

# RECORD OF PROCEEDINGS

## KREMMLING SANITATION DISTRICT

---

REGULAR BOARD MEETING  
JANUARY 8, 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 6:01 p.m. Directors present: Jason Bock, Dwayne Uhrich, and Ken Bentler. Director(s) absent: Jim Ward (excused) and Dave Sammons (excused). 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 11, 2017 AS PRESENTED. BENTLER SECONDED. ALL "AYE" VOTES.

**APPROVAL OF EXPENDITURES:** UHRICH MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF DECEMBER 12, 2017 THROUGH JANUARY 8, 2018 IN THE AMOUNT OF \$35,490.63. BENTLER SECONDED. ALL "AYE" VOTES.

**PUBLIC COMMENT:** None.

**ENGINEER'S REPORT:** No report.

**OPERATOR'S REPORT:** Superintendent Bock reported that he has received a full sized Bio-Dome from Wastewater Compliance Systems with a wedge cutout area with a Plexiglas covering to allow visitors to see the inner workings of the domes. He has received a number of phone calls asking about how the Bio-Dome system works and is expecting other small districts and towns with lagoons to want to come and see the operation.

Bock did a grab sample last week and the water temperature was 0.4 degrees Celsius and the ammonia was 2.09 mg/L. It has been a mild winter so far. The water temperature last year around this time was 0.1 degrees C and the ammonia was 15 mg/L. He will be sampling next week and is getting ready to submit the 2017 annual reports to the State. The reporting for Regulation 85 for reuse water will soon be part of the monthly Discharge Monitoring Report.

**OLD BUSINESS:** Rosene said that the floating disk covers we talked about last month were actually under a different DOLA grant. Rosene talked to Greg Winkler of DOLA and Winkler said to submit a letter requesting a modification for both the disks and the flow curtains. Rosene has submitted the letter and we are waiting for the contract modification paperwork from DOLA. This will allow us to have all four treatment ponds with the same covers and all will have flow curtains to increase our contact time for treatment.

The motion to approve the quote from Water Technology Group for the floating disks made last month will need to be rescinded. After we receive the modification, we will need to get a new quote from them and get one from Lange Containment for the flow curtains.

BENTLER MOVED TO RESCIND THE MOTION MADE LAST MONTH TO APPROVE THE BID FROM WATER TECHNOLOGY GROUP FOR \$89,269. UHRICH SECONDED. ALL "AYE" VOTES.

Rosene said he has been looking for policies about compensation on holidays when working on a four ten-hour day work schedule. He found several universities that had posted policies with one that allowed for pay for the full ten hours. The rest of the universities, along with the county and federal government, only pay for eight hours. Rosene will keep checking for any other policies.

**NEW BUSINESS:** Rosene presented the annual resolution that notifies the public of where our agenda is posted prior to each meeting. The posting location will remain at the Town Hall and the meetings will be on the second Monday of each month at 6:00 pm.

UHRICH MOVED TO APPROVE RESOLUTION 2018-1-1, A RESOLUTION TO DESIGNATE AGENDA NOTICE POSTING LOCATION. BENTLER SECONDED. ALL "AYE" VOTES.

Rosene told the board that there has not been much change in the election laws since the last election and that the 2018 election will be on May 8<sup>th</sup> with three four-year terms up for election: Jason Bock, Dwayne Uhrich and Ken Bentler. Bock and Uhrich are coming to the end of their four year terms and Bentler was appointed and therefore must run at the next regularly scheduled election to continue. Self-Nomination and Acceptance forms are due by March 2<sup>nd</sup>.

**RECORD OF PROCEEDINGS**  
**KREMMLING SANITATION DISTRICT**

---

Regular Board Meeting  
January 8, 2018  
Page 2 of 2

The resolution sets the election date and appoints Richard Rosene as the Designated Election Official (DEO). If there are no more candidates than open seats, then the election can be cancelled. If there are more candidates than seats, the election will be held. The only minor issue is if more than one special district with overlapping boundaries needs to hold an election, they must coordinate and hold the election at one location allowing the public to vote in any election they are qualified for. Special district election law allows for property owners to vote, even if they don't live within the district boundary as long as they are registered to vote in Colorado. This means that the DEO must get a list of property owners from the assessor's office and have access to the statewide voter registration system to be sure voters are registered. Rosene said he would prefer to have a polling place election to minimize the complications and to keep the cost down by not having to mail out all the ballots.

BENTLER MOVED TO ADOPT RESOLUTION NUMBER 2018-1-2, A RESOLUTION TO SET THE 2018 REGULAR ELECTION FOR THE KREMMLING SANITATION DISTRICT. UHRICH SECONDED. ALL "AYE" VOTES.

Superintendent Bock asked if Rosene had heard anything from the proposed brewery at Grand Adventure Brewing and he said he has not. Rosene did hear from the potential distillery operator over the Christmas season and we need to set up an appointment with him to discuss his plans. Bock said he has talked to the proposed metal shop owner and that we can't take his metals into our system. The new shop will need a separate septic tank to collect the cutting water so the fine metals will settle out. The cutting water would be recirculated and used again for cutting. They have been working on plans for the shop for two years and hope to go this summer.

**ADJOURNMENT:** UHRICH MOVED TO ADJOURN AT 6:24 PM. BENTLER SECONDED.

Signed:



Secretary