

MINUTES

Supervisory Committee Meeting

Thursday, July 23, 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
Reid Betzing	City of Littleton, City Attorney
Blair Corning	SPR Deputy Director – Environmental Programs
Dan DeLaughter	SPR Data and Regulatory Programs Manager
Jamie Eichenberger	SPR Deputy Director – Engineering
Alyssa Hoffman	SPR Procurement Administrator
Izaiah Kruenegel	SPR Deputy Director – O&M
Victoria McDermott	City of Englewood, Deputy City Attorney
Brianna Miller	SPR Engineer III
Tamara Niles	City of Englewood, City Attorney
David Robbins	SPR Attorney, Hill & Robbins
Adele Rucker	SPR Laboratory Manager
Angela Sapir	SPR Administrative Specialist
Andrea Stucky Acob	SPR Regulatory Specialist
Pieter Van Ry	SPR Director

GUESTS:

None

I. Call to Order

The July Supervisory Committee meeting was called to order by Pieter Van Ry, SPR Director. Director Van Ry welcomed everyone to the meeting and notified the Committee that Council Member Becklenberg would be late.

II. Consideration of Minutes for Previous Supervisory Committee Meetings

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve the June 25, 2026, Supervisory Committee meeting minutes.

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.

III. Action Items

Sidestream Centrate Treatment Project – GMP 1

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 \$2,993,878, for construction Phase Services related to the Sidestream Centrate Treatment Project (Project). This CMGC agreement is for Guaranteed Maximum Price (GMP) 1 of a total of two (2) anticipated GMPs for the Project.

The Sidestream Centrate Treatment Project was initiated to address stricter nutrient regulations and aging infrastructure at SPR. The Project's scope includes installing a PNA reactor for sidestream centrate treatment, which will help reduce ammonia concentrations and stabilize nutrient loads. GMP #1 focuses on urgent dewatering improvements, such as the demolition and installation of a new polymer skid, replacement of the unreliable boiler system, and upgrades to sump-pump piping. These upgrades are essential for maintaining operational reliability and efficiency, as the existing equipment has reached the end of its useful life.

The Project timeline began in February 2025 with Supervisory Committee approval of assessment and design services, and, in December 2025, the Supervisory Committee approved Renewal #3 with PCL for Packaged CMGC Services, which included Preconstruction Phase Services for this Project. Final design was completed in June 2026, and construction will begin in September 2026. Construction is expected to be completed by year-end, with startup and commissioning extending into April 2027. Due to the critical path status of the equipment and the urgent need for reliability and efficiency in dewatering operations, SPR accelerated this work and is projecting December 2028 for completion.

As a result of their familiarity with SPR operations, collaborative approach, and proven track record ensuring efficient execution with minimal disruption to ongoing plant operations, SPR selected PCL Construction Inc. as the Construction Manager/General Contractor. Approval of GMP #1 enables timely completion of essential upgrades, with a second GMP to follow

for the remaining scope. SPR recommends approval of this agreement to maintain project continuity and operational stability.

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve the Construction Manager/General Contractor Agreement for Guaranteed Maximum Price 1 with PCL Construction Inc., in the amount of \$2,993,878, for Construction Phase Services related to the Sidestream Centrate Treatment Project.

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

ICP-MS Purchase

Adele Rucker, SPR Laboratory Manager, presented the Supervisory Committee with a recommendation to approve the purchase of an Inductively Coupled Plasma Mass Spectrometer (ICP-MS) and associated equipment from Agilent Technologies (Agilent), in the amount of \$173,580.46.

The laboratory's current ICP-MS is experiencing frequent malfunctions and declining reliability. This instrument is essential for metals analysis required by regulatory permits, process control, and special projects. Due to ongoing issues, the lab has had to outsource some analyses, which highlights the urgency for replacement. Additionally, manufacturer support will end in 2027, making continued use impractical.

After requesting quotes, SPR reviewed four vendor proposals, each including the instrument, accessories, installation, training, and shipping. The evaluation prioritized reliability, service accessibility, especially local technician support, and suitability for Colorado's environmental conditions. SPR selected Agilent for its proven reliability, strong service network, and competitive pricing.

Replacing the ICP-MS with the Agilent 7850 model will ensure uninterrupted laboratory operations, maintain regulatory compliance, and support future analytical needs. Approval of this purchase will allow the lab to retire its failing equipment and transition smoothly to a new, dependable system.

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve the purchase of the 7850 ICP-MS from Agilent Technologies, in the amount of \$173,580.46.

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

USGS Agreement

Andrea Stucky-Acob, SPR Regulatory Specialist, presented the Supervisory Committee with a recommendation to approve the recommendation to present the agreement to the Englewood City Council for consideration for approval by Ordinance to authorize the Englewood City Manager to execute the agreement.

