

**MINUTES OF ACTION  
OF THE  
BOARD OF DIRECTORS  
GRANBY SANITATION DISTRICT  
Acting by and through its Wastewater Activity Enterprise  
January 12, 2022**

Due to the COVID-19 virus the regular board meeting was held using zoom.us (ID 894 3527 2814). The regular meeting of the Board of Directors of the Granby Sanitation District was duly called to order on Zoom on Wednesday, January 12, 2022, at 7:00 p.m. by President, Wayne Kerber. Present were Board members Wayne Kerber, Casey Farrell, Nancy Stuart and Kelly Griesch. The absence of Debra Brynoff was excused by the Board. Also in attendance were District Administrator, Tammy Granger; Operations Superintendent Hopper Becker and the District's attorneys Kent Whitmer and Katie Randall. John Enochs of Diamondback Engineering appeared for the update on the solids handling project.

In regards to the solids handling project John Enochs advised the Board that two design meetings have been held and have been productive. The team is finished with the structure layout and is currently working on piping and equipment layout. The Grand County Planning Commission hearing on the District's 1041 permit is scheduled for January 19, 2022. John has been discussing the project with Community Development Director, Robert Davis. John expects that 60% drawings will be completed by the end of January. Upon completion they will be released to Hensel-Phelps for their development of a guaranteed maximum price. John left the meeting at this time.

Nancy Stuart moved to adopt Resolution No. 2022-01-01 establishing Granby Town Hall as the official posting place for the 2022 agenda and meeting notices, except no such posting shall be required if the notice is posted on the District's website, pursuant to the open meetings law. Casey Farrell seconded and the resolution was unanimously adopted by roll call vote (**summary:** yes – 4). Yes: Nancy Stuart, Casey Farrell, Kelly Griesch and Wayne Kerber.

The minutes from the regular meeting held on December 8, 2021 were considered. Kelly Griesch moved to approve the minutes as presented. The motion was seconded by Nancy Stuart and unanimously approved by roll call vote (**summary:** yes – 4). Yes: Nancy Stuart, Casey Farrell, Kelly Griesch and Wayne Kerber.

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 by roll call vote (**summary:** yes – 4). Yes: Nancy Stuart, Casey Farrell, Kelly Griesch and Wayne Kerber.

Hopper Becker presented his written report and discussed the following:

-December, 2021 flows were a bit lower than previous years. Temperatures continue the trend of warming. Staff has been busy with snow removal and equipment repairs.

-The 2021 DMR QA has been accepted after clarifying a standard method used by our outside lab.

-Potential future development includes reemergence of affordable housing at the previous Rodeo project location, a new elementary school and subdivision of ranchland currently for sale.

Tammy Granger gave the Administrative Report as written. Casey Farrell moved to adopt Resolution 2022-01-02 Relating to a Money Purchase Plan and approve the execution of the MissionSquare Retirement Governmental Money Purchase Plan Adoption Agreement and Trust Agreement. The motion was seconded by Nancy Stuart and unanimously approved by roll call vote (**summary:** yes – 4). Yes: Nancy Stuart, Casey Farrell, Kelly Griesch and Wayne Kerber.

Next the Board considered resolutions necessary for conducting the May 3, 2022 election. Nancy Stuart moved to adopt Resolution 2022-01-03 Resolution Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election and Resolution 2022-01-04 Election Resolution for 2022 Regular District Election as corrected. Casey Farrell seconded and both resolutions were unanimously adopted by roll call vote (**summary:** yes – 4). Yes: Nancy Stuart, Casey Farrell, Kelly Griesch and Wayne Kerber

Tammy advised the Board that the District’s audit is scheduled for February 8, 2022.

The delinquency report was reviewed. No action was necessary this month. Disconnect hearing notices will be mailed.

Kent Whitmer and Katie Randall had nothing to report.

There being no further business to come before the Board it was duly moved by Casey Farrell, seconded by Kelly Griesch and unanimously adopted by roll call vote that the meeting stand adjourned at 7:20 p.m. (**summary:** yes – 4). Yes: Nancy Stuart, Casey Farrell, Kelly Griesch and Wayne Kerber.

Kelly Griesch for   
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Casey Farrell, Secretary