

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
December 12, 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, December 12, 2018, at 7:00 p.m. by President, Wayne Kerber. Present were Board members Wayne Kerber, Casey Farrell, Kelly Griesch and Nancy Stuart. The absence of Debra Brynoff was excused by the Board. Also in attendance were District Administrator, Tammy Granger; Operations Superintendent, Andrew “Hopper” Becker and the District’s attorney Rod McGowan.

The first item on the agenda was discussion regarding sewer backups that occurred on November 1, 2018 at 171 and 181 E. Topaz and on November 10, 2018 at 125 W. Topaz. The District filed claims for these two incidents with their insurance company and the claims were subsequently denied as the insurance company’s investigations failed to reveal any evidence of negligence by the District and acknowledged that the District has a good maintenance plan in place that was utilized on the subject mains.

The homeowner at 181 E. Topaz (Covey) submitted a request for reimbursement for clean-up expenses in the amount of \$884.74. The 125 W. Topaz homeowner (Heckerson) requested reimbursement for her \$1,000.00 deductible and \$2,000.00 of personal property losses and damages. After discussion Casey Farrell moved to authorize reimbursement to the Coveys in the amount of \$884.74 and \$1,000.00 to Heckerson upon each party signing a release, which will be prepared by Rod McGowan. The motion was seconded by Nancy Stuart and unanimously approved. The Board suggested that Ms. Heckerson submit the \$2,000.00 loss of personal property to her homeowner’s insurance for reimbursement.

The minutes from the regular meeting held on November 14, 2018 were considered. Kelly Griesch moved to approve the minutes as presented. The motion was seconded by Casey Farrell 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. Door hangers advising of disconnection were hung on December 10, 2018 advising that disconnection of service would occur on December

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18, 2018 if payment was not received by December 17, 2018. Nancy Stuart moved to authorize staff to proceed with collection and disconnect proceedings on accounts:

23900.2 and 29362.3

The motion was seconded by Casey Farrell and unanimously approved.

Hopper Becker presented the Operations report and discussed the following matters:

-Sun Communities recently held discussions with staff about their intent to re-route the force main. Rather than boring under US 40 west of US 34 and running the force main parallel to US 40 and the Union Pacific Railroad, they are investigating boring under US 34 near the south entrance to River Run Ranch RV and installing the force main in Meadow Road and then south to connect to the District's main at MH D-2. This realignment would then necessitate a duplicate bore under US 40. The current plan for the second Union Pacific Railroad bore would remain. Increased sewer main capacity needed to serve development from MH D-2 on would be accomplished by either a parallel main or upsizing the existing sewer main.

-Hopper advised the Board that Jordan Ennis resigned and his last day of employment is December 31, 2018. Hopper will pursue filling this vacancy as well as a laborer position. The Board authorized Hopper to offer starting rates within the current wage brackets. Once a full Board is available, the District's wage scale will be discussed.

Tammy Granger gave the Administrative Report as written. Due to the receipt of the Final Certification of Values from the Grand County Assessor amending the net total assessed valuation Casey Farrell moved to approve the Amended Resolution to Set Mill Levies, setting mill levies at zero mills. The resolution was seconded by Kelly Griesch and unanimously adopted.

The Board was presented with SilverCreek Water and Sanitation District's Resolution 2018-10-9-1 approving the abandonment of a sewer tap used at Lot 40, Block 17 Innsbruck-Val Moritz, aka 115 GCR 8990/Bighorn Court. The structure was remodeled from a duplex (2 SFE) to a single-family residence (1 SFE) and the SilverCreek Board approved the reduction in assessment. Casey Farrell moved to authorize a reduction in Granby Sanitation District's billing to SilverCreek Water and Sanitation District by one (1) single-family equivalent effective January 1, 2019. Nancy Stuart seconded and the motion was unanimously approved.

Casey Farrell moved to award pre-tax holiday bonuses of \$1,000.00 to Andrew Becker, Tammy Granger, Dan Reynolds, Josh Hardy and Jordan Ennis. The motion was seconded by Kelly Griesch and unanimously approved.

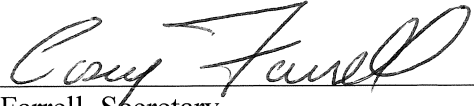
In the Attorney's report Rod McGowan advised that Mountain Valley Investments, LLC has signed the easement for the B-line and it will be recorded. Rod has made contact with

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DeCicco Enterprises, LLC and expects that this easement will also be signed.

Rod discussed his rate for 2019 with the Board.

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.



Casey Farrell, Secretary