

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
JUNE 10, 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. Audience present: None.

APPROVAL OF MINUTES: SAMMONS MOVED TO APPROVE THE REGULAR MEETING MINUTES OF MAY 13, 2019 AS PRESENTED. UHRICH SECONDED. MOTION CARRIED.

APPROVAL OF EXPENDITURES: SAMMONS MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF MAY 14, 2019 THROUGH JUNE 10, 2019 IN THE AMOUNT OF \$51,008.92. BENTLER SECONDED. MOTION CARRIED.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: Bock went over the proposal from Element Engineering for extension of the reuse system to Ceriani Park. This proposal can be presented to the town board for their consideration. The proposal will likely qualify for a 50-50 match grant from DOLA according to Greg Winkler.

OPERATOR'S REPORT: Bock said that the irrigation system at the plant is up and running. He is having some issues with clogging of sprinkler heads. There was a bag filter at the old fire station storage area and he has put it in line with a 100 micron filter bag. The filter is plugging up in about 6-7 hours and he is going to get new 150 or 200 micron bags. There are algae slime and duckweed that are clogging the filter and he hopes that will be gone soon. He plans to start earlier next year and that should avoid the clogging issue. The guys are helping the town with mowing operations now and Bock expects to start jetting next week after the Kremmling Days weekend. The town square reuse irrigation system is running but they had one zone valve go bad. It will be repaired today. The sprinkler system at the plant came in a little under budget with some extra parts. He will try to return them to Water Technology Group. If they can't take them back, he will put them in with the supplies for the cemetery and town square. Uhrich asked if the jet truck issue has been fixed. Bock said that Nate Hester has the part and he hopes it will be fixed in the next couple of days. He still needs to get the lump out of Pond D. The current boat needs to be replaced soon as it has serious leaks and the square front and back don't push through the disks very well. He is looking for a newer one.

OLD BUSINESS: Rosene said that one of the annual board workshops put on by the Special District Association will be in Granby this Friday. Rosene and Bentler will attend.

NEW BUSINESS: The annual eligibility survey is due to CDPHE by June 30th. Rosene said that this is a 5-10 year capital plan that the state uses to qualify districts and towns for grants. He will use the new cost estimates from Element Engineering for the reuse extensions to Ceriani Park and Red Mountain and update the submittal.

ADJOURNMENT: BENTLER MOVED TO ADJOURN AT 6:13 PM. UHRICH SECONDED. MEETING ADJOURNED.

Signed:

/s/ Richard A. Rosene
Secretary