

GRAND VALLEY REGIONAL BIOSOLIDS AUTHORITY



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AGENDA

December 18th, 2025 at 1:30 pm

Water Resource Recovery Facility

1300 Market Ave SW - Grand Rapids

1. Call to Order at 1:37 pm

Attendance: Members/Alternates present: James Ouzts, Aaron Vis, and Myron Erickson. Meeting has quorum.

Non-Members in attendance:

Miguel Hernandez, Dan Taber, Mike Rummelt, Rachael Brower, Jared Grabinski, Andrew Meyer, Carly Aller, Kevin Lynch, Jon Burke, Wayne Jernberg

2. Approval of Minutes from October 29, 2025

Motion: Approve minutes as is.

Motion: Aaron Vis

Second: Myron Erickson

Vote: All in favor - Motion Carried

3. Public Comments Period

No Comments

4. Resolution Segment 1 and 4 Emergency Roof Repairs – Mike Rummelt

During a review of Lockout/Tagout placards approved last meeting, significant roof deterioration was observed on Segments 1 and 4 at the Grand Rapids site.

- Mike Rummelt presented a quote from Modern Roofing assessment with the following recommended emergency repairs:
 - Segment 1: \$6,680
 - Segment 4: \$10,240
- Myron Erickson questioned the single-quote approach. Aaron Vis confirmed emergency status justified proceeding without multiple bids.
- Kevin Lynch noted resolution headings and dates need updating.

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Motion: Myron Erickson

Second: Aaron Vis

Vote: All in favor - Motion Carried

5. Resolution for VFD Replacement – Mike Rummelt

The facility has experienced consistent issues with VFDs. Kennedy Industries provided a quote for replacement and installation. Positive experience with Kennedy on wastewater-side projects, including recent upgrades to sludge pumps. Myron Erickson raised concerns about Kennedy's past performance on water-side projects, citing unresolved pump issues and disagreements over responsibility.

- Total cost: \$83,892.20, including installation.
- Original budget allocation: \$200,000 for VFD replacements, meaning the project came in significantly under budget.

Motion: Myron Erickson

Second: Aaron Vis

Vote: All in favor - Motion Carried

6. Resolution UIS Breaker Testing - Mike Rummelt

Recommendation to test the air breakers, typically done every five years. The last testing date is uncertain, indicating the need for immediate action.

- Offsite Testing: Remove breakers and send them to a testing facility. Higher risk of damage during transport and increased liability.
- Onsite Testing: UIS technicians perform testing at the facility, minimizing risk and liability.

Jason Neumann strongly recommended onsite testing to reduce potential damage and ensure accountability rests with UIS. Additional funds required beyond initial estimate. Purchasing confirmed existing term contracts with UIS. Board agreed onsite testing is preferable for safety and operational continuity. Testing is overdue and a proactive approach reduces risk of failure.

Motion: Myron Erickson

Second: Aaron Vis

Vote: All in favor - Motion Carried

7. Ops Team Report – Mike Rummelt

No November meeting. Report covers October and November.

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Land application: 76 dry tons hauled by Durango in October. 436 dry tons hauled in November.

Wyoming storage: Initially 1.3M gallons, corrected to 1M gallons.

Dewatering: 531 dry tons processed with limited land application in October. Data pending for November. Solids averaged 22.8%.

Centrifuge still out for service. Repair quote approx. \$80,000 (budgeted up to \$100,000).

Expected back second week of January.

FY26 budget through September: \$809/dry ton, slightly down from last year.

8. Budget Review – Miguel Hernandez

FY26 nearly halfway complete. Contractual services: 66% remaining, on track. Surplus: \$1.2M through November, expected to settle just under \$1M.

Audit:

- FY25 audit filing deadline: December 31, 2025.
- Minor issues flagged by Plant Moran, no significant findings.
- Full audit report to be presented at next meeting.

9. Board Member Comments

- Aaron Vis: No comments.
- Myron Erickson: No comments.
- James Ouzts: Suggested reviewing meeting notice consistency with previous schedules.

10. Reminder of meeting January 29th, 2026

11. Adjournment at 1:57 pm