

MINUTES

Supervisory Committee Meeting

Thursday, March 27, 2025; meeting held in person – 9 a.m.

South Platte Renew (SPR)

2900 South Platte River Drive, Englewood, CO 80110

COMMITTEE MEMBERS PRESENT:

Jim Becklenberg
Shawn Lewis
Victor Rachael
Brent Soderlin

City of Littleton, City Manager
City of Englewood, City Manager
City of Englewood, Public Works Director
City of Littleton, Public Works & Utilities Director

STAFF PRESENT:

Kacie Allard
Blair Corning
Elizabeth DeWaard
Shannon Harney
Anthony Hernandez
Alyssa Hoffman
Zeena Williss Kohr
Izaiah Kruenegel
Salina Loer
Brianna Miller
Matthew Montgomery
Maureen Mulcahy
Tamara Niles
Trudi Peepgrass
David Robbins
Angela Sapir
Anna Schroeder
Makenna Shaw
Pieter Van Ry
Roxanne Ward
Vincent Winkler

SPR Deputy Director – Business Solutions
SPR Deputy Director – Environmental Programs
SPR Business Solutions Supervisor
SPR Asset Engineer II
SPR Engineer II
SPR Procurement Specialist
SPR Engineering Supervisor
SPR Deputy Director – O&M
SPR Engineer I
SPR Engineer II
SPR Attorney, Hill & Robbins
SPR Pretreatment Administrator
City of Englewood, City Attorney
City of Englewood, Procurement Supervisor
SPR Attorney, Hill & Robbins
SPR Administrative Specialist
SPR Engineering Supervisor
SPR Business Solutions Supervisor
SPR Director
SPR Records & Information Specialist
SPR Engineer I

GUESTS:

Ben Stanford
Fernando Aranda

Hazen and Sawyer
Hazen and Sawyer

The March Supervisory Committee meeting was called to order by Pieter Van Ry, SPR Director. Director Van Ry welcomed everyone to the meeting.

II. Consideration of Minutes for Previous Supervisory Committee Meetings
ACTION TAKEN – The Supervisory Committee considered the recommendation to approve the February 27, 2025, Supervisory Committee meeting minutes.

Committee Member Lewis moved to approve the minutes, Committee Member Becklenberg seconded the motion, four ayes, and zero nays. Minutes approved.

III. Action Items

Headworks Improvements Project – GMP 3

Anna Schroeder, SPR Engineering Manager, presented the Supervisory Committee with a recommendation to approve of Amendment #2 to the Construction Manager/General Contractor (CMGC) Agreement with PCL Construction, Inc. (PCL), in the amount of \$3,730,113, for Construction Phase Services related to the Headworks Improvements Project (Project). This amendment is for Guaranteed Maximum Price (GMP) 3 of a total of three (3) anticipated GMPs for the Project.

The Headworks Building, constructed in 1977, was identified in the 2019 Master Plan as an area in need of improvements due to aging infrastructure and a need for operational efficiency. This Project will undertake the renewal and replacement of critical equipment in the Headworks Building to improve operational efficiency, advance safety, and enhance resiliency. The scope of this Project includes two (2) HVAC equipment replacements and a new interior HVAC access platform, two (2) mechanical bar screen replacements and one (1) relocation, new sluice wet well and pumps, replacement of truck bay doors, and upgrades, load mitigation and equipment replacement to electrical instrumentation and controls.

SPR selected Brown and Caldwell for design services in May 2022, and in December 2023, the Supervisory Committee approved Renewal #1 with PCL for Packaged CMGC Services, which included Preconstruction Phase Services for this Project. The Supervisory Committee approved GMP 1 for the Project during the July 2024 Supervisory Committee Meeting and approved Amendment #1 to the CMGC Agreement with PCL for GMP 2 during the September 2024 Supervisory Committee Meeting. SPR has also utilized Burns and McDonnell as the Owner's Advisor during the beginning planning phases and will continue to do so throughout the Construction Phase.

Effective project coordination will be integral as the Project moves into the Construction Phase. With its extensive experience in CMGC delivery, PCL has provided value engineering and design optimization for SPR and has worked closely with SPR staff to align with plant operations. SPR recommends approval of an amendment to the CMGC

Agreement with PCL for GMP 3 of the Project for Construction Phase Services in order to replace and renew equipment in the Headworks Building to optimize operations and strengthen safety and resilience.

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve Amendment #2 to the Construction Manager/General Contractor Agreement for Guaranteed Maximum Price 3 with PCL Construction, Inc., in the amount of \$3,730,113 for Construction Phase Services related to the Headworks Improvements Project.

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

Beverage Production Collaboration – Level of Service Agreement

Shannon Harney, SPR Asset Engineer II, presented the Supervisory Committee with a recommendation to approve a Level of Service Agreement for SPR to provide potable water treated through the PureWater Colorado Direct Potable Reuse (DPR) Mobile Demonstration Trailer to be used for alcohol beverage production.

Through the Pilot and Research Center (PARC), SPR has collaborated in advancing cutting edge water renewal technologies. One such collaboration is with the Colorado School of Mines and the PureWater Colorado DPR trailer. This technology takes wastewater effluent and reclaims it to meet drinking water standards. SPR is now exploring production collaborations with local beverage producers to promote DPR technology and PARC initiatives, as well as raise public awareness about sustainable water use.

