

**MINUTES OF ACTION  
OF THE  
BOARD OF DIRECTORS  
GRANBY SANITATION DISTRICT  
Acting by and through its Wastewater Activity Enterprise  
July 12, 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, July 12, 2017, at 7:05 p.m. by Vice-President, Debra Brynoff. Present were Board members Debra Brynoff, Casey Farrell, Kelly Griesch and Nancy Stuart. Wayne Kerber 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 minutes from the regular meeting held on June 14, 2017 were considered. Casey Farrell moved to approve the minutes as presented. The motion was seconded by Nancy Stuart 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. Kelly Griesch seconded and the motion was unanimously approved.

The delinquent account list was reviewed. No action was necessary this month. Disconnect Hearing Notices will be mailed with hearings to be held at the August board meeting.

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

- Influent water temperatures have risen, improving conditions for the treatment process. The plant is operating well.
- The root control project for 2017 has been completed. Staff will now begin video inspection of the collection system for the year.
- CDPHE mistakenly sent notice that the District's stormwater permit renewal had not been submitted. Hopper followed up by advising them that the District had received an administrative extension issued by CDPHE upon their receipt of the renewal application.
- Staff has completed the DMR QA study, results are expected in approximately 30 days.
- Hopper presented a letter from Century Link requesting permission to share the District's sewer main easement through the proposed Dollar General property. Hopper stated he has no objection to sharing the easement. Rod asked that he have the opportunity to review the proposed easement language.
- Hopper then distributed a spreadsheet listing 2017 macroinvertebrate monitoring sites. Historically, there have been testing sites above and below the District's discharge point. The County is losing funding for the site above the treatment plant and is asking the District to replace the lost funding in the amount of \$1,500.00. Hopper advised that he believes that the District's current testing as required by the Colorado Department of Public Health and

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Environment is sufficient to monitor stream water health of the Fraser River. Past macroinvertebrate testing has not shown any notable difference in results from the above and below the treatment plant testing sites. The Board denied the request for the \$1,500.00 replacement funding.

Tammy Granger gave the Administrative report as written.

After discussion Nancy Stuart moved to release the Payment and Performance Bonds posted for the Jasper Ct. Sanitary Sewer Replacement project to ATH Specialties & Sales, Inc. The motion was seconded by Casey Farrell and unanimously approved.

The Board authorized Tammy to update the wiring instructions and account signers for the CSAFE accounts. Tammy brought the Employment Costs-All Districts 2017 for Public Use prepared by Three Lakes Water and Sanitation District to the Board's attention.

Rod McGowan stated that other than a request for a copy of the District's Rules and Regulations there has been no response from Atwell or Sun Communities in regards to his June 26, 2017 letter or the Assumption Agreement between Granby Sanitation District and The Town of Granby/Sun Communities. During a public meeting at the Granby Town Hall Sun Communities commented that the Shorefox project is one of the largest projects they have considered. The results of a market survey and utility infrastructure costs will be a key determining factor of the project's feasibility.

Rod noted that the audit is required to be filed with the Office of the State Auditor by July 31, 2017 and a copy of the submittal cover letter should be provided to the District.

Rod again mentioned 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 Kelly Griesch, seconded by Casey Farrell and unanimously adopted that the meeting stand adjourned at 7:40 p.m.

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