

MINUTES

Grand Valley Regional Biosolids Authority Meeting

May 16, 2024

1:30pm

Water Resource Recovery Facility (WRRF)

1300 Market Avenue SW

1. Call to Order

Called to order at 1:30 by Chairman James Hurt

2. Attendance Members/Alternatives:

Members: John Shay, James Hurt, Myron Erickson, Tim Burkman

Alternate: Aaron Vis

3. Approval of Meeting Minutes April 2, 2024

MOTION: Myron Erickson

SECOND: Tim Burkman

APPROVED-Motion Carried

4. Public Comments: None

5. **Resolution 2024-03:** *Resolution to Extend the Pricing Agreement with Polydyne for Polymer Services for FY2025 (Motion)*

Polymers are numerous and proprietary and unique, it's usually the same bidder that can provide the blend that works.

MOTION: Myron Erickson

SECOND: John Shay

APPROVED-Motion Carried

6. **Resolution 2024-04:** *Resolution to Extend the Pricing Agreement with Pure Air Filtration for Activated Carbon and Carbon Change-Out Services for FY2025 (Motion)*

Slight increase. This work is typically done 3 to 5 times a year- 3 times thus far. Pure Air has proprietary carbon and no other vendor can service. Through June 30 2025. Contract states they would like to revisit price if astronomical cost rises.

MOTION: Myron Erickson

SECOND: Tim Burkman

APPROVED-Motion Carried

7. **Resolution 2024-05:** *Resolution to Accept Quote for Catwalk System from Skyline Fall Protection in the amount of \$93,501 (Motion)*

Prior resolution in December approved it, but never purchased and now the cost has increased.

MOTION: Myron Erickson

SECOND: Tim Burkman

APPROVED-Motion Carried

8. **Resolution 2024-06:** *Resolution to Authorize Purchase of Recirculation Pump for Odor Control in an amount not to exceed \$40,000 (Motion)*

Air scrubbers and recirculation pumps, current from 2007 - pump has broken down, it was repaired but likely will not last. Quotes are out and if the vendor comes back at under \$40,000 - Wyoming will proceed with purchase. If a local vendor quote comes back, we could transport.

MOTION: John Shay

SECOND: Myron Erickson

APPROVED-Motion Carried

9. Finances

a. FY2024 Invoices January to April 2024

\$6.3 million in cash, invoices all but one are up to date. Six weeks left in current budget.

b. Budget Vs Actual January to April 2024

c. Budget Vs Actual July to April 2024

RECEIVED AND FILED

10. Updates: Operations Team

a. Land Application Report

- Durango is doing very well. 3.8 million in storage as of today with two tankers running on average 110,000 gallons a day. Farmers are happy and keeping compaction rate low. April 11th, state sent notice of compliance that a few fields were overpopulated - this was with the prior vendor. New haulers have a computer system and monitor the fields so it will not happen again; their system is more sophisticated. Wyoming staff perform pre and post ops; all fields over on nitrogen.

b. Dewatering Facility Report

Wyoming sent 4 million gallons/500 dry tons. Now 50,000 to 60,000 gallons per day - primary only. Centrifuges are running well.

c. FY2024 Budget Summary

\$815.00 per dry ton; three more months of data

d. FY2024 Budget Detail

e. Discussion Items

- Possible Dryer Study

Board has discussed this before. Landfield dry limits and PFAs limitations. EcoRemedy reached out to James about dryers and gasification. Gasification, palletizing, repurpose, bonds/grants as an option

for cost savings. Drying reclassifies the biosolid, transforms to a different dry form could be 30 to 40% cheaper and quantity restriction goes away. If approved, need a budget for dryer study. Donohue study was larger in scope - this is more focused. Waste management approached Wyoming, they are in the development of drying process – they were at 30% design and could be an option to pay them for drying - could be part of the study. Ops Team will put together a scope and send to potential bidders and see what the cost would be.

- Resolution handling

After meeting sign resolutions or official documents and scan or sent to the Project manager.

- New Project Manager

GVRBA will go to City council in Wyoming and then GR in June 4th. Kevin's last meeting as a project manager. Working on a contract spreadsheet, with information.

- Mike R. will be new project manager, it's in the operating agreement that both Cities will alternate.

11. Board Member Comments

- Signed insurance coverage for the year, increase of \$40.00

12. Adjournment

- 2:09 meeting adjourned.