

MINUTES

Supervisory Committee Meeting

Thursday, February 26, 2026; meeting held in person– 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
Alyssa Hoffman	SPR Procurement Administrator
Izaiah Kruenegel	SPR Deputy Director – O&M
Salina Loer	SPR Engineer I
Brianna Miller	SPR Engineer III
Matthew Montgomery	SPR Attorney, Hill & Robbins
Tamara Niles	City of Englewood, City Attorney
David Robbins	SPR Attorney, Hill & Robbins
Angela Sapir	SPR Administrative Specialist
Pieter Van Ry	SPR Director
Caleb Vannice	SPR Maintenance Manager

GUESTS:

Evan Ela	Cockrel, Ela, Glesne, Greher, & Ruhland, P.C.
Joe Norris	Cockrel, Ela, Glesne, Greher, & Ruhland, P.C.
Ben Stanford	Hazen & Sawyer
David Strand	Hazen & Sawyer

I. Call to Order

The February 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 January 22, 2026, Supervisory Committee meeting minutes.

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

III. Action Items

There are no Action Items for discussion for February 2026.

IV. Informational Items

SPR staff discussed these informational items with the Committee:

- Mill & Lathe Evaluation
 - Caleb Vannice, SPR Maintenance Manager, provided an update on the Mill and Lathe Program, which enables the in-house rebuild of critical vertical turbine pumps used throughout the treatment process. Historically rebuilds were completed externally every 10 years at costs ranging from \$28,000 to \$90,000 with lead times of up to 10 months. In 2023, SPR staff developed a business case for, and the Supervisory Committee approved the purchase of precision machining equipment to support internal rebuilding. Since implementation, four (4) mechanics have been trained and certified, seven (7) pump rebuilds have been completed, and the program has saved more than \$200,000 while strengthening workforce skills and operational resiliency.
- Director's Update
 - Kacie Allard, SPR Deputy Director – Business Solutions, shared with the Committee SPR's participation in three (3) recent career fairs. These career fairs support work force development and industry awareness, further strengthening SPR's recruitment pipeline. Collectively, these events reinforce SPR's role as a mission-driven public utility committed to helping support the next generation of public work force.
 - Blair Corning, SPR Deputy Director – Environmental Programs, discussed SPR's participation in "Coffee at the Capitol," an annual event held at the state capitol. SPR staff met with Legislators and their staff members to share priorities and increase awareness of the ongoing work at SPR. A facility tour for a more in-depth look at on-going innovation at SPR for legislators may be forthcoming.

- Jamie Eichenberger, SPR Deputy Director – Engineering, provided an update on an occurrence of a serious safety incident involving an external contractor in February. Director Van Ry notified the Committee of the incident prior to the meeting. As a result, SPR has terminated all contracts with the contractor involved. All parties involved have completed after-incident reporting as needed. Additionally, SPR identified replacement contractors for on-going projects, and requests for quotes to fulfill other contracts are in progress.
- Izaiah Kruegel, SPR Deputy Director – O&M, informed the Committee of a process incident onsite in February. As a weekend shift was beginning, Operations staff discovered that a process line had connected with a drain line, causing an underground tunnel to fill with process material. Staff responded quickly to mitigate the issue, with careful attention to safety and cleanliness. The investigation remains ongoing, but Operations and Engineering have identified the source of the problem and the necessary corrective actions. The facility is currently stable as the investigation continues.
- Director Van Ry did not present an update due to the Executive Session.
- SPR Influent Flow and Load Summary
 - The measured flow to SPR averaged 19.5 mgd in January 2026, which is equal to January 2025's flow. The measured ten (10)-month average flow split was 43.2 / 56.8 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 January 2026, SPR has achieved 0 days toward its target treatment goals for Total Inorganic Nitrogen and 6 days for Total Phosphorus.
- SPR Pipeline Injection System Summary
 - As of December 2025, SPR received \$1,080,163 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 December 2025 and January 2026. This information was presented using a new financial dashboard to help improve financial transparency. Council Member Becklenberg requested the final 2025 budgetary closeout at the next Supervisory Committee meeting.

V. Executive Session

Executive Session pursuant to C.R.S. § 24-6-402(4)(a), 4(b), and 4(e) 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)(a), 4(b), and 4(e) 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.***

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

The meeting recessed at 9:42 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:

- Elizabeth DeWaard
- Kacie Allard
- Blair Corning
- Jamie Eichenberger
- Izaiah Kruenegel
- David Strand
- Ben Stanford
- Joe Norris
- Evan Ela
- David Robbins
- Matthew Montgomery
- Tamara Niles
- Brent Soderlin
- Jim Becklenberg

- Shawn Lewis
- Victor Rachael
- Reid Betzing

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 a confidential Governance Analysis prepared by Ben Stanford of Hazen and Sawyer; Evan Ela and Joe Norris of Cockrel Ela Glesne Greher & Ruhland, P.C.; 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, Mr. Norris, and Mr. Ela presented the findings of this analysis; and the Supervisory Committee discussed the analysis 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 Soderlin moved to approve closing the Executive Session, Committee Member Rachael seconded the motion, three ayes, and zero nays. Motion approved. Committee Member Lewis excused.

The meeting reconvened at 10:57 a.m. with three (3) Committee Members present. Committee Member Lewis excused himself from the Executive Session at 10:35 a.m. due to another commitment.

VI. Adjournment

The next Supervisory Committee meeting is scheduled for Thursday, March 26, 2026, at 9 a.m., held via Teams.

Adjourned at 10:59 a.m.

Recording Secretary Signature _____

Angela Sapir

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