

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
MAY 8, 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 President Jason Bock 6:00 p.m. Directors present: Jason Bock, Dave Sammons, Dwayne Uhrich, and Dave Jones. Director(s) absent: Jim Ward (excused absence). 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 APRIL 10, 2017 AS PRESENTED. UHRICH SECONDED. ALL "AYE" VOTES.

APPROVAL OF EXPENDITURES: SAMMONS MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF APRIL 11, 2017 THROUGH MAY 8, 2017 IN THE AMOUNT OF \$283,746.17. UHRICH SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO APPROVE PAY APPLICATION #7 FROM WASTEWATER COMPLIANCE SYSTEMS IN THE AMOUNT OF \$88,626.56 FOR THE REMAINING BIO-DOMES FOR POND C. WARD SECONDED. ALL "AYE" VOTES.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: Superintendent Bock reported that Rick Goncalves of RG and Associates (RGA) has signed the pay application for WCS. Nick Marcotte of Element Engineering put together the letter to CDPHE concerning the stream reclassification of Muddy Creek to non-drinking water. Bock presented the engineering proposal from Nick Marcotte, now of Element Engineering, with their rates. We also have copies of their insurance and his Professional Engineer certificate. Bock said there were no bad feelings between RGA and Element due to Marcotte and Alice Arsenault leaving RGA and starting a new company. Bock said he plans to continue to use RGA for the Bio-Dome related work as they have been our engineer of record for the entire project. Element and RGA would be used as our needs dictate on future projects.

SAMMONS MOVED TO ACCEPT THE PROPOSAL FROM ELEMENT ENGINEERING AND TO USE THEM AS NEEDED FOR ENGINEERING WORK. UHRICH SECONDED. ALL "AYE" VOTES.

OPERATOR'S REPORT: Superintendent Bock presented a quote from Lange Containment for the baffle curtains in Pond A of \$20,650 for the two curtains and \$6,590 for the installation. Rosene said that the DOLA grant needs to be amended to clarify that the flow curtains in Pond A are needed and that will be addressed in Old Business. Bock said that there are some leaks in the new manifolds in Pond C and he is lowering the water level as Wastewater Compliance Systems (WCS) will be here tomorrow to repair the leaks. Bock said that WCS had said they sprayed all the connections after installation to check for leaks, but there are still some leaks.

Bock had Mike Sharp from Parker Ag look at the sludge level in Pond A and Sharp said to not touch it as ranges from 0 inches to 6 inches in the worst spot. He recommended saving our money and waiting until more sludge is deposited. Bock said the steel for the curtain mooring posts will be coming next week. The diffusers in Pond A need to be serviced. He is also working on getting a quote for instrumentation to monitor the pH levels in the ponds and hopes to have a quote for next month's meeting.

SAMMONS MOVED TO ACCEPT THE QUOTE FROM LANGE CONTAINMENT SYSTEMS, INC. OF \$20,650 FOR CURTAINS AND \$6,590 FOR INSTALLATION. UHRICH SECONDED. ALL "AYE" VOTES.

OLD BUSINESS: Rosene said he has talked to the two granting agencies about modifying the grants to do the work in Pond A. Randi, the grant manager for the Small Communities Grant through CDPHE indicated that their grant language is broad enough to cover the work as it is similar to the work we have done in the other ponds. Rosene looked at the energy and minerals impact grant and found some items that need to be amended. The expiration date of the current grant is June 30 of this year and this will need to be extended. Exhibit B, scope of work, also has some items that need to be amended or clarified concerning the baffle curtains in Pond A and the diffuser upgrades in Ponds A, B and C. Rosene will send an email to Greg Winkler of DOLA with some proposed language for the changes. Once the modification is received, President Bock will need to sign it and return it to DOLA for their signatures.

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NEW BUSINESS: Rosene said he is still waiting to hear about the cost for the single audit needed for the federal funds received in the energy and minerals grants. Rosene sent the auditor all of the information on the two grants and answers to their questions concerning grant expense approvals and is still waiting for an answer on the cost of the additional audit. He will also contact Winkler to see if the cost of the single audit is a valid grant expense or not.

The Special District Association will host their annual regional workshop in Granby again this year in June. Rosene is planning to attend and asked if any board members are considering attending. Uhrich said to register him for the workshop.

ADJOURNMENT: SAMMONS MOVED TO ADJOURN AT 6:21 PM. UHRICH SECONDED.

Signed:



Secretary