

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
August 8, 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, August 8, 2018, at 7:05 p.m. by President, Wayne Kerber. Present were Board members Wayne Kerber, Debra Brynoff, 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 July 11, 2018 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. Kelly Griesch 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:

- Influent flows have decreased slightly, the plant is operating well and effluent is well within discharge limits.
- McDonald Farms was hired to haul off and dispose of excess biosolids.
- Collection system cleaning and inspection is nearly completed for the year. Root removal and treatment efforts will also be completed soon. The District had the opportunity to demo a SL-RAT (Sewer Line Rapid Assessment Tool) that uses ultrasonic technology to grade the quality of sewer mains. Staff found it to provide information that could supplement the District's current cleaning and inspection program. The results obtained during the demonstration confirmed staff's expectations of sewer main conditions.

Hopper then presented Diamondback Engineering's Proposal for Solids Handling and Storage Evaluation. Hopper advised the Board that he had met with John Enochs to discuss the shortcomings of the District's current biosolids processing and handling system. The in-vessel composting system is nearing treatment capacity and Hopper would like to increase detention time and improve solids dewatering capability. Debra Brynoff moved to approve the Proposal for Solids Handling and Storage Evaluation from Diamondback Engineering and Surveying, Inc. in the amount of \$19,400.00. The motion was seconded by Casey Farrell and

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unanimously adopted.

Discussion was then held regarding the issue of customers making unauthorized connections to the District's sewer mains and non-compliance with the District's Rules and Regulations. Alleged violations will be handled on a case-by-case basis with the Operations Superintendent providing the District's attorney with specifics of the violation and applicable regulation.

Tammy Granger gave the Administrative Report as written. Nancy Stuart moved to approve the renewal of the District's insurance coverage with Companion Life. Kelly Griesch seconded and the motion was unanimously approved.

Next discussion was held regarding the Sun Communities projects. Tammy Granger advised the Board that current development plans for River Run Ranch RV provide for simultaneous construction of RV Park facilities and wastewater infrastructure to convey wastewater from the property to the District's wastewater treatment plant. Tammy noted that the District's Pre-Inclusion Agreement for the property states, "No taps will be sold within the property until such additional main extension and lines have been completed and accepted by the District in accordance with Paragraph 9." In addition the District's Rules and Regulations stipulate the eligibility for a sewer tap upon service being available from the District's system. The current development plans conflict with these two requirements. The Board directed staff to follow the language in the Pre-Inclusion Agreement and Rules and Regulations and to advise Sun Communities and the building department of the requirement.

The Final Plat of Smith Creek Crossing is set for approval by the Town of Granby on August 14, 2018. Staff was directed to resubmit the comments sent to the Planning Commission on this filing.

The delinquent account list was reviewed. Kelly Griesch then moved to authorize staff to proceed with collection and disconnect proceedings on accounts:


30850.2, 40100.2, 40110.2, 50267.4, 37340.1 and 24690.2

The motion was seconded by Debra Brynoff and unanimously approved.

In the Attorney's report Rod stated that Resolution No. 2018-7-01, A Resolution Authorizing the Vacation of Certain Sewer Easements, has been recorded. Rod researched two easements from 1955 that appear to have not been recorded. Rod advised he will contact the property owners asking them to execute a new easement for the related sections of the B-line sewer main.

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 8:05 p.m.



Casey Farrell, Secretary