

**MINUTES OF ACTION OF
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
August 10, 2016**

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, August 10, 2016, at 7:00 p.m. by President, Wayne Kerber. Present were Board members Wayne Kerber, Casey Farrell, Kelly Griesch and Nancy Stuart. The Board voted to excuse the absence of Debra Brynoff. Also in attendance were District Administrator, Tammy Granger; Operations Superintendent, Thom Yoder and Sherri Goff.

The first item on the agenda was discussion of whether additional single-family equivalents (SFEs) and associated plant investment fees should be assessed to the property at 375 2nd Street (Account 14200.1) based upon the real estate listing for the property which represents the structure as consisting of four apartments. Sherri Goff was present and stated there are three, not four apartments, and that due to owners' medical and economic hardships apartments were created to provide an income stream. Sherri indicated that she had met with Town of Granby officials who advised that the property would need to be rezoned from R1 to R2 or returned to a single-family dwelling. Ms. Goff asked what it would be required to return the property to a single-family dwelling. After discussion the parties agreed that the stoves need to be removed from the extra kitchens and the drywall removed from the interior doors of each apartment in order to make the entire interior space completely accessible from within. In addition, no separate outside entrances should exist. The Board gave Ms. Goff until October 1, 2016 to restore the structure to a single-family dwelling. Ms. Goff indicated that the Town of Granby intends to inspect the property once the work is completed. The Board stated that either District Operations Superintendent, Thom Yoder, accompanying Town staff during the inspection or written certification of compliance from the Town of Granby would be acceptable proof of restoration to a single family dwelling.

Next, the Board considered the request of John K. Treiber to forfeit one of the two SFEs assessed to account number 24210.2. At the present time one SFE is assessed to the residence at 374 E. Jasper Avenue and Mr. Treiber would like to forfeit the second SFE assessed to the vacant lot at 364 E. Jasper Avenue. He has applied for a minor subdivision with the Town of Granby and 364 E. Jasper Avenue would become a parking lot upon the Town's approval of his minor subdivision application. After discussion Casey Farrell moved to approve Mr. Treiber's request to forfeit one SFE at 364 E. Jasper Avenue and retain one SFE at 374 E. Jasper Avenue effective July 1, 2016. The motion was seconded by Kelly Griesch and unanimously approved.

The minutes from the regular meeting held on July 13, 2016 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. Casey Farrell moved to pay the bills and approve the financial reports. Nancy Stuart seconded and the motion was unanimously

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approved.

Thom Yoder reviewed the Operations Report and discussed the following matters:

- Staff continues to perform collection system inspections and cleaning. While jetting the D-line (alley between Topaz Avenue and Jasper Avenue) a sizeable rock was discovered and the jet nozzle became lodged between the sewer main wall and the rock. After considerable efforts to dislodge the nozzle and rock, a mini-excavator was rented and the main was dug up to remove the rock and jet nozzle. The main and asphalt have been repaired. Thom expects the total excavation costs to be approximately \$2,000.00. Thom advised that staff worked very hard to remedy the issue.
- Thom continues to work on the NPDES permit renewal application.
- DMR QA/QC results have been received and reported results were acceptable with no actions necessary. The Board commended operations staff for their good work.
- The annual 8th grade tours will be conducted on September 22, 2016 and the Board was extended an invitation to join.
- Thom informed the Board that he had met with Town of Granby Mayor, Paul Chavoustie, regarding sewer main extension and/or expansion to service the Shorefox property. Paul was wanting a determination regarding the remaining capacity of the railroad bore sewer main and what lever of additional SFE would trigger the upsizing of the existing infrastructure. Thom, with Wayne's consent, advised Paul that it is the District's philosophy that developers pay for infrastructure expansion/upsizing; the Board concurred.

Casey Farrell moved to authorize Board President, Wayne Kerber to sign the NPDES permit renewal application for submittal to CDPHE upon its completion. Nancy Stuart seconded and the motion was unanimously approved.

Tammy Granger gave the Administrative report as written.

The delinquent account list was reviewed and discussed. Delinquency hearings were held. There were no account holders in attendance. Kelly Griesch moved to authorize staff to proceed with collection and disconnection proceedings on the following accounts:

13050.2	Bravo
9800.2	Bravo
31100.1	Palm
35998.1	Salberg
29376.2	Shipman

The motion was seconded by Nancy Stuart and unanimously approved. Staff was directed to send a letter to the Shades (account 34300.1) reminding them of their agreement to make payments of \$500.00/month.

Rod McGowan was not in attendance. Nancy Stuart moved to adopt Resolution 2016-8-1 amending Section 7.1.5 Amended Plant Investment Fees of the District's Rules and Regulations. The motion was

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seconded by Kelly Griesch and Resolution 2016-8-1 was unanimously adopted.

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