The first proposed collaboration is Breckenridge Brewery in Littleton. Through this collaboration, SPR would supply DPR-treated water to Breckenridge Brewery to produce a specialty beer in their pilot brewing system. The project will emphasize water conservation and the safety of potable reuse while providing a tangible example of how innovative technologies can address future water needs.

This beverage production initiative provides a significant public outreach and educational opportunity. Through an interactive approach that allows the community to experience firsthand the process of transforming treated wastewater into potable water, SPR offers a valuable opportunity to build trust and deepen the understanding of water reuse technologies.

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve a Level of Service Agreement for South Platte Renew to provide potable water treated through the PureWater Colorado Direct Potable Reuse Mobile Demonstration Trailer for alcohol beverage production.

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

IV. Informational Items

SPR staff discussed these informational items with the Committee:

- Director's Update
 - Kacie Allard, SPR Deputy Director – Business Solution, announced the 2025 River Clean-Up will be held on April 26th from 9 a.m. to noon at Centennial Park in Englewood and the Mary Carter Greenway Trail in Littleton. The 8th annual event revolving around Earth Day invites the public to clean up trash and recycling in their communities.
 - Blair Corning, SPR Deputy Director – Environmental Programs, provided an update on annual compliance reporting. SPR has successfully completed all annual compliance reporting for 2024.
 - Izaiah Kruenegel, SPR Deputy Director – O&M, informed the Committee of the results of the Colorado Department of Public Health and Environment audit. The audit took place over two (2) days and involved multiple divisions. SPR received the results on March 3rd, 2025, and there were no significant findings and no other findings.
 - Anna Schroeder, SPR Engineering Manager, acknowledged Shannon Harney, SPR Asset Engineer II, for the publication of her article “Managing Sustainability” in the March/April 2025 Issue of *Rocky Mountain Water Magazine*.
 - Director Van Ry confirmed the upcoming Joint Council Study Session date with the Supervisory Committee Members for August 21st, 2025. A notice will be sent to both city councils for scheduling.

SPR Influent Flow and Load Summary

- The measured flow to SPR averaged 19.2 mgd in February 2025, which is an increase of 1.9 mgd from February 2024. The measured ten (10)-month average flow split was 45.1 / 54.9 percent between the Cities of Littleton and Englewood.
- On May 31, 2024, SPR implemented a flume rating curve to provide increased accuracy and precision for flow measurements, resulting in adjustments to the flow measurement and Cities’ flow split.

- SPR Voluntary Incentive Program Summary
 - SPR has received 8.5 years of credits and is on track to receive the full extension of 10 years. As of February 2025, SPR has achieved 0 days toward its target treatment goals for Total Inorganic Nitrogen and 1 day for Total Phosphorus.
- SPR Pipeline Injection System Summary
 - As of February 2025, SPR received \$158,727 in year-to-date gross receivables on the Pipeline Injection System. The current projected payback is April 2025.
- Fiscal Management and Reporting
 - Deputy Director Allard presented the financial report and aggregate purchases report for February 2025.

V. **Executive Session**

Executive Session pursuant to C.R.S. § 24-6-402(4)(a), 4(b), and 4(f) for the purposes of:

1. Discussing the potential purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest,
2. Determining positions relative to matters that may be subject to negotiations; and
3. To receive legal advice.

ACTION TAKEN – The Supervisory Committee considered entering the Executive Session pursuant to C.R.S. § 24-6-402(4)(e) and (f) for the purpose of:

- 1. Discussing the potential purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest,***
- 2. Determining positions relative to matters that may be subject to negotiations; and***
- 3. To receive legal advice.***

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

The meeting recessed at 9:36 a.m. to enter into Executive Session with four (4) Committee Members present.

Director Van Ry recited the following statement:

For the record, I am Pieter Van Ry. To comply with Open Meetings law, this Executive Session is being electronically recorded. Also present in the Executive Session are the following people:

If, at any point in the Executive Session, any participant believes the discussion is going outside the proper scope of the Executive Session, please interrupt the discussion and make an objection.

None stated.

The Executive Session was in regards to recent findings from a confidential Governance Analysis prepared by Ben Stanford of Hazen and Sawyer and SPR at the request of the Cities of Littleton and Englewood. The study explores the feasibility of adopting a different governance model for SPR. Mr. Stanford presented the initial findings of this study during the January 27, 2025, Supervisory Committee Meeting Executive Session; and this is a follow-up and continuation of that discussion. Mr. Stanford provided a recap of the findings and additional analyses, and the Supervisory Committee discussed the study and received legal advice from counsel about the study. No adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurred at the executive session.

ACTION TAKEN – The Supervisory Committee considered closing the Executive Session.

Committee Member Becklenberg moved to approve closing the Executive Session, Committee Member Lewis seconded the motion, four ayes, and zero nays. Motion approved.

The meeting reconvened at 10:51 a.m. with four (4) Committee Members present.

The next Supervisory Committee meeting is scheduled for Thursday, April 24, 2025, at 9 a.m., held via Microsoft Teams.

Adjourned at 10:53 a.m.
Recording Secretary Signature

Angela Sapir

Digitally signed by Angela Sapir
Date: 2025.05.29 14:35:55 -06'00'

Angela Sapir

The SPR Supervisory Committee approved the March 27, 2025, meeting minutes during the May 22, 2025, Supervisory Committee Meeting. Committee Member Lewis moved to approve the minutes, Committee Member Becklenberg seconded the motion, four ayes, and zero nays. Minutes approved.