

**MINUTES OF ACTION OF
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
September 20, 2016**

The special meeting of the Board of Directors of the Granby Sanitation District was duly called to order at the Granby Sanitation District Treatment Plant on Tuesday, September 20, 2016, at 6:10 p.m. by President, Wayne Kerber. Present were Board members Wayne Kerber, Debra Brynoff, Casey Farrell and Nancy Stuart. The Board voted to excuse the absence of Kelly Griesch. Also in attendance were District Administrator, Tammy Granger; District Superintendent, Thom Yoder and Operator, Andrew Becker.


Debra Brynoff moved to enter into executive session for the purpose of considering personnel matters pursuant to C.R.S. §24-6-402(4)(f), relating to staffing changes and discussion of possible changes in employee job duties and/or compensation, and to include employees Andrew Becker, Thom Yoder and Tammy Granger. The motion was seconded by Casey Farrell. Board President, Wayne Kerber, confirmed that none of these employees requested an open meeting on the subject. The motion was then unanimously approved.

Debra Brynoff moved to exit executive session. Casey Farrell seconded and the motion was unanimously approved.

The Chairman summarized that the executive session was limited to discussions regarding personnel issues as stated in the motion.

Casey Farrell moved to award Andrew Becker a raise of \$2.50/hour for his duties as interim Operations Superintendent, whose duties include designation as Operator-in-Responsible Charge, beginning October 1, 2016 and continuing until a permanent Operations Superintendent is hired. The motion was seconded by Nancy Stuart and unanimously approved.

There being no further business to come before the Board it was duly moved by Casey Farrell, seconded by Debra Brynoff and unanimously adopted that the meeting stand adjourned at 6:30 p.m.



Casey Farrell, Secretary