

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
MAY 14, 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, and Ken Bentler. Director(s) absent: None. Staff present: Superintendent Jeremy Bock. District Manager Rich Rosene attended by phone. Audience present: Eric Bradley.

APPROVAL OF MINUTES: SAMMONS MOVED TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 9, 2018 AS PRESENTED. UHRICH SECONDED. MOTION CARRIED.

APPROVAL OF EXPENDITURES: Superintendent Bock said that the \$59,084.39 to Wastewater Compliance Systems was for the Pond C retainage for the Bio-Domes. The other large items were previously approved.

SAMMONS MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF APRIL 10, 2018 THROUGH MAY 14, 2018 IN THE AMOUNT OF \$227,358.87. BENTLER SECONDED. MOTION CARRIED.

OATHS OF OFFICE: President Jason Bock administered the oaths of office to Kenneth Bentler and Dwayne Uhrich for their 4 year terms and to Eric Bradley for an appointment to the board. Bock had his oath done by notary earlier.

ELECTION OF OFFICERS: Bock asked for nominations for board officers for the next two years. Nominations are needed for President, Treasurer and Secretary.

SAMMONS MOVED TO NOMINATE JASON BOCK AS PRESIDENT. BRADLEY SECONDED. MOTION CARRIED.

UHRICH MOVED TO NOMINATE DAVE SAMMONS AS TREASURER. BRADLEY SECONDED. MOTION CARRIED.

UHRICH MOVED TO NOMINATE RICHARD ROSENE AS SECRETARY. SAMMONS SECONDED. MOTION CARRIED.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: None.

OPERATOR'S REPORT: Superintendent Bock reported that curtains have been installed and the old cover has been removed in Pond D. The turbidity is slowly dropping. It is currently 6.8 *ntu* and it will take a while to settle out due to the stirring up. The water temperature is 11 degrees C. Water Technology Group needs to come back to tweak the blower controls. Bock said the DO probe in Pond A will drop clear out and the blowers kick in at full. He has the blowers on manual control now and has the air turned down. He said the electric bill should drop dramatically.

Sammons asked if we are at a stable point now with the engineering and project work done. Bock said we should be for a while. He plans to get some engineering work done in the summer for the lines that need manholes added. Sammons asked if our expenses should go down to more normal levels. Bock said yes. There will be some capital engineering work done for the manholes to be added in Kremmling Country and near Henry Cordova's house.

Uhrich asked about the reuse system being operational this summer. Bock said that if the turbidity doesn't drop enough we can change from a Category II to a Category I. Category I uses total suspended solids rather than turbidity with a maximum of 30 mg/L and we average about 3 mg/L. This would also change us from unrestricted use to restricted use so we would need to post signs and close gates at cemetery when irrigating. The turbidity is dropping and Bock hopes to keep reuse at Category II.

OLD BUSINESS: President Bock gave a grants update. The payment requests were submitted for both grants and both grant payments have been received. We are into the 50-50 match funds on the DOLA grant. The CDPHE grant needed to have money held back until the final pay request and final report are submitted. We have about \$10,000 left for the final pay request. The final pay requests and final reports will be done when all materials and supplies are installed and accepted. Rosene said that CDPHE wants a detailed final report and photos prior to closing out the grant and making the final payment.

The SDA workshop in Granby will be held on Friday, June 15. Bentler and Bradley think they will be able to attend. Rosene will check with SDA about the registration deadline.

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NEW BUSINESS: With the board member change, the signature cards need to be updated at Bank of the West, Grand Mountain Bank and ColoTrust.


SAMMONS MOVED TO DELETE JIM WARD AND ADD ERIC BRADLEY ON THE SIGNATURE CARDS AT BANK OF THE WEST, GRAND MOUNTAIN BANK AND COLOTRUST. UHRICH SECONDED. MOTION CARRIED.

Superintendent Bock had one additional bill from Verizon that needs to be approved.

UHRICH MOVED TO APPROVE THE VERIZON BILL FOR \$128.13. BENTLER SECONDED. MOTION CARRIED.

ADJOURNMENT: SAMMONS MOVED TO ADJOURN AT 6:16 PM. UHRICH SECONDED. MEETING ADJOURNED.

Signed:



Secretary