

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
September 12, 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, September 12, 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 and Operations Superintendent, Hopper Becker.

Discussion was held regarding Resolution No. 2018-09-01 A Resolution Approving a One-Time Waiver and Deferral of Tap Fee Payments for Certain Improvements at the Sun River Run Ranch Project, Subject to Certain Conditions. Casey Farrell moved to approve and adopt Resolution No. 2018-09-01. The motion was seconded by Nancy Stuart and the Resolution was unanimously adopted.

Next, the Board gave consideration to an Assumption Agreement between Granby Sanitation District and Sun Smith Creek Crossing LLC. Kelly Griesch moved to approve the Assumption Agreement conditioned upon Sun Communities returning a signed Agreement to Granby Sanitation District, at which time the appropriate District officials are authorized to sign the Agreement. Casey Farrell seconded the motion at it was unanimously approved.

The minutes from the regular meeting held on August 9, 2018 were considered. Nancy Stuart moved to approve the minutes as presented. The motion was seconded by Casey Farrell 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. Kelly Griesch seconded and the motion was unanimously approved.

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

- The plant is running well, flows have decreased and two trains remain in operation.
- Compost is still in demand and solids levels are under control.
- The DMR QA study has been completed. A Total Dissolved Solids corrective action was completed yielding a satisfactory result. The District's lab is in compliance.
- Northwest Land has connected their sewer service line to the District's main and the ditch needs backfilled.
- Staff has a few more areas in the District's main that they would like to run the root

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cutter through and then they will be done with the collection system for the year.
-Hopper presented a revised proposal for solids handling and storage evaluation to extend the delivery date. The Board authorized the extension.

Tammy Granger gave the Administrative Report as written. Tammy indicated that the 2019 budget is being prepared and asked for any input. Discussion was held regarding future capital projects.

The delinquency hearings were held, no account holders were in attendance. Casey Farrell then moved to authorize staff to proceed with collection and disconnect proceedings on account 30850.2. Staff was also authorized to proceed with the process of certifying delinquent fees to the Treasurer on account 31100.1. The motion was seconded by Kelly Griesch and unanimously approved.

There was no attorney's report this month as the District's attorney is not available.

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 7:35 p.m.



Casey Farrell, Secretary