

# RECORD OF PROCEEDINGS

## KREMMLING SANITATION DISTRICT

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REGULAR BOARD MEETING  
JULY 9, 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 6:00 p.m. Directors present: Jason Bock, Dwayne Uhrich, Dave Sammons, Ken Bentler, and Eric Bradley. Director(s) 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 JUNE 11, 2018 AS PRESENTED. UHRICH SECONDED. MOTION CARRIED.

**APPROVAL OF EXPENDITURES:** SAMMONS MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF JUNE 12, 2018 THROUGH JULY 9, 2018 IN THE AMOUNT OF \$28,282.54. BENTLER SECONDED. MOTION CARRIED.

BENTLER MOVED TO APPROVE PAYMENTS TO MIDDLE PARK MEDICAL CENTER AND TO ELEMENT ENGINEERING IN THE TOTAL AMOUNT OF 2,645.00. UHRICH SECONDED. MOTION CARRIED.

**PUBLIC COMMENT:** None.

**ENGINEER'S REPORT:** None.

**OPERATOR'S REPORT:** Superintendent Bock reported that CDPHE wondered why we wanted to change our reuse classification from unrestricted to restricted. Liz Lemond of CDPHE will be here on June 18 to look over our system. We have the signs for the cemetery for reuse. We have a backflow preventer and will need to get a water meter to track our usage for reporting to the Town for their water rights.

The jetting has been going for about one week, but now on hold. The jet truck needs a foot valve for the brakes. Nate Hester will be doing the repair on the brakes. Bock will be going to Hudson to pick up a 55 gallon barrel of Cl<sub>2</sub> (hypochlorite) for the reuse system.

**OLD BUSINESS:** Grants: Rosene said that both of the final reports and expenditure request have been submitted to the granting entities. CDPHE wants a copy of our award to Wastewater Compliance Systems for the Bio-Domes, but since they were a single source we did not do one. CDPHE had approved them as our vendor so no award form was completed. Bock will check his emails to see what CDPHE sent us as an approval. Greg Winkler of DOLA needs a narrative of our project for his closeout. Rosene will use the information in the final report for CDPHE.

2017 Audit: Rosene has not heard anything recently from the auditors concerning the 2017 audit.

Annual Eligibility Survey: The annual eligibility survey for CDPHE has been submitted. Copies of the submittal were included in the board information. The pipe rehabilitation proposal is for lining existing pipes and manholes that would be very difficult and expensive to excavate and replace.

**NEW BUSINESS:** There was a discussion of the sewer taps for Rayner's trailer park and the agreement between the District and the Rayner family concerning the taps that would be available for future use. One of the current owners of the trailer park was in the town hall earlier today asking for information and documents. Town Clerk Rhonda Shearer provided what she could find. Rosene has a file with all of the agreements and minutes where the taps were discussed as he felt the issue would come up again at some point if someone wanted to expand the park or develop the parcel east of the park that was granted some taps.

**ADJOURNMENT:** SAMMONS MOVED TO ADJOURN AT 6:23 PM. UHRICH SECONDED. MEETING ADJOURNED.

Signed:



Secretary