

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
May 11, 2022**

At 7:00 p.m. Katie Randall administered Oaths of Office to Kelly Griesch and Casey Farrell who were both elected by acclamation. The Oaths were immediately e-mailed to the Grand County Clerk and Recorder.

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, May 11, 2022, at 7:13 p.m. by President, Wayne Kerber. Present were Board members Wayne Kerber, Casey Farrell 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. Joe Fuqua and Chuck Crossan appeared as individuals interested in filling the director vacancy. John Enochs of Diamondback Engineering appeared by telephone for the update on the solids handling project.

Wayne Kerber welcomed Joe Fuqua and Chuck Crossan and asked that they voice their interest in becoming a director of Granby Sanitation District. Both individuals had submitted a letter of interest and resume. Tammy Granger confirmed that both were eligible electors of the District. Chuck Crossan advised the Board that he was previously a director on the Granby Sanitation District board and that he had moved back to Granby approximately four years ago. He stated that he would like to be involved in the community and feels this is a good opportunity to do so. He is interested in guiding the District in how it will deal with growth and development and how it impacts the District's infrastructure.

Joe Fuqua stated that he is a long-time resident and would like to be a part of the District. He feels he could be an asset. Given Joe's position at the Town of Fraser and past employment with the District, the Board asked if he would be a Director and not a hands-on guy. Joe responded that he would try to function as a director.

Chuck offered to step out so the Board could discuss and Joe joined him. After discussion the candidates were asked to return. The Board thanked them for their interest and advised that an appointment would run until the next special district election on May 6, 2023. Kelly Griesch moved to appoint George Charles (Chuck) Crossan, Jr. to fill the director vacancy, filling Nancy Stuart's position. The motion was seconded by Casey Farrell and unanimously approved. Joe Fuqua left the meeting at this time.

Katie Randall then administered the Oath of Office to Chuck Crossan. Again, the Oath was e-mailed to the Grand County Clerk and Recorder.

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Casey Farrell moved to retain the current officers of the Board, Wayne Kerber, President; Debra Brynoff, Vice-President and Casey Farrell, Secretary/Treasurer. The motion was seconded by Kelly Griesch and unanimously approved. Tammy Granger advised that she will complete filings with the Grand County District Court, Grand County Clerk and Division of Local Governments.

In regards to the solids handling project, John Enochs advised the Board that the construction kick-off meeting was held last week. Staff from Hensel Phelps, Diamondback Engineering, Grand County Animal Shelter and the District attended. Discussion was held as to the logistics of moving impacted dog kennels. Hensel Phelps will be applying for the building permit this week. John advised that the 1041 permit fee of \$1,500.00 is due to the county. Tammy stated she would contact Robert Davis to determine payment details. Hensel Phelps will be installing stormwater protection and demolition will begin on June 6, 2022.

Hopper Becker advised that ECS, the compost system vendor, may have parties interested in some of the composting equipment. There is also someone interested in removing the compost storage shed. The Board authorized Hopper to pursue the sale of the equipment and shed.

The minutes from the regular meeting held on April 13, 2022 were considered. Kelly Griesch moved to approve the minutes as presented. The motion was seconded by Wayne Kerber 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.

The delinquency report was reviewed. Disconnect hearings were held and it was noted that there were no account holders in attendance. Casey Farrell moved to authorize staff to proceed with collection and disconnection proceedings on accounts 46800.2, 32000.2, 9600.2, 40100.2, 40110.2, 31100.1 and 30120.2. The motion was seconded by Kelly Griesch and unanimously approved

In the Operations Report, Hopper Becker reviewed his report and stated that the treatment process is going well and we are well below compliance limits.

- The final compost mixer load will occur within the week.
- To expand on compost equipment disposal, ECS may have an interested party and the equipment involved would include the mixer, conveyors, trommel screen, doors, VFD, blower, computer module and temperature probes. In regards to the compost storage shed the price for compost storage shed was discussed and the buyer would be responsible for disassembly and hauling. The shed would need to be removed by June 1, 2022. There may be other parties interested in other equipment once it is no longer needed.
- Hopper is in the process of signing up for his A Wastewater Certification exam.

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-Metals removal deadlines are approaching and discussions are being held with Diamondback Engineering and Northern Colorado Water Conservancy District.

-As a result of discontinuing the composting process the District will have some wood chips left over. The Board authorized donating them to the school for playground ground cover.

Tammy Granger presented the Administrator's report as written. She also provided an update on the new Granby Elementary School project. Discussion was held regarding their current SFE assessment and future SFE/plant investment fee assessment. Tammy advised the Board that she would mail director's checks upon her return from vacation. She also advised the Board that Terra Firma may be developing their property, which is not within current District boundaries. An inclusion would need to be completed before service would be provided. The new sewer main in Meadow Road would be the connection point.

In the Attorney's report Kent Whitmer stated that they have nothing more 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 that the meeting stand adjourned at 8:15 p.m.



Casey Farrell, Secretary