

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
September 9th, 2026**

President Debra Brynoff called the regular meeting of the Board of Directors of the Granby Sanitation District to order at 7:14 p.m. on Wednesday, September 9th, 2026, at the Granby Sanitation District Treatment Plant. Board members Debra Brynoff, Chuck Crossan, Kelly Griesch, Chaz Fox, and Andy Davis were present in person. Also present were District legal counsel Kent Whitmer of JVAM PLLC, Operations Superintendent Hopper Becker, and Administrator Tom Swift. Abby Loberg of the Upper Colorado Watershed Environment Team (UCWET) attended via Zoom.

Debra Brynoff opened the floor for public comment. No public comments were offered.

Abby Loberg of UCWET reviewed Colorado and Fraser River flow trends and transmountain diversions to Denver and other Front Range communities. She reported below-normal 2026 flows and a 36% decline in local precipitation from 1976 through 2025. Discussion addressed water rights, the potential effects of the Gross Reservoir expansion on Fraser River flows and diversion volumes, and how reduced flows increase temperatures and constituent concentrations, affecting water quality and aquatic life. The Board also discussed naturally occurring copper and zinc, related permit limits, and the District's metals removal expansion. The Board thanked Ms. Loberg, and she left following her presentation.

The Board discussed the metals removal expansion following the engineering design workshop held prior to the meeting. Project costs are projected to exceed \$22 million, and a Construction Manager at Risk (CMAR) contract will be sought for value engineering. Tom Swift presented the Tertiary Treatment Improvement Project Request for Proposals (RFP), reviewed and approved by the Colorado SRF project manager. Once engineering is ready, the RFP will be posted on SOVRA's BidNet Direct Rocky Mountain portal for at least 30 days. Chuck Crossan moved to approve the CMAR RFP packet. The motion was seconded by Kelly Griesch and unanimously approved.

Kelly Griesch moved to appoint Tom Swift and Hopper Becker of GSD and Lauren Benton and Hannah Stevens of Merrick to the CMAR selection committee to review proposals after the solicitation closes. A Board member will be selected when the RFP is issued, based on availability during the selection timeline. The motion was seconded by Chuck Crossan and unanimously approved.

The Board reviewed Merrick's Inflow and Infiltration (I/I) memorandum. Monitoring found no excessive infiltration under the EPA dry weather criterion. Merrick recommended targeted review of elevated base infiltration in Silver Creek, the Town of Granby, and the District, particularly the Fraser River sewer line and Smith Creek area. The Board noted that future projects may be needed, although no major I/I sources were identified.

The minutes from the regular meeting held on August 12th, 2026 were considered. Chaz Fox moved to approve the minutes from August 12th, 2026. The motion was seconded by Andy Davis and unanimously approved.

Next, the August 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.

Disconnect hearings were held, no account holders were in attendance. Chuck Crossan moved to authorize staff to proceed with collection and disconnection proceedings on accounts 38700.3, 32900.6, and 35980.2. The motion was seconded by Kelly Griesch and unanimously approved.

Hopper Becker reviewed plant operations and maintenance, noting that the generator maintenance bid for the plant and lift station exceeded budget. Chaz Fox moved to authorize staff to proceed with the maintenance at a cost of \$10,000. The motion was seconded by Andy Davis and unanimously approved.

Hopper reported a break in the South Service Area sewer interceptor beneath the Fraser River at Kaibab Park during Learning By Doing streambed augmentation. An excavator's tracks apparently pushed a boulder through the sewer line, allowing nearly 500,000 gallons of river water per day into the system. The Town of Granby was notified, repairs are complete, and flows have returned to normal. No sewage was discharged into the river.

Tom Swift presented the administrator's report as written and reviewed dental insurance proposals for October 1, 2026. With Companion Life's renewal rates increasing, Principal Insurance bid comparable coverage at a lower cost or comparable coverage with enhanced orthodontia at the District's 2025–2026 rate. Chuck Crossan moved to approve Principal Insurance dental coverage with enhanced orthodontia effective October 1, 2026. The motion was seconded by Chaz Fox and unanimously approved.

Tom reviewed Executech's IT services contract at \$1,000 per month. The Board discussed changing providers, noting Executech's favorable references, service to local municipalities and special districts, and Grand County technicians available for emergencies. Chaz Fox moved to approve the IT Services contract with Executech, effective October 1, 2026. The motion was seconded by Andy Davis and unanimously approved. Tom will coordinate the transition.

Tom reviewed the reassessment and updated SFE assessment for 420 E. Agate Ave. and the owner's request for a payment plan for additional Plant Investment Fees (PIFs). The Board acknowledged the potential financial hardship and emphasized its intent to avoid undue strain on businesses while prioritizing accurate permit reporting and equitable billing. The Board supported payment plans for District-initiated reassessments, subject to individual Board review and approval, and directed Tom to contact the owner regarding acceptable terms for Board consideration.

Tom reviewed the rate study and 2027 budget schedule, with Board review occurring on October 14th, 2026, and public hearings for budget and fee schedule approval on November 11th, 2026. The Animal

Shelter will terminate its lease at the end of September; staff has coordinated utility transfers. Debra Brynoff and Kelly Griesch will conduct employee reviews for Tom Swift and Hopper Becker.

In the Attorney's Report, Kent Whitmer reviewed Smith Creek Crossing sewer infrastructure acceptance. Staff is finalizing turnover documents for future Board review. Kent also summarized communications regarding the reassessment inspection scheduled for 100 & 200 W. Agate Ave.

There being no further business to come before the Board, it was duly moved by Chaz Fox, seconded by Chuck Crossan and unanimously adopted that the meeting stand adjourned at 9:10 p.m.

APPROVED 10.14.26

Chaz Fox – Secretary