

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
MARCH 11, 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, and Ken Bentler. Director(s) absent: Eric Bradley. 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 FEBRUARY 11, 2019 AS PRESENTED. BENTLER SECONDED. MOTION CARRIED.

APPROVAL OF EXPENDITURES: SAMMONS MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF FEBRUARY 12, 2019 THROUGH MARCH 11, 2019 IN THE AMOUNT OF \$27,295.52. UHRICH SECONDED. MOTION CARRIED.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: No report.

OPERATOR'S REPORT: Bock said that the samples taken at the distillery operation in the home of the owner were back and the BOD came back at 1850 mg/L. Bock talked to Red Waldron, the owner, about the impacts to our system and recommended that the distillery be charged one tap fee and twice the monthly usage fee. The tap fee is due to the operation being a second business in the Grand Adventure Brewery (GAB) building and the usage fee due to the increased BOD load on our system. Bock will continue to monitor the operation when it is up and running at the GAB. Bock also talked to Rick Reliford, owner of GAB, about testing for his operation as well. Reliford said he only uses about 15 gallons of cleaning product that is environmentally friendly. Bock told him he will still need to sample. Waldron will need to appear before the board at some time before he is in full operation to discuss the tap and usage fees. He is still waiting on his licensing through the state.

The 1850 mg/L of BOD doesn't bother Bock too much once it is converted into pounds per day, but is higher than a normal business. The two operations are splitting the utilities 50/50 so the monthly billing will need to be adjusted for two monthly charges for the distillery and one monthly charge for the GAB. We will need to work with the town to set up the billing and the overage charge calculation. Waldron is planning on installing a 1500 gallon tank to capture his cleaning wash. The tank may be shared with the GAB and treated with peroxide to reduce the strength. A metering pump would be needed to send the liquid into our system at night and at a metered flow rate to avoid a slug of BOD or other waste upsetting our system. Bock wants to get samples before and after the flow into the tank so he can determine the treatment effectiveness in the tank.

Waldron is planning on about 1300 gallons per week of wash water. Any solids or mash would be disposed of separately. Bock also talked to Reliford about getting samples from his cleaning operations as well. Bock explained to Waldron how he came up with the fee proposal. The distillery is going to be at a higher output than we were originally told when we first met with Waldron. They plan to install the tank outside of the back of the building.

Bock said that the ammonia level is still high and the additional bugs did not seem to help improve the removal. The ammonia was over our permit limit in January with the sample at 9.1 mg/L and our limit is 8.6 mg/L. Bock will get a letter soon from CDPHE about the violation and he will tell them that we had something discharged into our system that killed off much of our bacteria and reduced our treatment ability. Pond A pretty much quit working and Pond B was greatly reduced in effectiveness as well. He plans to reduce the air into the domes to allow the bacteria to regrow in minimal turbulence. The water temperatures in the ponds have been higher this winter due to the disk covers which should have helped the treatment with the additional bacteria. He said there just isn't a reason they can find to explain what happened to the bacteria on the domes.

The new pickup is supposed to be built this week and he hopes to see it by the end of the month. He will get the invoice with 30 days net and the VIN so we can get it registered. Sammons asked about the high number of callouts this month. Bock said that the lift station by the plant froze and they had to spend a lot of time getting it operational again. Chunks of ice inside the lift station have been falling in and messing up the flows.

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OLD BUSINESS: Rosene said he took copies of our Rules and Regulations to Walt and Maryann Van Lue at the Hotel Eastin as they had requested. Rosene also had looked over their previous usage amounts he had received from the town for the 22 months prior to the meter going out. Their water usage in the previous 22 months had averaged about 52,000 gallons per month versus the 39,400 gallons that we used based on the reading from the meter when it reactivated after 16 months. The issue will need to be discussed by the board, but Jason Bock and Dave Sammons will have to recuse themselves from the discussion and decision due to their relationships with the town. Rosene will let the Van Lues know about appearing at the April meeting if we will have the other three board members attending.

NEW BUSINESS: Rosene said he did not have the updated Exhibit A from the town yet, so we will defer that to next month. The Exhibit A spells out the rates we pay the town for their employees and the rates the town pays us for our employees.

ADJOURNMENT: SAMMONS MOVED TO ADJOURN AT 6:30 PM. UHRICH SECONDED. MEETING ADJOURNED.

Signed:

/s/ Richard A. Rosene
Secretary