SPR is seeking approval for a five-year joint funding agreement with the United States Geological Survey (USGS) to support the operation and maintenance of two (2) stream gauges used to measure flow, temperature, and other water quality parameters. This partnership, established through an intergovernmental agreement and city ordinance, provides long-term water quality data that is essential for permit compliance and water rights administration.

The proposed five-year term streamlines the approval process, allowing the entire agreement to be authorized up front rather than renewed annually. However, SPR will seek Director approval of the SPR portion of the comprehensive agreement each year in accordance with SPR's Procurement Policy. This approach ensures ongoing compliance with internal procurement requirements while maintaining continuity in water quality monitoring and regulatory reporting.

Funding for the agreement comes from COE, USGS, and matching contributions from the Mile High Flood District. The agreement has been reviewed by regulatory staff and will proceed through the Englewood Sewer Board and City Council for final approval.

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve the recommendation to present the agreement to the Englewood City Council for consideration for approval by Ordinance to authorize the Englewood City Manager to execute the agreement.

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

SPR Proposed 2027 Draft Budget

Deputy Director Allard presented the Supervisory Committee with a recommendation to forward the Draft 2027 Budget for SPR, in the amount of \$41,319,321, to the City of Englewood (COE) and City of Littleton (COL) Councils for their consideration and approval.

The Draft 2027 Budget provides a concise summary of SPR's Enterprise expenses and revenue for the 2027 fiscal year to ensure that both Cities' sewer funds are prepared to cover the proposed expenses. Following an inclusive and cross-divisional collaborative approach, the SPR budget reflects an overall increase of approximately 0.8% from 2026. The increase is primarily driven by operating expenses. Capital expenses are planned to decrease, while operating expenses increase.

SPR will present the Draft 2027 Budget to the COE and COL City Councils at the Joint Council Study Session on Thursday, August 27, 2026, as an informational item and has shared it with both Cities to incorporate into the sewer fund budgets.

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve the forwarding of the Draft 2027 Budget for SPR, in the amount of \$41,319,321, to the City of Englewood and City of Littleton Councils for their consideration and approval.

Committee Member Becklenberg moved to approve the recommendation, Committee Member Lewis 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
 - Director Van Ry presented the 2026 Joint Council Study Session Presentation for Committee review.
- SPR Influent Flow and Load Summary
 - The measured flow to SPR averaged 19.3 mgd in June 2026, which is 1 mgd less than June 2025's flow. The measured ten (10)-month average flow split was 42.2 / 57.8 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 June 2026, SPR has achieved 0 days toward its target treatment goals for Total Inorganic Nitrogen and 18 days for Total Phosphorus.
- SPR Pipeline Injection System Summary
 - As of May 2026, SPR received \$609,397 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 May and June 2026.

V. Executive Session

Executive Session pursuant to C.R.S. § 24-6-402(4)(a), 4(b), and 4(f) 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)(e) and (f) for the purpose 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 Soderlin seconded the motion, four ayes, and zero nays. Motion approved.

The meeting recessed at 10:05 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:

- Kacie Allard
- Blair Corning
- Izaiah Kruenegel
- Jamie Eichenberger
- David Robbins
- Tamara Niles
- Victoria McDermott
- Reid Betzing
- Brent Soderlin
- Jim Becklenberg
- Shawn Lewis
- Victor Rachael

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 recent findings from a confidential Governance Analysis prepared by Ben Stanford of Hazen and Sawyer 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. The Supervisory Committee discussed the study 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 Lewis moved to approve closing the Executive Session, Committee Member Becklenberg seconded the motion, four ayes, and zero nays. Motion approved.

The meeting was reconvened at 10:57 a.m. with four (4) Committee Members present.

ACTION TAKEN – The Supervisory Committee considered the recommendation for the City of Englewood to accept the conflict waiver associated with the CRR Law Firm.

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

VI. Adjournment

The annual Joint Council Study Session is scheduled for Thursday, August 27, 2026, at 7:30 a.m. at SPR. The meeting will take the place of the regularly scheduled Supervisory Committee meeting for August 2026.

The next Supervisory Committee meeting is scheduled for Thursday, September 24, 2026, at 9 a.m., held via Microsoft Teams.

Adjourned at 10:58 a.m.
Recording Secretary Signature

Angela Sapir

Digitally signed by Angela Sapir
Date: 2026.09.24 10:34:13 -06'00'

Angela Sapir

The SPR Supervisory Committee approved the July 23, 2026, meeting minutes during the September 24, 2026, Supervisory Committee Meeting. Committee Member Becklenberg moved to approve the minutes, Committee Member Soderlin seconded the motion, three ayes, and zero nays, one abstention. Minutes approved.