MINUTES
Supervisory Committee Meeting
Thursday, September 24, 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
Tim Dodd	City of Englewood, Interim 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
Ryan Germeroth	City of Littleton, Public Works & Utilities Deputy Director
Alyssa Hoffman	SPR Procurement Administrator
Izaiah Kruenegel	SPR Deputy Director – O&M
Salina Loer	SPR Engineer I
Brianna Miller	SPR Engineer III
Maureen Mulcahy	SPR Pretreatment Administrator
Tamara Niles	City of Englewood, City Attorney
Trudi Peepgrass	City of Englewood, Procurement & Contracts Manager
David Robbins	SPR Attorney, Hill & Robbins
Angela Sapir	SPR Communications Specialist
Pieter Van Ry	SPR Director
Roxanne Ward	SPR Business Solutions Supervisor

GUESTS:

Cynthia Lane	Platte Canyon Water & Sanitation District General Manager

I. Call to Order

The September Supervisory Committee meeting was called to order by Pieter Van Ry, SPR Director. Director Van Ry welcomed everyone to the meeting including a special welcome for new Committee Member Tim Dodd, City of Englewood, Interim City Manager.

II. Consideration of Minutes for Previous Supervisory Committee Meetings

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve the July 23, 2026, Supervisory Committee meeting minutes.

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

III. Action Items

Pretreatment Enforcement Response Plan

Maureen Mulcahy, SPR Pretreatment Administrator, presented the Supervisory Committee with a recommendation to adopt Enforcement Response Plan (ERP) Revision 9.

SPR's Pretreatment Program regulates commercial and industrial wastewater discharges to protect the collection and treatment systems, worker health and safety, permit compliance, beneficial reuse of biosolids, and the South Platte River. The program tracks approximately 8,000 businesses, including 2,000 regulated facilities managed through sector control programs and industrial permitting.

The EPA completed an audit of SPR's Pretreatment Program in June 2025, which included reviews of permits, municipal codes, program records, facility inspections, staff interviews, and a plant inspection. Overall, the findings were positive and identified opportunities to strengthen program administration and regulatory compliance. Corrective actions include updating permit and fact sheet templates, reissuing permits, improving the Dental Amalgam Program, and coordinating with connecting sanitation districts to update rules and regulations as needed.

One audit finding involved a corrective action to update the program's existing ERP, which establishes procedures for identifying, tracking, and responding to wastewater discharge violations. Proposed revisions align definitions with municipal codes, add procedures for responding to upset and bypass notifications and recordkeeping violations, and update the plan to reflect current program practices. Legal counsel for SPR, the City of Englewood, and the City of Littleton have reviewed the proposed revisions.

All audit-related corrective actions are on track for completion by October 1, 2026. SPR recommends the approval of ERP Revision 9 to satisfy EPA corrective action requirements and continue strengthening the Pretreatment Program.

ACTION TAKEN – The Supervisory Committee considered the recommendation to adopt Revision 9 of the Enforcement Response Plan to satisfy the EPA audit corrective action requirement.

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

Headworks Improvement Project – Amendment #4

Director Van Ry presented the Supervisory Committee with a recommendation to approve Amendment #4 to the Construction Manager/General Contractor (CMGC) agreement with PCL Construction Inc (PCL), in the amount of $565,725, for Construction Phase Services related to the Headworks Improvement Project (Project).

The Headworks Facility is SPR's oldest facility and the first stage of the wastewater treatment process. The Project aims to extend the facility's useful life by approximately 10 years, improve safety, replace aging infrastructure, and enhance operational efficiency until the full replacement identified in the Master Plan can be completed. Construction began in April 2025 following the Supervisory Committee's approval of the contract for Guaranteed Maximum Price (GMP) 3 in March 2025.

During startup of the new screenings pumping system, the recessed impeller pumps specified in the design repeatedly clogged. After troubleshooting, the project team determined the installed pumps were not effective and that chopper pumps were better suited for the application. SPR issued a Work Change Directive to PCL to make this change. The replacement pumps were installed and placed into operation, along with modifications to the wet well, discharge piping, and controls. PCL has completed the work associated with the work change directive, and the new pumps were successfully started up and are in operation.

Resolving the issue resulted in project delays and additional costs. Project partners worked collaboratively to allocate the costs based on their respective responsibilities. The additional work in Amendment #4 was directed in Work Change Directive 1 and the level of effort has been reviewed and deemed appropriate for the work completed. Overall, approval of Amendment #4 with PCL allows for efficient and reliable completion of this scope, while maintaining project continuity and operational stability. SPR has made appropriate adjustments to its Capital Improvement Plan and does not anticipate exceeding its 2026 budget appropriation.

PCL has successfully completed work under GMP 1, GMP 2, and GMP 3 and demonstrated a strong understanding of the facility, operational constraints, and safety requirements. PCL

provided continued support throughout the extended troubleshooting effort, and all project partners worked collaboratively to determine a fair and proportionate allocation of costs and responsibilities. SPR recommends approval of Amendment #4 for the revised project scope and to close out the remaining construction activities.

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve Amendment #4 to the Construction Manager/General Contractor Agreement with PCL Construction Inc., in the amount of $565,725, for Construction Phase Services related to the Headworks Improvement Project Work Change Directive.

Committee Member Soderlin 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, shared a recap of the 2026 Rocky Mountain Water Conference. Approximately 10 SPR team members participated in presentations, panel discussions, networking events, and other conference activities, highlighting SPR's leadership and innovation while gaining insights on topics including renewable natural gas, major capital projects, emerging regulations, and leadership development.
  - Blair Corning, SPR Deputy Director – Environmental Programs, provided an update on a recent Colorado Legislative Council staff tour. These visits support engagement and increase awareness of SPR's operations, technology, and water quality initiatives.
  - Izaiah Kruenegel, SPR Deputy Director – O&M, discussed staffing needs within SPR's Beneficial Use operations, noting that an extended employee absence has created operational challenges. SPR is finalizing a short-term contract for supplemental driver support to maintain continuity of operations and evaluate potential future staffing approaches.
  - Director Van Ry highlighted SPR's participation in the upcoming Water Environment Federation Technical Exhibition and Conference (WEFTEC) in New Orleans. SPR will be represented in the Utility Pavilion and through multiple staff presentations and panel discussions, supporting the organization's efforts to advance industry partnerships, showcase innovation, and identify solutions to long-term operational challenges.

- SPR Influent Flow and Load Summary
    - The measured flow to SPR averaged 19.4 mgd in August 2026, which is an increase of 0.4 mgd from August 2026. The measured ten (10)-month average flow split was 41.8 / 58.2 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 August 2026, SPR has achieved 0 days toward its target treatment goals for Total Inorganic Nitrogen and 52 days for Total Phosphorus.

- SPR Pipeline Injection System Summary
    - As of July 2026, SPR received $531,686 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 July and August 2026.

V. Adjournment

The next Supervisory Committee meeting is scheduled for Thursday, October 29, 2026, at 1:30 p.m., held in person at SPR.

Adjourned at 9:46 a.m.
Recording Secretary Signature Angela Sapir Digitally signed by Angela Sapir Date: 2026.11.03 07:14:18 -07'00'

Angela Sapir

The SPR Supervisory Committee approved the September 24, 2026, meeting minutes during the October 29, 2026, Supervisory Committee Meeting. Committee Member Becklenberg moved to approve the minutes, Committee Member Rachael seconded the motion, four ayes, and zero nays. Minutes approved.