

**MINUTES OF ACTION OF
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
March 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, March 11, 2015, at 7:00 p.m. by Chairman, Wayne Kerber. Present were Board members Wayne Kerber, Kelly Griesch, Casey Farrell and Nancy Stuart. The Board voted to excuse the absence of Debra Brynoff. 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 April 8, 2015 meeting as the property owner is currently out of town.

The minutes from the regular meeting held on February 11, 2015 were considered. Nancy Stuart 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. Nancy Stuart moved to pay the bills, including Grand County Water Information Network invoice 443 in the amount of \$644.00, and approve the financial reports. Casey Farrell seconded and the motion was unanimously approved.

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

- The plant is running well and the staff is working hard.
- Andrew Becker obtained his Collection System IV certification and Dan Reynolds obtained his Collection System II certification.
- Andrew Becker recently attended a pipe inspection class.
- The annual DMRQA 35 study begins next week. Staff will perform lab analysis on blind samples to verify the accuracy of our lab results.
- Thom has responded to all items listed in the CDPHE inspection report.
- Sidney Innerebner of Indigo Water Group will come to the plant on March 26 to conduct training on lab procedures and quantitative limits.
- Thom and Tammy met with the engineer for the Authority to discuss the Authority's plans to build a new water treatment plant for the South Service Area. The Authority is seeking information on how much their plant investment fees will be. Their treatment process options were briefly discussed and Thom and Tammy requested information on projected volume and organic concentration of their discharge flow.
- Included in the 2015 budget was funding for relocating and upgrading the headwork's influent pump electrical controls, the Board authorized Thom to proceed with the project.

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Tammy Granger gave the Administrative report as written. The Board opted to not pursue the services of investment broker services at this time and directed Tammy to gather CD rates for consideration at the April meeting. Discussion was held on salary survey information presented and the Board would like to revisit it later in the year.

The delinquent account list was reviewed and discussed. It was noted there were no appearances by the public. Kelly Griesch moved to authorize staff to proceed with collection and/or disconnection proceedings on the following accounts:

9800.2, 13050.2	Bravo
45350.2	Brooks
17950.3	Carter
31100.1	Palm
34300.1	Schade
29380.3	Woolbright

The motion was seconded by Casey Farrell and unanimously approved.

In the Attorney's report Rod McGowan apprised the Board of audit filing deadlines and CD rates obtained by a neighboring special district. Rod reviewed pending legislation that may impact special districts if it becomes law.

In other business, Thom Yoder advised the Board that he would miss the June, 2015 board. The Board excused Thom from the June 10, 2015 meeting.

There being no further business to come before the Board it was duly moved by Casey Farrell and seconded by Kelly Griesch and unanimously adopted that the meeting stand adjourned at 7:55 p.m.



Casey Farrell, Secretary