

GRAND VALLEY REGIONAL BIOSOLIDS AUTHORITY



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MEETING MINUTES

February 27, 2025 at 1:30 pm

Water Resource Recovery Facility

1300 Market Ave SW - Grand Rapids

1. **Call to Order**

The meeting was called to order by: 1:33 Myron Erickson

2. **Attendance**

Members/Alternates Present:

Acting Chairman Myron Erickson, Aaron Vis, Kevin Lynch, Jon Burke, Jared Grabinski, Andrew Meyer, James Ouzts, Tim Burkman, Wayne Jernberg, Mike Rummelt.

Others Present: Alexia Hall, Rachael Brower, Doug Matthews

3. **Approval of Minutes from January 23, 2025 Meeting**

*Motion: **Tim Burkman**, supported by **Aaron Vis**, moved to approve the minutes of the January 23, 2025 meeting as submitted. Motion carried.*

4. **Public Comments**

None.

5. **Operations Team Report**

Mike Rummelt discussed The Operations Team Monthly Report for January 2025.

Land Application Report

Durango hauled 294,000 gallons, 60 dry tons in January. Wyoming's storage to around 2 million gallons. As of January 8th, Wyoming started sending all their sludge to the Dewatering facility due to a mixer issue. As of February 6th, Wyoming switched to sending Primary sludge only due to Polymer issues at the Dewatering facility.

Dewatering Facility Report

Operations within the dewatering facility have been going very well. Wyoming sent 3.1 million gallons, 482 dry tons, to the dewatering facility. December the Centrate

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recovery rate was 98.4% which is above our 95% goal and the cake solids were 24.3% which is just under our 25% goal.

There was a discussion about the SET tank cleaning cost increase due to additional work needed, the original estimate was based on 200 yards and 275 were needed.

Motion to authorize a price adjustment for the SET tank cleaning was made by Tim Burkman, and seconded by Aaron Vis, motion passes.

6. **Review of GVRBA Budget**

Review of true up of FY24

Formal motion to adopt true up numbers in fy24 and issues as a credit to parties for overages paid, motion passes.

Discussion and review of the FY26 budget, and a move towards final review.

Motion: Tim Burkman, supported by Aaron Vis, moved to approve the FY26 Grand Valley Regional Biosolids Authority budget as presented. Motion carried.

7. **Review of by-laws including assignment of interim and appointed positions**

Motion to appoint James Ouzts as an interim board director motioned by Tim Burkman, to serve in James Hurts Vacancy seconded by Aaron Vis, James Ouzts approved as interim board director.

The board discussed the residency requirement in the bylaws of the GVRBA to amend it as none of the sitting members have the requisite residency. The bylaws will be revisited at the next meeting for the formal movement to update. Board members discussed review and revision of other parts the bylaws with the intent to review and bring suggestions at the next meeting. With additional discussion about the addition of a dissolution agreement should ever be needed.

8. **Board Member Comments**

Tim Burkman noted the importance of the election of officers, especially at next meeting, and included a special note about Myron's status as a new retiree and leading the meeting.

Aaron, asked Kevin about a presentation for next month, and Kevin agreed to prepare it.

Andrew updated on a project about a dryer but there was little update with no ball park numbers or additional information.

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9. **Reminder of meeting March 27, 2025**

10. **Adjournment**

The meeting adjourned at **2:12** p.m.