

MINUTES

Supervisory Committee Meeting

Thursday, March 26, 2026; 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:

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 & Utilities Deputy Director
Justin Hiatt	SPR Building Systems Specialist
Alyssa Hoffman	SPR Procurement Administrator
Izaiah Kruenegel	SPR Deputy Director – O&M
Laurie Matta	City of Littleton – Finance Director
Brianna Miller	SPR Engineer III
Matt Montgomery	SPR Attorney, Hill & Robbins
Angela Sapir	SPR Administrative Specialist
Makenna Shaw	SPR Business Solutions Supervisor
Pieter Van Ry	SPR Director
Roxanne Ward	SPR Records and Information Specialist

GUESTS:

None

I. Call to Order

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 26, 2026, Supervisory Committee meeting minutes.

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.

III. Action Items

Digester & DAFT Buildings MCC Replacement Project – GMP 3

Bri Miller, SPR Engineer III, presented the Supervisory Committee with a recommendation to approve of a Construction Manager/General Contractor (CMGC) Agreement with PCL Construction Inc. (PCL), in the amount of \$3,084,366, for Construction Phase Services related to the Digester & Dissolved Air Flootation Thickeners (DAFT) Buildings Motor Control Center (MCC) Replacement Project (Project). This CMGC agreement is for Guaranteed Maximum Price (GMP) 3 of a total of three (3) anticipated GMPs for the Project.

SPR's Digester and DAFT facilities support critical solids treatment processes and rely on controlled environmental conditions to maintain equipment reliability and safe operations. As part of ongoing asset management efforts, several heating, ventilation, and air conditioning (HVAC) units serving these facilities have reached the end of their useful life or are no longer supported. The purpose of GMP 3 is to install three (3) new HVAC units: two (2) at the Digester Complex and one (1) at the DAFT facility. This work will improve temperature control, protect critical electrical equipment, and support continued reliable operations.

The Project has progressed through multiple phases, with GMP 1 addressing initial MCC replacements and GMP 2 expanding scope to additional facilities. In July 2025, the Supervisory Committee approved design services with Carollo Engineers, Inc. for the HVAC replacements, with design completed in January 2026. GMP 3 represents the construction phase of this scope, with construction anticipated to begin in October 2026 and conclude in December 2026.

PCL currently serves as the CMGC for this Project and has successfully completed work under GMP 1 and GMP 2. Their familiarity with the SPR facility, ability to coordinate within an active treatment environment, and strong safety performance support continued project success. SPR recommends the Committee approve GMP 3 to maintain project continuity and ensure efficient and reliable completion of the remaining scope.

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve Guaranteed Maximum Price 3 with PCL Construction Inc., in the amount of \$3,084,366, for Construction Phase Services related to the Digester & DAFT Buildings MCC Replacement Project.

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

IV. Informational Items

SPR staff discussed these informational items with the Committee:

- Director's Update
 - Kacie Allard, SPR Deputy Director – Business Solutions, announced the 2026 River Clean-Up will be held on April 25th from 9 a.m. to noon. This year, SPR expanded to three (3) locations, adding a location in Sheridan. Moreover, since SPR is working with the City of Englewood's Sustainability Program Manager, SPR's 9th annual Earth Day-focused event will be held alongside the City's Earth Day Celebration at Centennial Park, encouraging the public to clean up trash and recycling in their communities.
 - Blair Corning, SPR Deputy Director – Environmental Programs, informed the Committee that SPR has completed and submitted all annual regulatory reports. These submissions, which range from stormwater to the extensive final Pretreatment Annual Report and other required environmental reports, demonstrate regulatory compliance and responsible operations. The accomplishment reflects a coordinated, cross-functional effort across operations, environmental programs, lab, and pretreatment teams.
 - Jamie Eichenberger, SPR Deputy Director – Engineering, provided an Electrical Contractor update. SPR worked with PCL to bring in a new electrical subcontractor, ensuring existing projects continued to move forward on schedule. The damaged equipment has been ordered, resulting in some schedule impacts; however, no impact on operations is anticipated. SPR plans to bring a contract for approval for the On-Call Electrical Services in May 2026. The Headworks Improvements Project remains within budget with no change orders expected; Digester & DAFT Buildings MCC Replacement Project cost impact will be covered by the existing project GMPs.
 - Izaiah Kruenegel, SPR Deputy Director – O&M, shared an update on SPR's ultraviolet disinfection system. The manufacturer increased the UV bulb warranty from 15,000 to 18,000 hours, extending expected operation from 625 to 750 days. The longer lifespan should reduce ongoing costs for replacements.

- Director Van Ry provided the Committee with two (2) updates. First, he and Deputy Director Kruenegel are at the Utility Management Conference in Charlotte, NC, where Kruenegel presented on workforce development for newer staff. Secondly, both cities are reviewing and updating Connector District agreements. This process will continue through spring and summer to streamline these agreements.
- SPR Influent Flow and Load Summary
 - The measured flow to SPR averaged 18.9 mgd in February 2026, which is a decrease of 0.3 mgd from February 2025. The measured ten (10)-month average flow split was 42.9 / 57.1 percent between the Cities of Littleton and Englewood.
- SPR Voluntary Incentive Program Summary
 - SPR has received 9.7 years of credit and is on track to receive the full extension of 10 years. As of February 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 January 2026, SPR received \$26,689 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 January and February 2026.

V. Adjournment

The next Supervisory Committee meeting is scheduled for Thursday, April 30, 2026, at 9 a.m., held in person at South Platte Renew.

Adjourned at 9:31 a.m.

Recording Secretary Signature _____

Angela Sapir

The SPR Supervisory Committee approved the March 26, 2026, meeting minutes during the April 30, 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.