

**MINUTES OF ACTION OF
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
January 14, 2015**

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, January 14, 2015, at 7:00 p.m. by Chairman, Wayne Kerber. Present were Board members Wayne Kerber, Debra Brynoff, Kelly Griesch, Casey Farrell and Nancy Stuart. Also in attendance were District Administrator, Tammy Granger; Operations Superintendent, Thom Yoder and the District's attorney, Rod McGowan.

The first item on the agenda, discussion on the SFE assessment of the residence at 242 E. Agate Avenue, was tabled until the February 11, 2015 meeting as the property owner is currently out of town.

The minutes from the regular meeting held on December 10, 2014 were considered. Kelly Griesch moved to approve the minutes as written. The motion was seconded by Debra Brynoff and unanimously approved.

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

There was no action necessary on delinquencies this month.

Thom Yoder reviewed the Operations Report, stating that the plant is running well, and discussed the following matters:

- Josh Hardy was hired as a laborer/operator trainee and started work January 12, 2015.
- Thom and staff are working hard to keep up with work demands through the period of being short staffed and training a new employee.
- A copy of the CDPHE inspection report prepared by Andy Poirot, CDPHE District Engineer, was provided to the Board. Thom presented his written response which was discussed and signed by Chairman, Wayne Kerber and Operations Superintendent, Thom Yoder.
- Thom stated that he'd heard back from Kremmling Sanitation District and they will develop an hourly rate to charge Granby Sanitation District for their vac truck services.
- Thom, Hopper and Dan attended training in Loveland at the Hach facility to increase their knowledge of Hach equipment utilized in the District's lab.
- Biosolids reporting will now be made only to CDPHE and the EPA Region 7, rather than Region 8 due to reduced EPA funding.

Tammy Granger gave the Administrative report as written.

January 14, 2015

Casey Farrell moved to adopt a resolution establishing the Granby Post Office as the official posting place for the 2015 agenda and meeting notices pursuant to the open meetings law. Kelly Griesch seconded and the resolution was unanimously adopted.

Debra Brynoff moved to renew life insurance coverage with United Healthcare and health insurance (RM Summit PPO Gold, Ded \$500/80%/Copay \$35; RX \$15/\$40/\$55/30%/40%) with Rocky Mountain Health Plans. The motion was seconded by Nancy Stuart and unanimously approved.

Casey Farrell moved to award budgeted raises of 2.5%, effective January 1, 2015, to Thom Yoder and Tammy Granger. Kelly Griesch seconded the motion and it was unanimously approved.

In the Attorney's report Rod McGowan stated that upon consultation with Tammy Granger, all annual notices had been completed. Rod indicated that he had reviewed proposed legislation to date and there doesn't appear to be anything of concern for the District at this time.

In other business, Debra Brynoff stated that she had attended the January 12, 2015 Town of Granby Board of Trustee's meeting and the new Middle Park Medical Center CEO was introduced.

There being no further business to come before the Board it was duly moved by Kelly Griesch and seconded by Casey Farrell and unanimously adopted that the meeting stand adjourned at 7:35 p.m.



Casey Farrell, Secretary