

MINUTES

Supervisory Committee Meeting

Thursday, September 22, 2022; meeting held virtually through Microsoft Teams – 9 a.m.

South Platte Renew (SPR)

2900 South Platte River Drive, Englewood, CO 80110

COMMITTEE MEMBERS PRESENT:

Jim Becklenberg	City of Littleton, City Manager
Tim Dodd	City of Englewood, Interim Director of Public Works
Shawn Lewis	City of Englewood, City Manager
Keith Reester	City of Littleton, Public Works & Utilities Director

COMMITTEE MEMBERS ABSENT:

None

STAFF PRESENT:

Kacie Allard	SPR Deputy Director – Business Solutions
Erin Bartlett	SPR Public Outreach & Marketing Specialist
Blair Corning	SPR Deputy Director – Environmental Programs
Elizabeth DeWaard	SPR Government Communications Specialist
Alyssa Hoffman	SPR Business Services Specialist
Zeena Williss Kohr	SPR Engineering Supervisor
Izaiah Krueenegel	SPR Deputy Director – Operations & Maintenance
Chloe Lopez-Jauffret	SPR Engineer I
Matt Montgomery	Hill & Robbins, SPR Attorney
Trudi Peepgrass	City of Englewood, Procurement Supervisor
David Robbins	Hill & Robbins, SPR Attorney
Jamie Safulko	SPR Deputy Director – Engineering
Anna Schroeder	SPR Engineering Supervisor
Brent Soderlin	City of Littleton, Deputy Public Works & Utilities Director
Pieter Van Ry	SPR Director

GUESTS:

Cynthia Lane	Platte Canyon Water & Sanitation District General Manager
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I. Call to Order

The September Supervisory Committee meeting was called to order by Pieter Van Ry, SPR Director. Director Van Ry welcomed everyone to the Microsoft Teams conference call.

II. Consideration of Minutes for Previous Supervisory Committee Meetings

ACTION TAKEN – *The Supervisory Committee considered the recommendation to approve the August 25, 2022, Supervisory Committee meeting minutes.*

Committee Member Lewis moved to approve the minutes, Committee Member Reester seconded the motion, three ayes, one abstention, and zero nays. Minutes approved.

III. Action Item(s)

SCT Enhancements Project – Design Phase Services

Anna Schroeder, SPR Engineering Supervisor, presented the Supervisory Committee with a recommendation to approve a Professional Services Agreement for Design Phase Services with Carollo Engineers, Inc. (Carollo), related to the Solids Contact Tank (SCT) Enhancements Project (Project), in the amount of \$504,600.

In January 2021, SPR selected Carollo to provide Professional Services for the Evaluation and Assessment Phase of the Project. Carollo assessed SPR capabilities and vulnerabilities, completed an Infrastructure Condition Assessment, and evaluated future treatment scenarios utilizing the existing blower capacity. The next phase in the Project is the Final Design.

For the Evaluation and Assessment Phase, SPR selected Carollo through a competitive bidding process. SPR recommends approval of Carollo as an Optimal Source for the Design Phase due to their understanding of Project goals and specifications, expertise, and successful working relationship with SPR. Carollo has demonstrated their experience and expertise to complete the scope of the Project and meet all SPR requirements.

ACTION TAKEN – *The Supervisory Committee considered the recommendation to approve a Professional Services Agreement with Carollo Engineers, Inc., in the amount of \$504,600, for Design Phase Services for the Solids Contact Tank Enhancements Project.*

Committee Member Reester moved to approve the recommendation, Committee Member Lewis seconded the motion, four ayes, and zero nays. Motion approved.

IV. Informational Items

SPR staff discussed these informational items with the Committee:

- Blair Corning, SPR Deputy Director – Environmental Programs, and Izaiah Kruenegel, SPR Deputy Director – Operations & Maintenance, presented on the August 2022 ammonia upset due to high ammonia loading. SPR Operations staff took corrective action to mitigate and correct the effects of the upset, and Industrial Pretreatment staff performed investigations to identify the discharge location and

- suspected industrial user. SPR is drafting an administrative order against the user. SPR promptly informed the Colorado Department of Public Health and Environment of the upset and is taking steps to improve internal procedures and systems to respond more quickly to similar events in the future.
- Anna Schroeder and Zeena Williss Kohr, SPR Engineering Supervisor, presented a construction update on the Pilot and Research Center (PARC) and Chemical Phosphorus and UV Disinfection (Chem P/UV) Projects. At the PARC Liquids Site, crews began excavation, grading operations, and procuring materials. Construction of the Chem P/UV Coagulant Building is nearing completion, with startup and commissioning of the system starting in late September 2022. The UV Disinfection System is ahead of schedule and will begin startup and commissioning activities near the end of 2022.
 - Director's Update
 - Kacie Allard, SPR Deputy Director – Business Solutions, informed the Committee of a facility tour with the Colorado Competitive Council, a business advocacy group comprised of state legislators and business leaders. The tour provided an opportunity to build partnerships between businesses and legislators, share the work SPR does, and discuss upcoming regulatory challenges.
 - Deputy Director Corning announced an upcoming facility tour with the Colorado Department of Public Health and Environment's Office of Management and Budget.
 - Deputy Director Kruenegel provided an update on the startup of the denitrification filters, an important part of SPR's participation in the Voluntary Incentive Program. He also discussed the rehabilitation of Digester #4 to increase resiliency and redundancy.
 - Jamie Safulko, Deputy Director – Engineering, summarized SPR's participation in the Rocky Mountain Water Conference. Several SPR staff presented, Deputy Director Safulko concluded her presidency of the Rocky Mountain Water Environment Association, and Stacey Walker, SPR Laboratory Services Manager, received the Arthur Bedell Award for her dedication to the wastewater industry.
 - Director Van Ry attended the World Water Congress in Denmark and updated the Committee on conference highlights and SPR's successful meeting with VCS Denmark, the plant's sister utility. Director Van Ry also discussed an opportunity for Deputy Director Safulko to attend the

WaterReuse Conference in Israel to collaborate with world-leading innovators in water reuse.

Director Van Ry asked the Committee about their preference for in-person or virtual meetings, and the Committee decided on quarterly in-person meetings.

- SPR Influent Flow and Load Summary
 - The measured flow to SPR averaged 17.1 mgd in August 2022, which is a decrease of 0.5 mgd from August 2021. The measured flow split was 45.8 / 54.2 percent between the Cities of Littleton and Englewood.
- Fiscal Management and Reporting
 - Deputy Director Allard presented the preliminary financial report and aggregate purchases report for August 2022.

V. Adjournment

The next Supervisory Committee meeting is scheduled for Thursday, October 27, 2022, at 9 a.m. at South Platte Renew.

Adjourned at 10:03 a.m.

Recording Secretary Signature _____ Elizabeth DeWaard

The SPR Supervisory Committee approved the September 22, 2022 meeting minutes during the October 27, 2022 Supervisory Committee Meeting. Committee Member Reester moved to approve the minutes, Committee Member Becklenberg seconded the motion, four ayes and zero nays. Minutes approved.