

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT**

**Acting by and through its Wastewater Activity Enterprise
June 8, 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, June 8, 2022, at 7:04 p.m. by President Wayne Kerber. Present were Board members Wayne Kerber, Casey Farrell, Kelly Griesch, Chuck Crossan, and Debra Brynoff. Also in attendance were District Operations Superintendent Hopper Becker and the District's attorneys Kent Whitmer and Katie Randall. Brad Smith attended on behalf of Terra Firma Development, LLC for the update on the inclusion request. John Enochs of Diamondback Engineering appeared by telephone for the update on the solids handling project.

The first item for discussion was Terra Firma's request for consideration of inclusion of property in the District. Included in the meeting materials was a description of the proposed inclusion. The Board discussed the District's Rules and Regulations and what would be required for the inclusion request to be considered. The Board also discussed the inclusion fees that would be required on a per-SFE basis upon final plat approval. Brad Smith described the current plans for developing the parcel and discussions that have taken place to date between the Town of Granby and Terra Firma. Wayne Kerber explained the need for Terra Firma to pay a deposit to cover the legal fees and costs associated with drafting the pre-inclusion agreement for the development. The Board set the initial deposit amount at \$5,000 to begin work on the pre-inclusion agreement, with the understanding that any unused portion of the deposit could either be refunded to Terra Firma or applied to the inclusion fees due upon final plat approval. Should the costs and fees associated with the pre-inclusion agreement exceed the initial \$5,000 deposit, Terra Firma must pay for such additional costs and fees. District Administrator Tammy Granger will send an invoice and payment directions. The Board directed District Staff and Attorneys to move forward with work on the pre-inclusion agreement upon receipt of payment in the initial amount of \$5,000.

In regards to the solids handling project, John Enochs advised the Board that demolition began earlier this week. Upon the start of demolition, Mountain Parks Electric unexpectedly indicated that installation of a new power pole was necessary to furnish power to the animal shelter. The new pole was installed and paid for. John indicated that some damage was done to the asphalt when the demolition crews unloaded their equipment. Permission has been received from the County for the excavation portion of the project, and the building permit is expected to be issued in approximately one month, which should work well with the timeline of the project. The team is scheduled to have its bi-weekly meeting on Monday. Diamondback has been in communication with Jean Johnston regarding alignment of power along the North property line,

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and John believes that a workable solution has been found. Work is planned to move forward on the sewer lines, and then excavation will begin for the new tanks.

The minutes from the regular meeting held on May 11, 2022 were considered. Kelly Griesch moved to approve the minutes as presented. The motion was seconded by Chuck Crossan and unanimously approved.

Next, the bills and financial reports were reviewed and discussed. Kelly Griesch moved to pay the bills and approve the financial reports. Casey Farrell 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 and 30120.2. The motion was seconded by Debra Brynoff and unanimously approved.

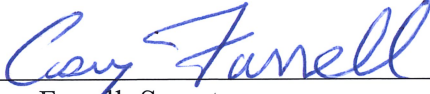
Hopper Becker reviewed his Operations Report and stated that the plant is running well. A 100 hp blower went down last Friday; investigations are underway to determine what happened and what work and expenses are needed to repair it. An ultrasonic flow meter was purchased as part of the inflow & infiltration compliance plan. Staff has been trained to use the meter, and the unit is currently out in the field recording data that can be used to monitor actual flows to compare against weather patterns and assumed/calculated flows to determine potential inflow and infiltration issues in the system. Monitoring will be underway for the next few years to show compliance to the State with the inflow & infiltration program. A compliance deadline is approaching at the end of this month for metals. Conversations are ongoing with Northern Water Conservancy District to determine if a mutually beneficial deal can be reached. As discussed earlier in the meeting, demolition is underway for the solids handling project, which included power relocation for the animal shelter. Mountain Parks would not relocate the power line until payment was received. Because District Administrator Tammy Granger is out of town, Diamondback paid the fee and the District will reimburse. The fee was approximately \$1600 for the pole relocation. Hopper then discussed the animal shelter lease, and considerations for the Board to keep in mind regarding renewal of the lease given the District's future development needs and space constraints. If the Board decides not to renew the lease, the County will need to be informed with as much advance notice as possible so they can investigate alternate options. The lease is for a five-year term, with approximately three years remaining. Given the District's future space requirements for metal removals and the expanding footprint of the District's operations buildings, it may not be possible to renew the lease for the shelter. Hopper then discussed efforts to realign the sewer lines, telecom and electricity for the new solids handling project. Mountain Parks Electric typically requires a 20-foot easement for power lines, which is larger than the existing easement. Discussions have been ongoing with Mountain Parks and the owners of neighboring parcels to determine if a variance or other workable solution is possible. The District continues to research potential buyers for the compost equipment. Hopper has been

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in communication with ECS to see if they can find a buyer. The equipment is in good shape and has been well maintained. After a bit of a rough start with excavation crews, Hopper reports that progress is being made and hopefully the tone has been set in the right direction for the remaining work to be done on the solids handling project. Hopper also reported that the Grand Fire Protection District has decided that the impact fee will be waived for the District, so the check for that payment will be returned.

In the Attorney's report Kent Whitmer stated that they have nothing to report, but they are ready to get going on the pre-inclusion agreement as soon as payment is received.

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 7:38 p.m.



Casey Farrell, Secretary