

**MINUTES OF ACTION
OF THE
BOARD OF DIRECTORS
GRANBY SANITATION DISTRICT
Acting by and through its Wastewater Activity Enterprise
August 13th, 2025**

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, August 13th, 2025, at 7:04 p.m. by President Debra Brynoff. Present in person were: Board members Debra Brynoff, Chuck Crossan, Casey Farrell, Chaz Fox and Kelly Griesch; District Operations Superintendent Hopper Becker, District Administrator Tom Swift, District Legal counsel Katie Randall and District Engineer Lauren Benton.

Lauren Benton reviewed the progress on the BluePro systems pilot test for metals removal. She noted that this pilot is almost complete and will be removed from the plant in mid-August. It is expected to take approximately 4 weeks for final results from the BluePro pilot to be available for review. Lauren reviewed preliminary results of the CoMag metals removal pilot study that occurred in June 2025. She noted that the pilot looked at multiple factors, coagulants and dose response curves that could help determine the applicability of this technology. Preliminary results from the CoMag pilot study showed positive results including removal of 91% total Phosphorus, 55% dissolved copper and 40% dissolved zinc. Additional data from the pilot studies will be shared with the Board as it becomes available.

The minutes from the regular meeting held on July 9th, 2025 were considered. One error was noted and corrected. Kelly Griesch moved to approve the minutes with the correction. The motion was seconded by Chuck Crossan and unanimously approved.

Next, the July 2025 bills listing and financial reports were reviewed. Kelly Griesch moved to pay the bills and approve the financial reports. The motion was seconded by Chuck Crossan and unanimously approved.

The delinquency report was reviewed; no account holders were in attendance for the disconnection hearings. Chuck Crossan moved to authorize staff to proceed with collection and disconnection proceedings on accounts 3650.2, 20930.4, 23800.2, 26850.1 & 47000.5. The motion was seconded by Casey Farrell and unanimously passed.

Hopper Becker presented the operations as written. He noted that operations staff has been extra busy due to short staffing, but he is happy to report that the District has completed the hiring process and has extended employment offers to two local candidates, both of which accepted. One operator will start on August 18th and the other will start at the beginning of September.

Hopper reviewed current actions on the CDPHE NOV/CDO and noted that the District has a meeting scheduled with CDPHE-WQCD on September 8th to review some questions pertaining to I&I

reduction requirements and acquiring guidance on upcoming permit limits. Debra Brynoff, Hopper Becker, Tom Swift, Lauren Benton & Katie Randall will all attend this meeting.

Hopper noted that recent power surges that occurred during the Windy Gap fire, cause a main plant breaker to fault out. Power to the People was able to temporarily resolve the issue, however a more extensive repair will be needed.

Hopper noted that the District needs to purchase a new recycle pump, which is quoted at \$16,000.00. This item was included in the 2025 budget. Chaz Fox moved to purchase a new recycle pump for \$16,000. The motion was seconded by Chuck Crossan and unanimously passed.

Tom Swift presented the administrators report as written.

The Board reviewed an engagement agreement with JVAM, PLLC for general legal counsel services. JVAM, PLLC is the law firm with whom Whitmer & Associates merged. Kelly Griesch moved to approve the engagement agreement for general legal services with JVAM, Pllc. The motion was seconded by Casey Farrell and unanimously approved.

Discussion occurred regarding setting a special meeting to review findings from the rate study that the Board commissioned PFM financial management to complete. A special meeting agenda will be posted on the District website upon confirmation of the date and time.

Tom Swift presented a renewal quote from Companion Life for dental insurance, this quote did not include a price increase. The Board directed staff to renew dental insurance with Companion Life.

In the Attorney's report, Katie Randall presented information to the Board regarding an unauthorized connection within the exclusion lands and actions that have been taken to try to get this unit into compliance. Katie reviewed possible courses of action for further compliance enforcement and was directed by the Board of Directors to continue to seek the remedies available to the District as are stated within the IGA for the Exclusion Lands.

There being no further business to come before the Board, it was duly moved by Casey Farrell, seconded by Chaz Fox and unanimously adopted that the meeting stand adjourned at 8:48 p.m.

Secretary, Granby Sanitation District