

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
April 11, 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, April 11, 2018, at 7:00 p.m. by Vice-President, Debra Brynoff. Present were Board members Debra Brynoff, Casey Farrell, Nancy Stuart and Kelly Griesch. The Board excused the absence of Wayne Kerber. Also in attendance were District Administrator, Tammy Granger; Operations Superintendent, Hopper Becker and the District's attorney, Rod McGowan.

The minutes from the regular meeting held on March 14, 2018 were considered. Nancy Stuart 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. Nancy Stuart moved to pay the bills and approve the financial reports. Casey Farrell seconded and the motion was unanimously approved.

The delinquent account list was reviewed. No action was necessary this month. Disconnect hearings will be noticed and held at the May meeting.

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

- Trending data indicates that average influent flows are increasing. As flows continue to increase Hopper stated that solids handling capacity will need to be addressed and Hopper will be discussing options with the District's engineers. Initial options include supplementing the composting process with utilizing an outside company to haul solids away, expanding composting capacity or hauling 100% of solids away. Hauling solids would require increasing digester capacity so that detention time could be increased to meet Class B biosolids standards.
- The first of two annual WET tests was conducted and the samples easily passed.
- A strong interest in compost has been expressed so far this spring.
- Dan Reynolds passed his Collection 3 certification exam and Josh Hardy passed his Wastewater C certification exam.

Tammy Granger then gave the Administrative report as written. Tammy mentioned that Granby Ranch Filing 17 facility fees have never been paid and the filing has not been recorded with the Grand County Clerk & Recorder. In addition, an addendum to the 2006 Expansion Land

April 11, 2018

Agreement with the Town of Granby will need to be approved before sewer service can be provided.

In the Attorney's report Rod advised that Oaths of Office for the newly elected Directors, Casey Farrell and Kelly Griesch, will need to be administered between May 9, 2018 and June 7, 2018. Standardized oaths were adopted by recent legislation and may be used, however, they are not required until August, 2018. Once oaths are administered the Board will need to elect new officers.

The audit report must be submitted to the Board by June 30, 2018 and then filed with the Office of the State Auditor by July 31, 2018. Tammy advised that the field work was completed on March 15, 2018

Rod and staff have been working with Sun Communities in the preparation of an acceptable map that designates public versus private sewer infrastructure.

Rod updated the Board on recent legislation that affects special districts:

- HB1098 reschedules special district elections from even years to odd years beginning 2023. The length of terms in future elections will be adjusted to accommodate this change.
- HB1140 allows directors to be covered by an insurance policy or a public officials bond.

There being no further business to come before the Board it was duly moved by Kelly Griesch, seconded by Casey Farrell and unanimously adopted that the meeting stand adjourned at 7:33 p.m.



Casey Farrell, Secretary