

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
OCTOBER 10, 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 7:05 p.m. Directors present: Dwayne Uhrich, Dave Sammons, Dave Jones and Jim Ward. Director(s) absent: None. Staff present: Superintendent Jeremy Bock, District Manager Rich Rosene and Engineer Nick Marcotte. Audience present: None.

APPROVAL OF MINUTES: SAMMONS MOVED TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 12, 2016 AS PRESENTED. UHRICH SECONDED. ALL "AYE" VOTES.

APPROVAL OF EXPENDITURES: SAMMONS MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF SEPTEMBER 13, 2016 THROUGH OCTOBER 10, 2016 IN THE AMOUNT OF \$185,791.13. WARD SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO APPROVE A BILL FROM BLUE TARP/NORTHERN TOOL FOR TIRES, HOSE REEL, HEATER FOR THE BLOWER BUILDING AND THERMOSTAT IN THE AMOUNT OF \$683.23. UHRICH SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO APPROVE PAY APPLICATION #3 FROM WASTEWATER COMPLIANCE SYSTEMS (WCS) IN THE AMOUNT OF \$105,623.44 FOR BIO-DOMES IN POND B. WARD SECONDED. ALL "AYE" VOTES.

The pay application #5 from WCS scheduled for late October is on hold until they are ready to ship the domes for Pond C. They currently plan to make domes through the winter and ship in the spring.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: Nick Marcotte of RG and Associates (RGA) was present and reported that they are working on the appeal of our change in classification by CDPHE from a C plant to a B plant. Marcotte said the hearing is scheduled for October 25 at 9:00 am in Denver and the water and wastewater facility operators certification board can make a decision that day.

He has also been talking to Randi Johnson-Hufford at CDPHE about the design and engineering grant and whether we can receive the grant funds without taking out a loan. There has been no clarification on this yet.

The soda ash machine for the plant should be here by next Monday and the new blowers will be installed on October 24 and 25. The soda ash machine will automatically dose the influent to keep the pH within our permit limits. At this point in time the pH is running around 6.7 with no ammonia discharge. The BOD in Pond A is currently running between 60 and 100 mg/L after the upsizing of the air piping.

Marcotte asked for copies of the approved pay applications from WCS for their records.

OPERATOR'S REPORT: Superintendent Bock said that all of the Bio-Domes have been installed in Pond B and the air supply lines are hooked up. The 261 domes were installed on Wednesday and Thursday and he was filling the pond by Thursday afternoon. They have been installing floating disks in Pond B. A truck driver hit one of the new air supply connections on Pond C and Bock will deal directly with the trucking company to get the repairs done. The disks for Pond B are still being delivered and look good. He is finding some problem disks in the Pond A shipments as many have a ¾" to 1" nipple sticking out from the foam fill area that doesn't allow the disks to fit together well. Hector from the manufacturer will be coming out tomorrow to look at them and hand pick the problem disks and take them back.

Both of the curtains in Pond B needed to be replaced due to the wind damage. Lange Containment will replace one at their cost and we paid for the fabric only on the second one as they can reuse the foam, cable and chain from the damaged curtain. Both of the new curtains have been reinstalled in Pond B while it is filling.

2017 BUDGET PROPOSAL: Rosene presented the first draft of the 2017 budget and explained some of the revenue and expenditure line items. The capital outlay amount is still being worked on. Superintendent Bock is getting cost estimates for work in Pond A for sludge removal and aerator repairs. Grant revenues are also being worked on as we don't know yet whether we will need to take out a small loan from the water power authority. The revenue for shared employees with the town has been reduced as the town has not been using our staff very much due to the past two mild winters. Interest income will likely be lower as we will have spent quite a bit of our reserves as matching funds of the grants.

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Page 2 of 2

The expenditures side will be similar to the current year for our basic year to year operations and Rosene went over these. A cost of living increase of 3% is being considered for the employees. The first year of soda ash supplies and additional electric for the new blowers will be rough estimates as we have no history to go by. There will be a public hearing for the proposed monthly and overage charges at the November meeting and a hearing for the 2017 budget will be needed also at that meeting.

SAMMONS MOVED TO HAVE THE PUBLIC HEARING FOR THE 2017 BUDGET AT THE NOVEMBER 14, 2016 BOARD MEETING. UHRICH SECONDED. ALL "AYE" VOTES.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: WARD MOVED TO ADJOURN AT 7:40 PM. SAMMONS SECONDED.

Signed:



Secretary