

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
MARCH 9, 2020

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 Treasurer Dave Sammons at 6:00 p.m. Directors present: Jason Bock, Dave Sammons, Dwayne Uhrich, Eric Bradley and Ken Bentler. Directors absent: None. 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 FEBRUARY 10, 2020 AS CORRECTED. BRADLEY SECONDED. MOTION CARRIED.

APPROVAL OF EXPENDITURES: UHRICH MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF FEBRUARY 11, 2020 THROUGH MARCH 9, 2020 IN THE AMOUNT OF \$55,020.31. BENTLER SECONDED. MOTION CARRIED.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: Superintendent Bock reported that Nick Marcotte of Element Engineering is working on the Notice of Authorization for Ceriani Park reuse water. They are also working on the specifications for the reuse project contract.

OPERATOR'S REPORT: Superintendent Bock said that both of the 75 hp motors for the Bio-Dome blowers are up and running. The bearings on the new motors are running much cooler than the old blower motors. Water Technology Group thought that the bearings on the old Kaeser motors were wrong and that was what caused the overheating. Kaeser was not willing to work with us on either the bearings or the seal replacements for their motors. Bock said he will not recommend their products to anyone.

The hole for the septage receiving station has been excavated and Bock will meet with the concrete guy tomorrow to look over the site and he hopes to get concrete done in the next week.

The application for the renewal of our discharge permit has been received by CDPHE. They sent a letter stating it had been received but they would not get to the renewal for some unspecified period of time. They said we are to continue to operate under the current permit until further notice. Thom Yoder at Tabernash has been operating on his old permit for two years. The draft permit will go out for public comment at some point.

The septage station will arrive tomorrow and Bock will then determine the final location of the station. Bock is trying to line it up with the edge of the building and he has moved it uphill a bit to find a good location for more coverage on the piping and to tap into the main coming into the building. He is working on locating the piping to have gravity flow into the station, if possible. The small truck discharge is 20 inches above grade and the large trucks are about 40 inches. The small trucks do have the ability to pump while the large trucks need gravity flow.

OLD BUSINESS: None.

NEW BUSINESS: Rosene said that the 2020 Exhibit A for shared employees with the town will need to be postponed to next month as he has not had a chance to talk over the exhibit with the town manager.

Rosene said that there were two candidates for the two board seats up for election. Since there were no more candidates than open seats, the election can be canceled.

BENTLER MOVED TO ADOPT RESOLUTION 2020-3-1, A RESOLUTION TO CANCEL ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED. SAMMONS SECONDED. MOTION CARRIED.

The copy machine that we share with the town is about 13 or 14 years old and is in need of replacement. The town has asked if we would cost share on the machine for 25% of the replacement machine since we also use the machine for copies and scanning. This cost sharing has been done in the past for shared equipment. The older machine has been recently repaired and would go to the police department until it completely goes out. The police department doesn't have the volume of printing that the town hall does, so it should last longer there.

The town is looking at two versions of the same copier, with the difference being the number of pages per minute. The estimated costs for the machines are about \$8,000 and \$10,000. Our share would be \$2,500 to \$2,600 for the faster machine. Our share would probably come out of Capital Outlay in the budget. This was an unplanned expense due to the machine having more serious problems this year.

