

MINUTES

Supervisory Committee Meeting

Thursday, September 25, 2025; meeting held via Teams – 9 a.m.

South Platte Renew (SPR)

2900 South Platte River Drive, Englewood, CO 80110

COMMITTEE MEMBERS PRESENT:

Shawn Lewis	City of Englewood, City Manager
Victor Rachael	City of Englewood, Public Works Director
Brent Soderlin	City of Littleton, Public Works & Utilities Director

COMMITTEE MEMBERS ABSENT BUT EXCUSED:

Jim Becklenberg	City of Littleton, City Manager
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STAFF PRESENT:

Andrea Stucky Acob	SPR Regulatory Specialist
Kacie Allard	SPR Deputy Director – Business Solutions
Blair Corning	SPR Deputy Director – Environmental Programs
Dan DeLaughter	SPR Data & Regulatory Programs Manager
Kevin Engels	City of Englewood, Director of Finance
Ryan Germeroth	City of Littleton, Public Works & Utilities Deputy Director
Alyssa Hoffman	SPR Procurement Administrator
Izaiah Kruenegel	SPR Deputy Director – O&M
Victoria McDermott	City of Englewood, Deputy City Attorney
Matthew Montgomery	SPR Attorney, Hill & Robbins
Trudi Peepgrass	City of Englewood, Procurement & Contracts Manager
Angela Sapir	SPR Administrative Specialist
Bryan Schmerber	SPR Engineering Supervisor
Anna Schroeder	SPR Engineering Manager
Pieter Van Ry	SPR Director
Roxanne Ward	SPR Records and Information Specialist
Zeena Williss	SPR Engineering Manager

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 meeting.

II. Consideration of Minutes for Previous Supervisory Committee Meetings

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve the July 24, 2025, Supervisory Committee meeting minutes.

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

III. Action Items

Grit Truck Purchase

Izaiah Kruenegel, SPR Deputy Director – O&M, presented the Supervisory Committee with a recommendation to approve the purchase of one (1) 2026 Freightliner M2 106 Grit Truck, in the amount of \$181,309, from Transwest Truck Trailer RV (Transwest).

SPR's Vehicle Replacement Policy, developed in alignment with the Strategic Asset Management Plan, uses a risk-based assessment to evaluate vehicle condition, prioritize replacements, and reduce operational risks. This assessment identified one (1) grit truck, Vehicle 8595, purchased in 2007, as due for replacement. The vehicle has exceeded its 15-year useful life, accumulated over 50% of its original purchase price in lifetime maintenance costs, and shown a 22% increase in maintenance costs over the last two (2) years. These factors have led to increased downtime and decreased reliability, and SPR recommends replacing the vehicle.

The grit trucks are essential to SPR operations, as they support grit and screenings removal to prevent damage to downstream equipment and disruption of biological treatment. Because these vehicles are critical to ongoing operations, potential failure poses a significant operational risk. Replacing the 2007 vehicle with the proposed Freightliner M2 106 Grit Truck will reduce the likelihood of equipment failure, maintain reliable plant performance, and uphold SPR's asset management standards. The purchase is included under the Sourcwell cooperative bidding process, and SPR recommends the purchase through Transwest as the optimal source. Funds for this purchase will be expensed from the 2025 Vehicles budget, with any overage offset by the Capital budget to ensure SPR does not exceed the total 2025 budget appropriation.

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve the purchase of a Freightliner M2 106 Grit Truck from Transwest Truck Trailer RV, in the amount of \$181,309.

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

On-Call Construction Services – Change Order #1

Zeena Williss, SPR Engineering Manager, presented the Supervisory Committee with a recommendation to approve Change Order No. 1 to the Job-Order Contract with PCL Construction, Inc. (PCL), in the not-to-exceed amount of \$500,000, for 2025 On-Call Construction Services. This Change Order will increase the total on-call services contract amount to \$1,000,000.

SPR relies on On-Call Construction Services to complete small- to medium-sized projects and emergency repairs that support ongoing operations and maintenance at the facility. These projects often require specialized expertise in industrial construction, permitting, or heavy equipment operation and allow SPR to respond efficiently to facility needs. PCL has successfully provided these services since 2020, completing projects such as concrete and mechanical work, process piping, security upgrades, and other infrastructure improvements.

SPR selected PCL in 2022 to provide both Construction Manager/General Contractor and On-Call Construction Services to enhance coordination, increase safety, and reduce construction risk across multiple projects. The Supervisory Committee approved both contracts in October 2022 and subsequent renewals in 2023 and 2024. PCL has demonstrated exceptional performance, completing the Chemical Phosphorus and UV Disinfection Project ahead of schedule and under budget, and continuing work on several major plant projects, including the Headworks Improvements, Digester and DAFT Buildings, and MCC Replacement Projects. In 2025, PCL's on-call construction services completed critical work, such as emergency process line repairs, safety upgrades, and facility access improvements, with several additional projects scheduled for completion by year-end.

Change Order No. 1 will ensure sufficient funding for the remaining 2025 on-call projects and maintain an emergency reserve to address unforeseen needs quickly. SPR plans to bring Renewal No. 3 of the On-Call Construction Services contract for 2026 to the Supervisory Committee for approval in December 2025.

ACTION TAKEN – ACTION TAKEN – The Supervisory Committee considered the recommendation to approve Change Order No. 1 to the Job-Order Contract with PCL Construction, Inc, in the not-to-exceed amount of \$500,000, for the 2025 On-Call Construction Services.

