

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
NOVEMBER 12, 2018

The Board of Directors for the Kremmling Sanitation District met in the boardroom located at 200 Eagle Avenue. The meeting was called to order by President Jason Bock at 6:00 p.m. Directors present: Jason Bock, Dwayne Uhrich, Dave Sammons, and Eric Bradley. Director(s) absent: Ken Bentler. Staff present: Superintendent Jeremy Bock and District Manager Rich Rosene. Audience present: None.

APPROVAL OF MINUTES: SAMMONS MOVED TO APPROVE THE REGULAR MEETING MINUTES OF OCTOBER 8, 2018 AS PRESENTED. UHRICH SECONDED. MOTION CARRIED.

Sammons asked why the expenses were so high. Rosene said that there was a transfer of \$75,000 from Bank of the West to the new account at Grand Mountain Bank and the loan payment of \$33,220, so the actual bills were only about \$26,000. The accounting system shows transfers as an expense on our accounts payable report and as revenue on other reports.

APPROVAL OF EXPENDITURES: SAMMONS MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF OCTOBER 9, 2018 THROUGH NOVEMBER 12, 2018 IN THE AMOUNT OF \$134,072.31. UHRICH SECONDED. MOTION CARRIED.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: Superintendent Bock reported the hearing on reclassification for Muddy Creek is tomorrow in Frisco. If we get Muddy Creek reclassified from drinking water to non-drinking water it will help a lot on our Reg. 85 discharge limits for nutrients.

OPERATOR'S REPORT: The Auger Monster went down. It needs a PLC (electronic unit) to get it operating again. Bock contacted JWC, the original provider, and it would cost about \$12,000 as the unit is out of date and we would need a whole new box. He then contacted Browns Hill and they quoted \$8,600 for the Allen Bradley version which includes the box and PLC. He ordered that unit.

Bock said he tested today and had 0.111 mg/L of ammonia and 6.5 degrees C as the water temperature. Wade Stinson of Wastewater Compliance Systems was here and they put a camera into several of the Bio-Domes and found good media growth now.

Sammons asked if the Auger Monster problem was the reason for the additional call-outs and Bock said yes. Bock said he got the auger to run in reverse periodically which helps to clear it, but it is a very temporary solution. Once he had it rigged to work, the water level in the influent trough dropped about 5 inches. He hopes the new control unit gets here soon.

There have been some problems with one of the heater units in the treatment building. Pat Etlar ordered parts through his business and paid for them. He was able to get them for less than Bock could. Etlar has a bill for reimbursement for the parts. Bock doesn't want to have to do it this way again. He suggested that we get a second credit card ordered through Grand Mountain Bank so that Etlar and Rosene could use it when needed. It could be stored in the vault in the town hall and checked out for use.

UHRICH MOVED TO PAY PAT ETLAR \$453.74 FOR REIMBURSEMENT FOR PARTS HE PURCHASED. BRADLEY SECONDED. MOTION CARRIED.

OLD BUSINESS: Rosene said the signature cards at Grand Mountain Bank are all complete. The new checks are here or should be here soon for the new Grand Mountain Bank checking account. Bock looked at the checks for this month and they are still on Bank of the West. Once the new checks are here we will stop using the Bank of the West account and close out the account once all of the checks have cleared.

PUBLIC HEARING FOR PROPOSED RATE INCREASES: President Bock opened the public hearing for the proposed rate increases at 6:10 pm. Rosene explained the need for the proposed rate increases for 2019. He recommended that the monthly use rate be increased by \$1 per month to \$43 per month (a 2.4% increase) and the commercial overage charge be increased by \$0.50 per thousand gallons to \$7.50 per thousand gallons (a 7.1% increase). Our current estimated cost for treatment of our effluent is about \$8.80 per thousand gallons.

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SAMMONS MOVED TO APPROVE RESOLUTION 2018-11-1, A RESOLUTION TO AMEND APPENDIX "A" SCHEDULE OF FEES AND CHARGES OF THE KREMMLING SANITATION DISTRICT RULES, REGULATIONS AND BYLAWS. UHRICH SECONDED. MOTION CARRIED.

Bock closed the hearing at 6:14 pm.


PUBLIC HEARING FOR THE 2019 BUDGET: President Bock opened the public hearing for the 2019 budget at 6:15 pm. Rosene briefly went over the proposed budget and explained the changes from last month to revenues and expenditures. The cost of living adjustment used by the town this year is 3.2% and Rosene changed our COLA to that amount from the 3.0% he had last month. Rosene budgeted for one new tap fee but is hopeful for more. The capital outlay still includes a new truck, the new manhole below Bo Jump's residence, and a small rebuild on our reserves.

President Bock closed the 2019 budget at 6:18 pm.

NEW BUSINESS: None.

ADJOURNMENT: UHRICH MOVED TO ADJOURN AT 6:18 PM. BRADLEY SECONDED. MEETING ADJOURNED.

Signed:



Secretary