

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
June 14, 2017**

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, June 14, 2017, at 7:05 p.m. by President, Wayne Kerber. Present were Board members Wayne Kerber, Debra Brynoff, Casey Farrell, and Nancy Stuart. Kelly Griesch was excused from the meeting. Also in attendance were District Administrator, Tammy Granger; Operations Superintendent, Hopper Becker and the District's attorney, Rod McGowan.

The first item on the agenda was consideration of Resolution 2017-06-01 amending the Rules and Regulations of Granby Sanitation District to clarify the SFE rating for Campground-RV Park use classification. After discussion Nancy Stuart moved to adopt Resolution 2017-06-01. The motion was seconded by Casey Farrell and Resolution 2017-06-01 was unanimously adopted.

The minutes from the regular meeting held on May 10, 2017 were considered. Nancy Stuart moved to approve the minutes as presented. The motion was seconded by Debra Brynoff 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. Nancy Stuart seconded and the motion was unanimously approved.

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

- Effluent continues to be well below discharge permit limits. Flow is up and some inflow/infiltration is being experienced. Hopper voiced his appreciation of the Town of Granby's wastewater operators for continuing to address I&I issues in the South Service Area.
- Compost inventory remains high and staff is working on finding large volume users.
- The first of two annual WET tests have been conducted and passed. Staff continues to work on DMR Quality Assurance tests.
- Century Link's right-of-way agent contacted Hopper to inquire if Century Link could share the District's sewer main easement for their telecommunication lines. Rod advised that Century Link would need to obtain a separate easement from the property owner and if the easement is shared, Granby Sanitation District has first right. Hopper stated that in regards to operations, he would have no issues with Century Link placing their line on the south side of the District's easement.

Tammy Granger gave the Administrative report as written.

June 14, 2017

The Board considered the request of Rob Marten for a refund of his \$8,500.00 Plant Investment Fee paid by Big Valley Construction for a single-family dwelling at 91 Thunderbolt Drive. He has decided to pull his building permit and will not proceed with construction. Casey Farrell moved to approve the refund of \$8,500.00 to Big Valley Construction for the plant investment fee for 91 Thunderbolt Drive. The motion was seconded by Debra Brynoff and unanimously approved.

The Board reviewed the draft audit prepared for the period ending December 31, 2016. Nancy Stuart moved to approve the audit prepared by Barnes Griggs & Associates, PC for the period ending December 31, 2016 conditioned upon revisions being made on pages 1, 2, 5, 6, 7, 23 and 24. Debra Brynoff seconded and the motion was unanimously approved.

Tammy Granger presented Atwell Group's letter dated June 13, 2017 to the Board. After discussion the Board directs Tammy Granger and Rod McGowan to draft a response to Atwell's letter.

The delinquent account list was reviewed. Casey Farrell moved to authorize staff to proceed with collection and disconnect proceedings on the following accounts:

29367.2	Belmont
31100.1	Palm


The motion was seconded by Nancy Stuart and unanimously adopted.

Rod McGowan had nothing new to report in regards to the Assumption Agreement between Granby Sanitation District and The Town of Granby/Sun Communities. Nor has anyone heard from Northern Colorado Water Conservancy District since submitting the District's Technical Memorandum last month.

Rod touched on legislation that could be of interest to the District:

-SB17-040 Concerning Public Access to Files Maintained by Governmental Bodies

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



Casey Farrell, Secretary