

MINUTES

Supervisory Committee Meeting

Thursday, January 22, 2026; meeting held via 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
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:

None

STAFF PRESENT:

Kacie Allard	SPR Deputy Director – Business Solutions
Blair Corning	SPR Deputy Director – Environmental Programs
Elizabeth DeWaard	SPR Senior Business Solutions Supervisor
Jamie Eichenberger	SPR Deputy Director – Engineering
Ryan Germeroth	City of Littleton, Public Works and Utilities Deputy Director
Alyssa Hoffman	SPR Procurement Administrator
Izaiah Kruenegel	SPR Deputy Director – O&M
Laurie Matta	City of Littleton, Director of Finance
Victoria McDermott	City of Englewood, Deputy City Attorney
Brianna Miller	SPR Engineer III
Matthew Montgomery	SPR Attorney, Hill & Robbins
Joe Morrisette	SPR EI&C Manager
Trudi Peepgrass	City of Englewood, Procurement & Contracts Manager
David Robbins	SPR Attorney, Hill & Robbins
Angela Sapir	SPR Administrative Specialist
Pieter Van Ry	SPR Director

GUESTS:

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

The January 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 December 18, 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

Electrical Asset Renewal Project – Amendment #2 – AmWest

Bri Miller, SPR Engineer III, presented the Supervisory Committee with a recommendation to approve Amendment #2 of the Contract for Services (CFS) Agreement with AmWest Control, Inc. (AmWest), in the amount of \$1,999,754, for Design and Construction Phase Services related to the Electrical Asset Renewal Project (Project).

The Supervisory Control and Data Acquisition (SCADA) system provides equipment control, process monitoring, and data acquisition to optimize plant performance through informed operational adjustments. This system is critical to treatment operations and relies on several hardware and software components.

As the majority of SCADA system instrumentation was installed during the 2008 Phase 2 Improvements Project, the purpose of this Project is to replace equipment that has surpassed its useful life, has become obsolete, or is no longer supported by the manufacturer. SPR staff has identified several components for replacement, including Power Monitoring Modules, Variable Frequency Drives, and Vendor Control Panel components. The scope includes electrical shutdown sequencing, procurement of new equipment, demolition, and installation of new components. Additionally, this Project would encompass startup and commissioning, as well as staff training on all new equipment.

In January 2023, the Supervisory Committee approved AmWest as an optimal source for On-Call Integrator Services, with renewals in December 2023, 2024, and 2025. Due to the specialized nature of the SCADA system and role as the original Integrator since 2008, AmWest is the only contractor with the expertise required to ensure system integrity. While this work could be completed under the On-Call contract, the scale and intricacy of the Project led SPR to establish a dedicated project and contract for proper oversight. The Supervisory approved the optimal source CFS for this Project in January 2025, and SPR recommends the Committee approves Amendment #2 to complete additional scope on the Project.

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve Amendment #2 to the Contract for Services Agreement with AmWest Control, Inc., in the amount of \$1,999,754, for the Electrical Asset Renewal Project.

Committee Member Rachael 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 Solutions, discussed the annual Budget and Pcard training conducted with staff in January 2026 to ensure the adherence to the Procurement Policy and to review requirements and expectations of Pcard usage.
 - Blair Corning, SPR Deputy Director – Environmental Programs, provided an update on the Wastewater Surveillance Program, which began during COVID-19 and was expanded to include additional pathogens. The Colorado Department of Public Health and Environment (CDPHE) recently recognized SPR's continued participation as one of 21 sites in the state's Sentinel models. SPR will also begin participating in a new CDPHE pilot project next month.
 - Jamie Eichenberger, SPR Deputy Director – Engineering, shared several upcoming Pilot and Research Center pilot project updates. Both the Crew Carbon Pilot and the AAA pilot will evaluate cost-saving ways to enhance the treatment process. SPR is also creating its own pilot trailer and anticipates the return of the Direct Potable Reuse trailer, which had piloted at SPR previously. Interest in PARC continues to grow, including potential advanced treatment pilots.
 - Izaiah Kruenegel, SPR Deputy Director – O&M, reported on the in-house machining program, launched in 2023 with the purchase of a mill and lathe to support major equipment rebuilds. Since mid-2023, in-house staff repairs rather than outsourcing have resulted in substantial cost savings. The program has also enhanced workforce development through internal training and expanded maintenance capabilities. A formal Return on Investment update is anticipated in the coming months.
 - Director Van Ry informed the Committee on the upcoming legislative session, noting coordination with SPR's contract lobbying firm to monitor

proposed legislation and engage with state legislators. SPR will participate in “Coffee at the Capitol,” an event to engage with legislators, share priorities, and increase awareness of the ongoing work at SPR.

- **SPR Influent Flow and Load Summary**
 - The measured flow to SPR averaged 19.5 mgd in December 2025, which is an increase of 0.1 mgd from December 2024. The measured ten (10)-month average flow split was 43.6 / 56.4 percent between the Cities of Littleton and Englewood.
- **SPR Voluntary Incentive Program Summary**
 - SPR has received 9.7 years of credits and is on track to receive the full extension of 10 years. As of December 2025, SPR has achieved 0 days toward its target treatment goals for Total Inorganic Nitrogen and 137 days for Total Phosphorus.
- **SPR Pipeline Injection System Summary**
 - As of November 2025, SPR received \$1,022,164 in year-to-date net revenue on the Pipeline Injection System.
- **Fiscal Management and Reporting**
 - Deputy Director Allard presented the financial report and aggregate purchases report for November and December 2025.

V. Adjournment

The next Supervisory Committee meeting is scheduled for Thursday, February 26, 2026, at 9 a.m., held in person at South Platte Renew.

Adjourned at 9:42 a.m.

Recording Secretary Signature _____

Angela Sapir

The SPR Supervisory Committee approved the January 22, 2026, meeting minutes during the February 26, 2026, Supervisory Committee Meeting. Committee Member Becklenberg moved to approve the minutes, Committee Member Lewis seconded the motion, four ayes, and zero nays. Minutes approved.