

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
June 9, 2021**

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 9, 2021, at 7:00 p.m. by President, Wayne Kerber. Present were Board members Wayne Kerber, Debra Brynoff, Casey Farrell, Kelly Griesch and Nancy Stuart. Also in attendance were District Administrator, Tammy Granger and the District's attorney Rod McGowan. John Enochs of Diamondback Engineering and Surveying, Inc. attended by telephone.

John Enochs updated the Board on the status of the solids handling project. The survey work for the floodplain evaluation has been completed. Wright Water Engineers has indicated they can provide verbal elevations by June 17 and the final report for submission to the Colorado Department of Public Health and Environment (CDPHE) is expected to be completed on June 27, 2021. CDPHE states that the project can be put to bid anytime but if the floodplain evaluation indicates the facility is below flood level, design will need to be altered to address it. The District cannot award a contract until plans have been approved by CDPHE. John hopes to advertise for bids beginning June 23 followed by bid opening on July 23, 2021. The goal is to have the tanks in the ground and top, wall and roof slabs installed before snow accumulates.

Wayne Kerber asked about the latest verbal project cost estimate of \$8 million. John stated that once bids are opened there will be an opportunity to look at some value engineering. The bid will be prepared using the original spec book cost of \$4.7 million. Wayne asked that if bids are too high, can the project be delayed for a year and would the 1041 permit still be valid? John responded that permits typically allow for project initiation within 12 months. John explained that numerous conversations were held with Grand County staff regarding the need for a 1041 permit and the final decision was that an amendment was necessary. Wayne asked if bids are high can just one tank be constructed at this time? John stated that 2 tanks would be needed to provide redundancy.

Nancy Stuart moved to authorize Diamondback Engineering and Surveying, Inc. to proceed with bidding the solids handling project and apply to Grand County to amend the District's 1041 permit. The motion was seconded by Kelly Griesch and unanimously approved.

The minutes from the regular meeting held on May 12, 2021 were considered. Kelly Griesch moved to approve the minutes as written. The motion was seconded by Casey Farrell and unanimously approved.

Next, the bills listing and financial reports were reviewed and discussed. Kelly Griesch moved to pay

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the bills and approve the financial reports. Debra Brynoff seconded and the motion was unanimously approved.

The delinquency report was reviewed. The Board was advised that door hangers were posted on June 7, 2021. There were no account holders in attendance. Casey Farrell moved to authorize staff to proceed with disconnect and collection proceedings. Nancy Stuart seconded and the motion was unanimously approved.

Hopper Becker was not in attendance and his written report was presented and reviewed.


Tammy Granger gave the Administrative Report as written. Resolution No. 2021-06-01 and IGA was presented to the Board to obtain liability and property insurance through the Colorado Special Districts Property and Liability Pool. Rod McGowan noted that members may withdraw from the pool by giving written notice of their intent 60 days prior to the member's coverage renewal date and the IGA contains an arbitration clause. Casey Farrell moved to adopt Resolution No. 2021-06-01 including the Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool, designating Tammy Granger as the District's Initial Representative and Andrew Becker as the District's Alternative Representative. The motion was seconded by Nancy Stuart and Resolution 2021-06-01 and associated IGA were unanimously adopted.

Nancy Stuart moved to participate in and authorize the appropriate official to execute the Public Entity Sanitation Maintenance Warranty Deductible Endorsement. The motion was seconded by Casey Farrell and unanimously approved.

Due to new liability and property insurance coverage acquired through the CSD Pool Casey Farrell moved to authorize the appropriate official to execute the Cancellation Request/Policy Release forms for Intact Insurance for policy numbers 791-00-11-41-0005 and 970-00-01-80-0003 with Intact Insurance (fka OneBeacon). The motion was seconded by Kelly Griesch and unanimously approved.

In the Attorney's report Rod McGowan stated that the audit is required to be filed with the Office of the State Auditor by July 31, 2021. He will review new legislation and provide an update at the next meeting if there are new bills that impact special districts.

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 7:45 p.m.



Casey Farrell, Secretary