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

CDPHE PFAS Grant – Intergovernmental Agreement

Andrea Stucky Acob, SPR Regulatory Specialist, presented the Supervisory Committee with a recommendation to approve forwarding the Intergovernmental Agreement between the Cities of Littleton and Englewood and the Colorado Department of Public Health & Environment (CDPHE) for a per- and polyfluoroalkyl substances (PFAS) Grant award, in the amount of \$100,000, to the Littleton and Englewood City Councils for approval by ordinance.

PFAS are synthetic chemicals commonly found in consumer and industrial products that can enter the wastewater stream and may accumulate in biosolids. SPR does not use PFAS in its treatment process. As part of its Beneficial Use Program, SPR applies biosolids to farmland near Byers, Colorado, providing a nutrient-rich soil amendment to agricultural soils. With growing federal and state attention on PFAS in biosolids, SPR has been proactively monitoring PFAS levels to ensure compliance with CDPHE's interim strategy, which requires testing every other month. All SPR biosolids samples to date have measured well below the state's interim threshold, and SPR continues to follow guidance from CDPHE and the Environmental Protection Agency.

As part of SPR's PFAS monitoring strategy, SPR applied for an Independent Environmental Study PFAS Grant from CDPHE to support the Biosolids Land Application – PFAS Transport and Risk Evaluation Project (Project). The grant will fund an independent environmental study to better understand PFAS presence and potential risks in soils with a history of biosolids land application. The Project builds upon SPR's long-term partnership with Colorado State University (CSU) and will expand existing soil, moisture, and crop data through additional sampling and analysis of soil, porewater, and groundwater. SPR will also partner with Brown and Caldwell (BC) for technical support. The Project will be co-funded by CDPHE and SPR, with CDPHE contributing \$100,000 toward CSU-led fieldwork and laboratory analysis, and SPR contributing \$50,000 to fund BC's technical services. The results will help inform future policy and regulation related to biosolids land application in Colorado.

ACTION TAKEN – The Supervisory Committee considered the recommendation that Littleton and Englewood City Councils approve by Ordinance an Intergovernmental Agreement between the Cities of Littleton and Englewood and the Colorado Department of Public Health and Environment for a PFAS Grant, in the amount of \$100,000.

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

IV. Informational Items

SPR staff discussed these informational items with the Committee:

- **SPR Greenhouse Gas Initiatives**
 - Bryan Schmerber, SPR Engineering Supervisor, presented an update to the Committee on SPR's Greenhouse Gas Initiatives. The water renewal process naturally produces gases like methane, nitrous oxide, and carbon dioxide, which may contribute to climate change. SPR is reducing these emissions through several initiatives, including the Pipeline Injection System and several awarded research projects through the Water Research Foundation, in which SPR will work with partners to better measure and track greenhouse gases. These initiatives position SPR as a leader in greenhouse gas reduction, regulatory readiness, and climate impact mitigation.
- **Director's Update**
 - Kacie Allard, SPR Deputy Director – Business Solutions, shared a recent local news story focused on the Pipeline Injection System and the recent project payoff milestone. Denver7 News produced the story, interviewing Director Van Ry and Engineering Supervisor Bryan Schmerber, which showcased SPR's approach to innovation to the broader public. News stories such as these allow SPR to continue building community trust and transparency.
 - Blair Corning, SPR Deputy Director – Environmental Programs, updated the Committee on several items within his division. First, Industrial Pretreatment recently revoked a septic hauler permit due to a violation. Pretreatment has also been working with a business in SPR's service area that is using new technology to recycle clothing to classify and understand the potential impacts to SPR operations. Lastly, Maureen Mulcahy, SPR Pretreatment Administrator, will be presenting on the PFAS fingerprinting Tailored Collaboration Project at the Water Environment Federation Technical Exhibition and Conference.
 - Deputy Director Kruenegel provided an update on SPR's apprenticeship program. The program has been extremely successful, beginning earlier this year with two (2) apprentices working at SPR and Englewood Utilities for a period of six (6) months each. Both candidates have performed exceptionally well, and SPR will continue this program through Emily Griffith School of Technology.
 - Director Van Ry informed the Committee of the hiring of SPR's new Deputy Director – Engineering following a 10-month recruitment process.

Jamie Eichenberger joins SPR from HDR, bringing over 20 years of consulting experience in the wastewater industry. Jamie also served as President of the Water Environment Federation in 2023, providing him with strong national leadership experience and industry connections. SPR is excited about his addition to the team.

- SPR Influent Flow and Load Summary
 - The measured flow to SPR averaged 19.0 mgd in August 2025, which is a decrease of 0.9 mgd from August 2024. The measured ten (10)-month average flow split was 44.6 / 55.4 percent between the Cities of Littleton and Englewood.
- 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 August 2025, SPR has achieved 0 days toward its target treatment goals for Total Inorganic Nitrogen and 50 days for Total Phosphorus.
- SPR Pipeline Injection System Summary
 - As of August 2025, SPR received \$907,348 in year-to-date gross receivables on the Pipeline Injection System. The payback is complete as of July 2025.
- Fiscal Management and Reporting
 - Deputy Director Allard presented the financial report and aggregate purchases report for July and August 2025.

V. Adjournment

The next Supervisory Committee meeting is scheduled for Thursday, October 23, 2025, at 9 a.m., held via Microsoft Teams.

Adjourned at 9:56 a.m.

Recording Secretary Signature _____

Angela Sapir

The SPR Supervisory Committee approved the September 25, 2025, meeting minutes during the October 23, 2025, Supervisory Committee meeting. Committee Member Soderlin moved to approve the minutes. Committee Member Rachael seconded the motion, three ayes, and zero nays. Minutes approved. Committee Member Lewis excused.