun Communities legal counsel who voiced understanding that the Assumption Agreement and Pre-Inclusion Agreement need to be discussed. Rod advised him that he should take into account that the District's board meets only once a month so timing of approval should be considered. Rod hasn't heard from their counsel since then. Rod and staff will discuss issues that need resolved and addressed, perhaps in their comments to final plat consideration.

Rod noted the following election deadlines:

- Call for Nominations to be published between January 29 and February 22, 2018.
- March 2, 2018 is the last day Self-Nomination and Acceptance forms can be filed with the DEO.
- March 5, 2018 is the last day to file an Affidavit of Intent to be a Write-in Candidate with the DEO.
- DEO may cancel the election on March 6, 2018 if there are no more candidates, including write-in candidates, than positions to be filled.

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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 8:00 p.m.



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~~Casey Farrell, Secretary~~  
Kelly Griesch, Acting Secretary