

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
JANUARY 9, 2017

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 7:00 p.m. Directors present: Dave Jones, Dwayne Uhrich and Jim Ward. Director(s) absent: Dave Sammons. Staff present: Superintendent Jeremy Bock and District Manager Rich Rosene. Audience present: None.

APPROVAL OF MINUTES: UHRICH MOVED TO APPROVE THE REGULAR MEETING MINUTES OF DECEMBER 12, 2016 AS PRESENTED. WARD SECONDED. ALL "AYE" VOTES.

APPROVAL OF EXPENDITURES: UHRICH MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF DECEMBER 13, 2016 THROUGH JANUARY 9, 2017 IN THE AMOUNT OF \$332,428.49. WARD SECONDED. ALL "AYE" VOTES.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: No report.

OPERATOR'S REPORT: Superintendent Bock said that the adjudication hearing on our plant classification did not go our way, so we will be a "B" plant. He hopes that the state will give him adequate time to get his license testing done and to get his "B" license. Thom Yoder has offered his services to help us cover if Bock does not have his "B" license in time. The state will be changing the monthly discharge reporting system again and begin using the EPA system in March instead of their own electronic NetDMR version that overloaded their computer system. The soda ash machine is supposed to have the new parts here sometime this month. There is one blower motor down now and it is in Denver for repairs. There is some finger pointing going on about whose fault it is and Bock told Water Technology Group (WTG) that it is under warranty and it needs to be fixed. The manufacturer said it is WTG's fault and WTG says it is ours. The blower cover plate shows that they can be wired one of two different ways and Brandon of WTG said to go ahead and wire it as Wye when it should have been wired as Delta. This caused the motor to have problems and go out of service. Bock has shut down the next four loads of Bio-Domes from Wastewater Compliance Systems (WCS) due to the weather and muddy conditions. They will wait until conditions improve and then start shipping again.

There has been high water throughout town due to the recent melting and rain so many manholes are underwater. We are having some higher than normal flows and Bock believes this is due to the underwater manholes. He cannot get to them due to the water and each is probably leaking a bit through the pick holes. He and Pat Etlar checked several that were not underwater and the flows looked fairly normal. Bock is back to work full time, but is under lifting restrictions following his recent surgery.

OLD BUSINESS: None.

NEW BUSINESS: Rosene presented Resolution 2017-1-1, the annual resolution to set the meeting location and time and the agenda posting location. The board voted at the December meeting to change the meeting time to 6:00 pm so the resolution reflects that change.

UHRICH MOVED TO APPROVE RESOLUTION 2017-1-1, A RESOLUTION TO DESIGNATE AGENDA NOTICE POSTING LOCATION. WARD SECONDED. ALL "AYE" VOTES.

Rosene said that Larry and Teresa Banman own the Kremmling Professional Building and want to change it from its current use as one residence apartment and two commercial office areas to two apartments with a small business space with no restroom. The current two business office areas share one restroom. They propose to remodel the upstairs office space into an apartment and add a shower/tub unit to the bathroom. They would also add washer and dryer hookups. The current State Farm Insurance space has no restroom and they plan to use this as a studio for Teresa to conduct art classes. If plumbing can be worked out, they would like to add a sink in the space. Larry has talked to the town about water service and found that the service is a ¾" line, which would be OK for two living units. The town is alright with the plans. Rosene said he would propose that the current one commercial and one residential be converted to two residential billing units. Superintendent Bock said he has some concern about the solvents that may go into the system in the sink. Rosene asked the board if they had any concerns and if they thought an additional tap fee was needed.

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Discussion ensued on whether a new tap was needed and if the sink should be allowed.

UHRICH MOVED TO APPROVE THE CONVERSION FROM ONE COMMERCIAL AND ONE RESIDENTIAL BILLING UNITS TO TWO RESIDENTIAL BILLING UNITS FOR 111 W. CENTRAL AVENUE AND TO ALLOW A SHOWER/TUB UNIT AND A WASHING MACHINE HOOKUP IN THE RESIDENTIAL AREA AND A SINK IN THE STUDIO AREA TO BE INSTALLED. WARD SECONDED. ALL "AYE" VOTES.

Rosene said that the annual transparency notice has been filed and the meeting notice will be posted.

ADJOURNMENT: WARD MOVED TO ADJOURN AT 7:18 PM. UHRICH SECONDED.

Signed:



Secretary