

**MINUTES OF ACTION OF
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
February 11, 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, February 11, 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; the District's attorney, Rod McGowan and Josh Hardy

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

The minutes from the regular meeting held on January 14, 2015 were considered. Casey Farrell moved to approve the minutes as amended. The motion was seconded by Kelly Griesch 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.

Thom Yoder reviewed the Operations Report and discussed the following matters:

- Thom introduced the District's new employee, Josh Hardy. Josh was welcomed to the District.
- Thom stated that he had received a copy of the plans for the Town of Granby's DeBerard Sewer Interceptor and had met with Granby/SilverCreek Water and Wastewater Authority operator and Bowman Consulting staff to discuss the project. He will put his concerns (long-term maintenance issues, the depth of some of the manholes and the use of underdrains) in writing to submit to the Town of Granby and Bowman Consulting.
- Bowman Consulting has been asked to review their plans to determine if the DeBerard Sewer Interceptor runs within 400 feet of the Granby Ranch Filing 16 property line.
- Thom presented a CDPHE Modification Form requesting the removal of compliance to meet Total Recoverable Arsenic limit from the District's discharge permit. Chairman, Wayne Kerber signed the form and authorized Thom to file it with the Colorado Department of Public Health and Environment.
- Thom also presented a price quote from HD Supply Waterworks in the amount of \$8,720.52 for materials to complete the recycle piping project that was included in the 2015 budget. This project will improve the functionality of the system. The Board authorized the purchase.
- Thom advised the Board that Ed Moyer, Grand County Assistant County

February 11, 2015

Manager/Director of Community Development, had contacted him regarding concerns about public health and safety issues (frozen and failing water and sewer service lines, lack of heat, etc...) at Granby Jones. Thom advised Ed that the sewer lines within the mobile home park are sewer service lines which are the responsibility of the property owner, and that Granby Sanitation District has tried to help Granby Jones when problems were experienced but that the District was hindered in what they could do given the condition of on-site infrastructure and the limits set forth in the District's Rules and Regulations. Thom offered Ed what assistance he was able to provide.

Tammy Granger gave the Administrative report as written. She advised the Board that the annual audit was scheduled for March 18-19, 2015.

The delinquent account list was reviewed and discussed. Debra Brynoff moved to authorize staff to proceed with collection and/or disconnection proceedings on the following accounts:

29367.2	Belmont
9800.2, 13050.2	Bravo
45350.2	Brooks
29352.2	Buchheister
1480.4	Carpenter
17950.3	Carter
29323.2	Dixon
45200.2	Kimbrough
31100.1	Palm
34300.1	Schade
42400.1	Tompkins
29380.3	Woolbright

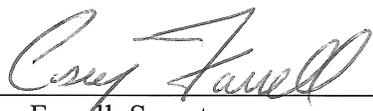
The motion was seconded by Casey Farrell and unanimously approved.

In the Attorney's report Rod McGowan stated that he had reviewed the QQ and SDA legislative updates. There were two bills that could impact the District:

- HB1092 amends special district transparency notice requirements.
- HB1051 would require signature verification for special district electors.

Discussion was held regarding the possibility of engaging the services of an investment services firm. The Board directed Tammy to contact Casaceli Capital Management, LLC request a presentation at a future board meeting.

There being no further business to come before the Board it was duly moved by Debra Brynoff and seconded by Kelly Griesch and unanimously adopted that the meeting stand adjourned at 7:42 p.m.



Casey Farrell, Secretary