

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
JANUARY 11, 2016

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 7:00 p.m. Directors present: Jim Ward, Dwayne Uhrich and Dave Jones. Director(s) absent: Dave Sammons (at stock show). 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 DECEMBER 14, 2015 AS PRESENTED. JONES SECONDED. ALL "AYE" VOTES.

APPROVAL OF EXPENDITURES: UHRICH MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF DECEMBER 15, 2015 THROUGH JANUARY 11, 2016 IN THE AMOUNT OF \$24,579.45. WARD SECONDED. ALL "AYE" VOTES.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: RG and Associates (RGA) sent a written report that was summarized by Superintendent Bock. The public hearing that we held on December 14, 2015 for the Project Needs Assessment will need to be rescheduled as it did not meet the 30 day publishing requirement required by CDPHE. The new hearing will be held in February. We should hear about the small communities grant sometime this month.

OPERATOR'S REPORT: Superintendent Bock said that as of today our ammonia removal was about 5 % removal versus 4.1 % last year. The water temperature in Pond C last year was at 0.5 degrees C and this year is at 1.9 degrees C. The pond is holding the heat better, so we are getting better treatment. The state was concerned about the ambient air temperatures for this year versus last year so Bock has been monitoring the temperature daily. The ambient air temperature average has been colder this year than last year. Bock passed out a chart showing the air and water temperatures for the past two years. The sampling is going well and there have not been any issues.

OLD BUSINESS: Rosene reported that the account at 404 S. 3rd Street has a large overdue amount. The account is for the little house behind Mr. Lee's and was occupied by his daughter Corky when the account was not being paid. After she passed away, the account was transferred to Mr. Lee as he is the owner. His son-in-law, Mike Manuel, was going to be here tonight, but is not. Mr. Manuel was at the town board meeting last week to discuss the overdue water and trash amounts. The town told him that as soon as all of the overdue amounts are paid, the water will be turned back on. The total due to the sanitation district is about \$3,150 at this point, of which about \$325 is for penalties and late fees. The district needs to determine how it wants to deal with the overdue amount prior to the water being turned on. The district does have a little latitude in what we want to do with the late fees. The town has been charging the reduced monthly water fee for a standby rate. Rosene asked the board to think over how it wants to handle the payment of the overdue amounts. The house has been occupied off and on while the water was turned off. The district could consider an installment plan once the town portion is paid off. That way, Mr. Manuel would have some skin in the game with the full payment of the town amounts.

Ward said he is having some problems at the Masonic Lodge building. The lodge can't afford the full monthly fees during the winter. The lodge plans to install a new water line so the lodge and the adjacent liquor store can be on separate water service lines. That way the lodge could go to a shut off mode in the winter without affecting the liquor store.

Rosene said that the public hearing for the Project Needs Assessment will be held at the regular board meeting on February 8th at 7:15 pm. The transparency notice for 2016 has been posted and distributed to all of the county offices, the state, the SDA website and the town. A letter to our insurance company needs to be signed by the president to acknowledge that Pinnacol Assurance, our workers' compensation insurer, is not rated by any rating company.

NEW BUSINESS: The annual agenda posting and meeting notice resolution needs to be adopted setting the meeting time for the second Tuesday of each month at 7:00 pm and the town hall as the official posting location for the monthly board meeting agenda.

JONES MOVED TO ADOPT RESOLUTION NUMBER 2016-1-1, A RESOLUTION TO DESIGNATE AGENDA NOTICE POSTING LOCATION. UHRICH SECONDED. ALL "AYE" VOTES.

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Rosene said that 2016 is an election year for board positions and that two seats, Dave Sammons and Jim Ward, are up for election as four year terms. The election will be held on May 3, 2016. Self-Nomination forms are due by February 26th. The call for nominations will be in the newspaper in two weeks.

The resolution sets the election date and appoints Richard Rosene as the designated election official. If there are no more candidates than open seats, then the election can be cancelled. If there are more candidates than seats, the election will be held on May 3, 2016.

UHRICH MOVED TO ADOPT RESOLUTION NUMBER 2016-1-2, A RESOLUTION TO SET THE 2016 REGULAR ELECTION FOR THE KREMMLING SANITATION DISTRICT. WARD SECONDED. ALL "AYE" VOTES.

Rosene told the board that there has not been much change in the election laws since the last election.

ADJOURNMENT: UHRICH MOVED TO ADJOURN AT 7:23 PM. WARD SECONDED.

Signed:



Secretary