

**MINUTES OF ACTION  
OF THE  
BOARD OF DIRECTORS  
GRANBY SANITATION DISTRICT  
Acting by and through its Wastewater Activity Enterprise  
July 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, July 11, 2018, at 7:00 p.m. by President, Wayne Kerber. Present were Board members Wayne Kerber, Casey Farrell, Nancy Stuart and Kelly Griesch. 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 June 13, 2018 were considered. Nancy Stuart moved to approve the minutes as corrected. The motion was seconded by Casey Farrell and unanimously approved.

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

The delinquent account list was reviewed. No action was taken. Disconnect hearings will be held at the August meeting.

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

- Influent flows are consistently higher and the stabilized flows are improving the biological process. Two trains are currently in service. Effluent temperatures are slowly increasing due to warmer summer temperatures.
- Staff continues to clean and inspect the collection system.
- Jordan Ennis welcomed a son on June 28, 2019.
- Acord Asphalt is scheduled to sealcoat the parking lot later this summer.
- There continues to be a good demand for compost. McDonald Farms is scheduled to haul and dispose of excess biosolids over the next couple of weeks.

Tammy Granger gave the Administrative Report as written. The final audit for the year ending December 31, 2017 was presented to the Board. Casey Farrell moved to approve the audit prepared by Fiscal Focus Partners, LLC for the year ending December 31, 2017. The motion was seconded by Kelly Griesch and unanimously approved.

In the Attorney's report Rod presented Granby Sanitation District Resolution No. 2018-7-01, A Resolution Authorizing the Vacation of Certain Sewer Easements. This resolution vacates

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easements found in the area of the B-line that do not contain District sewer infrastructure and have been deemed unused. Nancy Stuart moved to adopt Resolution No. 2018-7-01, A Resolution Authorizing the Vacation of Certain Sewer Easements. The motion was seconded by Casey Farrell and the Resolution was unanimously adopted.

During the process of investigating the B-line easements, two easements prepared in 1955 appear to be incomplete and unrecorded. The Board directs Rod and staff to work with current property owners to procure new easements. Rod stated that since it has been 20+ years, technically there are prescriptive easements but it would be best to have recorded easements.

There being no further business to come before the Board it was duly moved by Casey Farrell, seconded by Nancy Stuart and unanimously adopted that the meeting stand adjourned at 7:24 p.m.



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Casey Farrell, Secretary