

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

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REGULAR BOARD MEETING  
FEBRUARY 13, 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 Acting President Dave Sammons at 6:03 p.m. Directors present: Dave Sammons, Dwayne Uhrich and Jim Ward. Director(s) absent: Jason Bock and Dave Jones. 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 JANUARY 9, 2017 AS PRESENTED. WARD SECONDED. ALL "AYE" VOTES.

The bills were presented and it was explained that the engineers' invoice was for the annual reports they have submitted.

**APPROVAL OF EXPENDITURES:** UHRICH MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF JANUARY 10, 2017 THROUGH FEBRUARY 13, 2017 IN THE AMOUNT OF \$36,096.81. WARD SECONDED. ALL "AYE" VOTES.

**PUBLIC COMMENT:** None.

**ENGINEER'S REPORT:** Superintendent Bock reported for the engineers that the annual reports for the district for biosolids, reuse and WWTP discharge have been completed and submitted and that they have submitted an in-kind replacement request for the two lift stations that were installed in 2009. CDPHE has no record of the lift stations being replaced so the district needed to get some paperwork submitted to document them.

**OPERATOR'S REPORT:** Superintendent Bock said that he expects three more loads of Bio-Domes tomorrow. He will start draining Pond C in mid-March for the installation of the domes in April. He is working on plans for Pond A which should include draining the pond, removing the sludge, replacing the diffusers, and installing two flow curtains.

The ammonia is coming out at about 20 mg/L at present because the new domes have not had much time to develop biofilm and the colder water temperature with Pond B back online. Bock has been talking to Wastewater Compliance Systems and keeping them up to speed. The work on Pond A will need to wait until after high water in the early summer.

The disks in Pond C will need to be taken out to get the new domes added and Bock may rent some roll-offs to hold the disks until they can be put back in.

The Hotel Eastin had a slow sewer in the basement. Pat Etlar came and checked our main in the alley and found it to be slow also but not stopped. They sent an invoice from their plumber for \$600 and asked for us to reimburse them. Bock read the invoice narrative from the plumber. There was no damage to the basement since the line did not stop flowing and the board felt since there was no damage, we would not reimburse.

Bock has a new head for the jetter to better remove roots and other debris.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Rosene presented the Schedule A agreement which lists out the reimbursement rates between the town and the district for shared employees and equipment.

WARD MOVED TO APPROVE THE SCHEDULE A FOR 2017 BETWEEN THE TOWN OF KREMMLING AND THE DISTRICT. UHRICH SECONDED. ALL "AYE" VOTES.

**ADJOURNMENT:** UHRICH MOVED TO ADJOURN AT 6:20 PM. WARD SECONDED.

Signed:



Secretary