

**MINUTES OF ACTION OF  
BOARD OF DIRECTORS  
GRANBY SANITATION DISTRICT  
Acting by and through its Wastewater Activity Enterprise  
June 10, 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, June 10, 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; Lead Operator, Andrew Becker; the District's attorney, Rod McGowan and Grand County Sheriff, Brett Schroetlin.

The first item for discussion was renewal of the lease for the Grand County Animal Shelter facility set to expire on December 31, 2015. Sheriff Schroetlin stated that the Board of County Commissioners directed him to generate a 7-10 year plan for sheriff office facilities, including the animal shelter. It is possible that the animal shelter could move to a new location in the distant future. In the meantime, the current animal shelter facility needs some remodeling which is scheduled to occur this summer. Before proceeding the County would like assurance that the animal shelter will remain in the current location for the immediate future. Staff and the Board concurred that the lease extension is mutually beneficial to both entities. Sheriff Schroetlin agreed to provide Granby Sanitation District with proof of insurance coverage as required by the Lease Agreement and requested by Rod McGowan. Debra Brynoff moved to approve a five-year lease extension through December 31, 2020 with annual rent set in the amount of \$9,664.00. The motion was seconded by Casey Farrell and unanimously approved. Rod McGowan will prepare a lease extension for both parties to sign. Sheriff Schroetlin left at this time.

Next, the draft audit prepared by Wagner, Barnes and Griggs, P.C. was reviewed and discussed. Kelly Griesch moved to approve the audit conditioned upon two amendments suggested by Tammy Granger being made to the final audit. Casey Farrell seconded and the motion was unanimously approved.

The minutes from the regular meeting held on May 13, 2015 were considered. Casey Farrell moved to approve the minutes as presented. The motion was seconded by Debra Brynoff and unanimously approved.

Next, the bills listing and financial reports were reviewed and discussed. Nancy Stuart moved to pay the bills, including Wagner, Barnes and Griggs, P.C. invoice 19146 in the amount of \$6,494.88 and approve the financial reports. Kelly Griesch seconded and the motion was unanimously approved

Andrew Becker reviewed the Operations Report and discussed the following matters:

- The plant is running well and flows have increased slightly.
- Sidney Innerebner of Indigo Water group recently conducted a lab training and treatment plant evaluation. She was impressed at the level of treatment attained and provided some

June 10, 2015

- process optimization feedback which included suggestions for phosphorus removal.
- Josh Hardy took his Wastewater Operator D and Collection Systems I certification exams at the end of May. Results have not yet been released.
- Collection system cleaning has begun for the 2015 summer season. Video inspection is being conducted and assisting in root mitigation planning.
- The Town of Granby's Moraine Park water project was expected to start this week. To date work has not yet commenced.

Tammy Granger gave the Administrative report as written. The Board authorized staff to submit the 2016 Wastewater Eligibility Survey as presented. In reviewing a legislative update with the Board, Tammy Granger pointed out the HB-1092 requirement to file budget resolutions with DOLA along with the budget. She advised that this had been the practice for years.

In the Attorney's report Rod McGowan expanded on the legislative update noting that some changes had been made to construction contract indemnity clause requirements which will need to be included in future construction contracts.

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

29367.2	Belmont
29355.3	Guerrieri
11200.3	Metcalf
40100.2	Mills
40110.2	Mills
37340.1	Schrop

The motion was seconded by Casey Farrell and unanimously approved.

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 7:35 p.m.

  
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Casey Farrell, Secretary