

MINUTES

Supervisory Committee Meeting

Thursday, June 25, 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
Victor Rachael	City of Englewood, Public Works Director
Brent Soderlin	City of Littleton, Public Works & Utilities Director

COMMITTEE MEMBERS ABSENT BUT EXCUSED:

Shawn Lewis	City of Englewood, 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
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
Angela Sapir	SPR Administrative Specialist
Roxanne Ward	SPR Records and Information Specialist

GUESTS:

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

The June Supervisory Committee meeting was called to order by Kacie Allard, SPR Acting Director and SPR Deputy Director – Business Solutions, welcomed everyone to the meeting. Director Van Ry is on sabbatical.

II. Consideration of Minutes for Previous Supervisory Committee Meetings

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve the May 28, 2026, Supervisory Committee meeting minutes.

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

III. Action Items

Sidestream Centrate Treatment Project - Change Order #3

Brianna Miller, SPR Engineer III, presented the Supervisory Committee with a recommendation to approve Change Order #3 to the Professional Services Agreement (PSA) with Stantec Consulting Services Inc. (Stantec), in the amount of \$378,060.65, for Engineering Services during Construction and design services related to the Sidestream Centrate Treatment Project (Project).

The Project will help SPR meet future nutrient regulations, including Colorado Regulation No. 31, by installing a Partial Nitrification-Anammox (PNA) treatment system to reduce ammonia loads recycled to the Headworks Building. The overall Project also includes interim dewatering improvements, which were accelerated to address replacement of critical infrastructure, extend the useful life of the system, and improve operational reliability while supporting recommendations identified in SPR's 2024 Master Plan.

Change Order #3 provides engineering support during construction of the Dewatering Improvements, a structural assessment of an existing building that will house the PNA system, and design of a mixer for the centrate storage tank. Construction of the Dewatering Improvements is scheduled to begin in August 2026 and conclude by the end of the year, while construction of the PNA system is anticipated to be completed by the end of 2028.

The Supervisory Committee approved the original PSA in 2025 and Change Order #2 in October 2025. Having completed the Project's design and successfully delivered previous SPR projects, Stantec possesses the knowledge and experience necessary to provide engineering support throughout construction. SPR recommends approval of Change Order #3 to maintain project continuity, support successful construction, and ensure reliable implementation of the Sidestream Centrate Treatment Project.

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve Change Order #3 to the Professional Services Agreement with Stantec Consulting Services Inc., in the amount of \$378,060.65, for Engineering Services During Construction and Design Services related to the Sidestream Centrate Treatment Project.

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

IV. Informational Items

SPR staff discussed these informational items with the Committee:

- Director's Update
 - Blair Corning, SPR Deputy Director – Environmental Programs, shared with the Committee his participation at the American Water Works Association (AWWA) Annual Conference. He presented on SPR's Renewable Natural Gas (RNG) Recovery System and highlighted the Pilot and Research Center program as well, noting strong interest and positive reception from attendees.
 - Jamie Eichenberger, SPR Deputy Director – Engineering, informed the Committee of Bryan Schmerber's departure from SPR and noted that a successful handoff of the RNG program was completed to ensure continuity. Additionally, he discussed a design issue on the Headworks Improvements Project discovered during startup of the new Headworks Screenings Pump System. SPR replaced the pumps, which are now operating successfully. SPR is working with the Design Engineer on the project to resolve the issue and working through schedule impacts and associated costs.
 - Izaiah Kruenegel, SPR Deputy Director – O&M, provided an update on a reportable spill event that occurred on June 9 involving a failed seal on a return activated sludge pump, which resulted in wastewater entering a nearby storm drain. Staff responded quickly to contain and clean up the spill, coordinating with the City of Englewood and regulatory agencies, and completing required notifications. SPR continues to evaluate improvements to limit access to storm drain systems to reduce the risk of future process area spills.
 - Deputy Director Allard presented the 2026 Joint Council Study Session agenda for Committee review.
- SPR Influent Flow and Load Summary
 - The measured flow to SPR averaged 19.9 mgd in May 2026, which is equal to May 2025's flow. The measured ten (10)-month average flow split was 42.4 / 57.6 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 May 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 April 2026, SPR received \$466,092 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 April and May 2026.

V. Adjournment

The next Supervisory Committee meeting is scheduled for Thursday, July 23, 2026, at 9 a.m., held in person at South Platte Renew.

Adjourned at 9:41 a.m.
Recording Secretary Signature

Angela Sapir

Digitally signed by Angela Sapir
Date: 2026.08.17 12:58:18 -06'00'

Angela Sapir

The SPR Supervisory Committee approved the June 25, 2026, meeting minutes during the July 23, 2026, Supervisory Committee Meeting. Committee Member Lewis moved to approve the minutes, Committee Member Soderlin seconded the motion, three ayes, and zero nays. Committee Member Becklenberg excused. Minutes approved.