

**MINUTES OF ACTION  
OF THE  
BOARD OF DIRECTORS  
GRANBY SANITATION DISTRICT  
Acting by and through its Wastewater Activity Enterprise  
February 9, 2022**

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, February 9, 2022, at 7:00 p.m. by President, Wayne Kerber. Present were Board members Wayne Kerber, Kelly Griesch and Nancy Stuart, who appeared by telephone due to COVID-19. The absence of Debra Brynoff and Casey Farrell 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 by telephone.

In an update on the solids handling project John Enochs advised the Board that the team had established a deadline of February 1, 2022 to deliver 60% plans and specifications for the solids handling project to Hensel-Phelps. Electrical plans were delivered to Diamondback Engineering today and they will be forwarded to Hensel-Phelps tomorrow. The team continues to hold design meetings. Once all plans and specifications are received by Hensel-Phelps, they will direct inquiries to Diamondback and formulate a Guaranteed Maximum Price, which they hope to have ready to submit to the Board at their March 9, 2022 board meeting. It was agreed that a special meeting could be held in March if necessary.

The minutes from the regular meeting held on January 12, 2022 were considered. Kelly Griesch 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 presented his written report and discussed the following:

- The plant is running well. Effluent temperatures continue to trend warmer.
- Staff is getting camera and mobile flow metering equipment ready for the collection system I & I evaluation.
- All solids have been disposed of by hauling due to flow levels.

In the Administrator's report Tammy Granger stated that the auditor completed his on-site work yesterday. She is monitoring progress on the rules being written to implement Paid Family and Medical Leave due to voter approval of Proposition 118 last November.

Kent Whitmer advised that John Enochs had provided a 2003 version of a Construction Manager At-

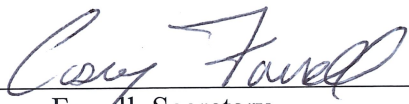
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Risk contract for his review. He had asked John to provide him with a newer version, if available.

Kent inquired about the status of 843 Saddle Ridge. Staff advised that a Certificate of Occupancy has not been issued by the Town of Granby, however, there has been no resolution regarding determination on whether the structure will be deemed a single-family or multi-family dwelling.

The delinquency report was reviewed. Disconnect hearings were held and it was noted that there were no account holders in attendance. Nancy Stuart moved to authorize staff to proceed with collection and disconnection proceedings on accounts 1850.2, 50255.2, 22801.1, 15232.2, 1481.2, 32100.4, 30120.2 and 35998.2. The motion was seconded by Kelly Griesch and unanimously approved

There being no further business to come before the Board it was duly moved by Kelly Griesch, seconded by Nancy Stuart and unanimously adopted that the meeting stand adjourned at 7:30 p.m.

  
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Casey Farrell, Secretary