

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
May 13th, 2026**

President Debra Brynoff called the regular meeting of the Board of Directors of the Granby Sanitation District to order at 7:01 p.m. on Wednesday, May 13, 2026, at the Granby Sanitation District Treatment Plant. Board members Debra Brynoff, Chuck Crossan, Andy Davis, Chaz Fox, and Kelly Griesch were present in person. Also in attendance were District legal counsel Katie Randall of JVAM PLLC, District Operations Superintendent Hopper Becker, and District Administrator Tom Swift.

The Board reviewed Resolution 2026-05-01, a Resolution Adopting a Public Comment Policy. District legal counsel reviewed the policy to ensure compliance with all applicable open meetings law requirements. Discussion occurred regarding time limits for public comments, with the Board noting that a five-minute time limit was preferred.

It was moved by Debra Brynoff to approve Resolution 2026-05-01, Adopting a Public Comment Policy, including the revision implementing a five-minute speaking time limit. The motion was seconded by Kelly Griesch and unanimously approved. The Public Comment Policy will be posted on the District's website.

President Debra Brynoff opened the floor for public comment. No members of the public were present. District staff received no written comments.

The minutes from the regular meeting held on April 8th, 2026 were considered. Chuck Crossan moved to approve the minutes from April 8th, 2026. The motion was seconded by Chaz Fox and was unanimously approved.

Next, the April 2026 bills listing and financial reports were reviewed. Kelly Griesch moved to pay the bills and approve the financial reports. The motion was seconded by Chaz Fox and unanimously approved.

The delinquency report was reviewed. There were no account holders in attendance for the disconnection hearings. Chuck Crossan moved to authorize staff to proceed with collection and disconnection proceedings on accounts 29358.5, 11910.4, 19800.1, 20800.1, 23900.2, 50267.4 and 43800.1. The motion was seconded by Kelly Griesch and was unanimously approved.

Hopper Becker updated the Board on current operational activities at the plant, including:

- Two operators hired in 2025 passed their entry-level collections and wastewater exams and are now licensed wastewater operators.

- Beaver activity near the outflow is damaging shade trees and affecting flows. The District is reviewing mitigation options with a local watershed group, including painted tree trunks and a “Beaver Deceiver.”
- The temperature evaluation study is underway, with monitoring devices being installed in the Fraser River. The Board also discussed possible funding sources.
- The monitoring phase of the inflow and infiltration study is complete, and engineers will review the data and report findings to the Board.
- The metals design process is advancing, with the District and Xylem working on the initial CoMag tertiary treatment design and CAD teams preparing the 30% design for funding.
- The leaking roof remains a growing concern, and possible repairs were discussed.

In the Administrator’s Report, Tom Swift presented the report as written and reviewed metals removal financing. Staff is preparing the SRF pre-qualification survey and will attend the CDPHE State Revolving Fund workshop to address outstanding questions.

Tom also reported that a vehicle accident on Summit Trail in River Run damaged a vent pipe connected to a pressure relief vault on the District’s force main. The vent pipe is not listed on the District’s CSD Pool property schedule. The District is obtaining a repair estimate and has filed a claim with the responsible party’s insurer.

In the Attorney’s Report, Katie Randall reviewed work related to Smith Creek Crossing infrastructure acceptance and the District’s response to an SFE reassessment request for Account #32490.1.

There being no further business to come before the Board, it was duly moved by Kelly Griesch, seconded by Chaz Fox and unanimously adopted that the meeting stand adjourned at 8:10 p.m.

APPROVED

Chaz Fox – Secretary