

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
January 13, 2021**

Due to the COVID-19 virus the regular board meeting was held using zoom.us (ID 939 1068 0024). The regular meeting of the Board of Directors of the Granby Sanitation District was duly called to order via zoom.us on Wednesday, January 13, 2021, at 7:00 p.m. by President, Wayne Kerber. Present were Board members Wayne Kerber, Debra Brynoff, Casey Farrell and Kelly Griesch. The Board excused the absence of Nancy Stuart. Also, in attendance were District Administrator, Tammy Granger; Operations Superintendent, Andrew “Hopper” Becker; the District’s attorney Rod McGowan and the District’s engineer, John Enochs.

Kelly Griesch moved to adopt Resolution No. 2021-01-01 establishing Granby Town Hall as the official posting place for the 2021 agenda and meeting notices pursuant to the open meetings law. Debra Brynoff seconded and the resolution was unanimously adopted by roll call vote (**summary:** yes – 4). Yes: Debra Brynoff, Kelly Griesch, Casey Farrell and Wayne Kerber.

The minutes from the regular meeting held on December 9, 2020 were considered. Debra Brynoff moved to approve the minutes as presented. The motion was seconded by Kelly Griesch and approved by a unanimous roll call vote (**summary:** yes – 4). Yes: Debra Brynoff, Kelly Griesch, Casey Farrell 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: Debra Brynoff, Kelly Griesch, Casey Farrell and Wayne Kerber.

Hopper Becker presented the Operations report and discussed the following matters:

-Flows are higher than last year and trending to be more consistent over a seven-day period. Effluent is high quality, however, there have been some plant infrastructure issues. Air quality in the plant seems to be causing degradation of electrical components. As a result, staff has experienced call-outs to the plant and Power to the People has been called for troubleshooting and service. It appears that large amperage breakers are tripping. Efforts to source new breakers are being made; however, existing breakers may be obsolete. Replacement breakers may cost \$5-6,000.00 if located. Otherwise, new motor controls may have to be installed at a cost of approximately \$70,000.00. Hopper and Power to the People continue to work on finding a solution, one of which may be to cover the sludge holding tanks to contain corrosive gases.

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-Solids disposal containers from McDonald Farms are still being used due to holiday flows and composting vessel #3 being inoperable. Hopper expects two containers/week will be necessary until solids processing and disposal is caught up. Staff is working on trying to determine why vessel #3 is not functioning. Hopper advised that the composting facilities may be reaching their end-of-life due to replacement parts not being available. Again, corrosive gases may be causing deterioration of process control electronics. For long-term compost operations to continue, the system may require the installation of upgrades to system control software and hardware. The Board asked Hopper if utilizing containers created additional labor demands. Hopper replied that solids disposal by containers and hauling is actually less labor intensive. -Hopper again expressed relief that the District is moving forward with the solids handling project.

John Enochs advised that the Process Design Report and Site Application are currently under review by CDPHE. He expects that design will be submitted to CDPHE soon and anticipates construction to be completed mid-2022.

Tammy Granger gave the Administrative Report as written. Brief discussion was held regarding SB20-205. Rod McGowan advised that mandatory paid leave does not apply to employers with less than 15 employees until 2022. It was agreed that any amendments to the District's personnel rules could be delayed until later in the year should further legislation be passed.

In the attorney's report Rod McGowan advised that he had received a request from the Grand County Sheriff to make some changes to the proposed Animal Shelter lease agreement in regards to indemnification clauses. Rod doesn't believe the requested changes are substantial. After discussion, Debra Brynoff moved to approve the amended Lease Agreement between Granby Sanitation District and the County of Grand for the animal shelter facilities conditioned upon Grand County's return of an executed copy. The motion was seconded by Casey Farrell and unanimously approved by roll call vote (**Summary:** yes – 4). Yes: Debra Brynoff, Casey Farrell, Kelly Griesch and Wayne Kerber.

Rod stated that he has been and will continue to monitor the progress of Sun River Run Ranch RV LLC in meeting their obligations set forth in the Second Amendment to Assumption Agreement (Phase 1 Sewer Infrastructure). It was noted that River Run Ranch is required to complete the actions set forth in Sections 2.2 and 2.3 not later than January 31, 2021. The District is in custody of a Letter of Credit expiring March 31, 2021.

The delinquency report was reviewed. No action was required this month and staff was directed to proceed with collection and disconnection proceedings this quarter.

There being no further business to come before the Board it was duly moved by Debra Brynoff, seconded by Kelly Griesch and unanimously carried by roll call vote (**summary:** yes – 4) that the meeting stand adjourned at 7:35 p.m. Vote: Yes: Debra Brynoff, Kelly Griesch, Casey Farrell and

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Wayne Kerber.



Casey Farrell, Secretary