

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
APRIL 8, 2019

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, Dave Sammons, Dwayne Uhrich, Eric Bradley and Ken Bentler. Director(s) absent: None. Staff present: Superintendent Jeremy Bock and District Manager Rich Rosene (by telephone). Audience present: Walt and Maryann Van Lue of the Hotel Eastin.

APPROVAL OF MINUTES: BENTLER MOVED TO APPROVE THE REGULAR MEETING MINUTES OF MARCH 11, 2019 AS AMENDED FOR A TYPO ON PAGE 2. UHRICH SECONDED. MOTION CARRIED.

APPROVAL OF EXPENDITURES: SAMMONS MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF MARCH 12, 2019 THROUGH APRIL 8, 2019 IN THE AMOUNT OF \$64,112.88. UHRICH SECONDED. MOTION CARRIED.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: No report.

OPERATOR'S REPORT: Bock said that the ammonia level is down to 4.1 mg/L and the additional bugs did not seem to help improve the removal. He felt it was mainly a matter of the water beginning to warm up. The water temp is up several degrees from last month and is now 5.8 degrees C. They are going to repipe the reuse line inside the treatment plant next week. He is waiting on two 90 degree pieces that should be here tomorrow. The new truck is in Denver and is going through the service department. It then will need the bed liner installed. He hopes to pick it up on Thursday.

After the ice is completely off, they will be looking under the disk cover to see what the large hump is in pond D. They are installing electric fencing around the ponds to try to keep the animals out. There will be low wires to keep the dogs and foxes out and a higher one for the deer. The animals see the black and think they can walk across the disks. The old covers could be walked on and the animals could be dragged off easily. He removed 8 deer, 2 dogs, 4 foxes and some skunks last year.

The new truck does not have a utility box like our previous trucks so he will be installing a tool box to place the tools in. He decided that a utility box was not needed and they cost about \$4,000. All of the tools fit either in the tool box or behind the seat. The old green truck will be put out for bid sometime this summer.

OLD BUSINESS: Rosene said he had left copies of several documents concerning the Hotel Eastin sewer charges were based on an average of 39,400 gallons per month for the 16 month period when the meter was not operating. Sammons and Bock recused themselves from the board due to their relationships with the Town. Copies of the documents were given to the Van Lues at the meeting. Mrs. Van Lue asked if the months prior to the meter going out had been looked at to see what the usage was. Rosene said that he had done that and that there was a document called Prior Months that showed the actual usage over the previous 12, 16, and 22 months before the meter went out. The actual usage over the previous 22 months showed an average of 52,000 gallons per month, which is about 13,000 gallons per month more than our calculated usage. Mr. Van Lue said he wasn't getting any reduction in his bill from us based on the \$4,417 he had on his last bill and the \$4,378 we were showing as the total amount due based on our calculations of 39,000 gallons per month over the 16 month period. It was explained that we felt he was paying less than he would have if the meter had been working correctly based on the actual usage over the previous 22 months. Bentler said that the board has an obligation to be paid for our services as we are working with taxpayer dollars. Mr. Van Lue said that he was looking at a class action suit with others in town who were also upset. At this point, the Van Lues left the meeting.

Bock and Sammons returned to the board.

NEW BUSINESS: Rosene explained that there is a discrepancy between the district and the town on the weekend duty rate. Town employees currently get \$150 for weekend duty and the sanitation district employees get \$100. It is suggested that the rate be the same for both entities so that when we share employees, the rate is the same.

President Bock said that the town employees are on call for the week for any after-hours calls for the water plant and they need to be within a 5 minute response time.

BRADLEY MOVED TO CHANGE THE WEEKEND DUTY RATE TO \$150. UHRICH SECONDED. MOTION CARRIED.

