MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
July 8th, 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, July 8th, 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. Lauren Benton of Merrick & Company attended via zoom.

There being no members of the public present, no public comments were offered.

Lauren Benton reviewed current engineering tasks currently underway at the District. She noted a report on the Inflow and Infiltration monitoring study will be ready for review later this year. No significant points of Inflow or Infiltration have been identified by the data. Lauren reviewed a recent memo by the State in regard to the effluent discharge temperature limits, noting that the state is reviewing feasibility of upcoming temperature limits.

Merrick continues to work on the 30% design drawings for the metals removal CoMag system and is currently evaluating the hydraulic profiles of multiple design options. The District's State Revolving Fund prequalification form has been reviewed and a prequalification meeting is scheduled with District and state entities next week. Lauren noted that if the District is selected to move forward to the Project Needs Assessment stage, then there will be additional engineering fees necessary to complete the necessary assessment documents for the final application. She notes that this work is outside of the scope of work for the current contract for the metals removal design.

The minutes from the regular meeting held on June 10th, 2026 were considered. Chaz Fox moved to approve the minutes from May 13th, 2026. The motion was seconded by Chuck Crossan and unanimously approved.

Next, the June 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 & disconnection report was reviewed. Kelly Griesch moved to authorize staff to proceed with mailing certified disconnection hearing notices to delinquent accounts. The motion was seconded by Andy Davis and was unanimously approved.

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

- The flows at the plant are back to normal with summer tourism in full swing.
- The Kaeser process blowers for the solids handling facility continue to have issues as the plant experiences electrical bumps and outages during MPEI’s stage 1 settings. The blowers may need an additional service call to identify and resolve the issues.

In the Administrator’s Report, Tom Swift reviewed a records request the District received prior to the meeting in relation to a sewer main on East Topaz Ave. Discussion occurred regarding the history of sewer backups at this property. District staff will process the records request promptly.

There being no further business to come before the Board, it was duly moved by Chaz Fox, seconded by Kelly Griesch and unanimously adopted that the meeting stand adjourned at 7:56 p.m.

APPROVED 8.12.26

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Chaz Fox – Secretary