

# RECORD OF PROCEEDINGS

## KREMMLING SANITATION DISTRICT

---

---

REGULAR BOARD MEETING  
DECEMBER 10, 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, Ken Bentler, and Eric Bradley. 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 NOVEMBER 12, 2018 AS PRESENTED. BRADLEY SECONDED. MOTION CARRIED.

**APPROVAL OF EXPENDITURES:** SAMMONS MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF NOVEMBER 13, 2018 THROUGH DECEMBER 10, 2018 IN THE AMOUNT OF \$27,880.56. UHRICH SECONDED. MOTION CARRIED.

BRADLEY MOVED TO APPROVE PAYMENT TO ELEMENT ENGINEERING IN THE AMOUNT OF \$300. UHRICH SECONDED. MOTION CARRIED.

**PUBLIC COMMENT:** None.

**2019 BUDGET:** Rosene discussed the minor changes since the last meeting. The process to adopt the budget is in three resolutions for the board to adopt. The first adopts the budget package, the second sets the mill levy for property taxes and the third appropriates the funds. Various letters and forms will also need to be signed to transmit the budget and mill levy to other entities.

SAMMONS MOVED TO APPROVE RESOLUTION NUMBER 2018-12-1, A RESOLUTION TO ADOPT BUDGET. UHRICH SECONDED. MOTION CARRIED.

UHRICH MOVED TO APPROVE RESOLUTION NUMBER 2018-12-2, A RESOLUTION TO SET MILL LEVIES. SAMMONS SECONDED. MOTION CARRIED.

BENTLER MOVED TO APPROVE RESOLUTION NUMBER 2018-12-3, A RESOLUTION TO APPROPRIATE SUMS OF MONEY. BRADLEY SECONDED. MOTION CARRIED.

**ENGINEER'S REPORT:** Superintendent Bock attended the rulemaking hearing on the reclassification for Muddy Creek on November 14<sup>th</sup>. There was a conference call on December 4<sup>th</sup> about some of the concerns that were raised at the hearing. Some people want assurance that no residences will be built in the downstream area for the next 20 years. Bock said that the four landowners will be contacted to see if we can get those assurances. Most of the land is zoned Forestry and Open and is in the flood plains of Muddy Creek and the Colorado River.

**OPERATOR'S REPORT:** Bock reported that he had hurt his arm last month and had it checked out at the clinic as a Workers Comp claim. They recommended some physical therapy to help it heal. He then came down with shingles, so the physical therapy is on hold until the shingles clears up. He is not sure if it was a ligament or tendon that was injured. He thinks it was from lifting soda ash bags into the hopper. He will see the doctor again tomorrow.

Bock is still working on vehicle costs for the new truck. There is some state bid information out for vehicle purchases, but not enough to come up with an accurate cost.

Bock said he tested today and had 6 mg/L of ammonia and 4.9 degrees C as the water temperature. We were at 0.138 mg/L last year for ammonia. Our permit is based on a 2 year rolling average of 7.4 mg/L for November and December. Our numbers should go up next month, but that is expected and is OK.

Browns Hill came out to work on the AugerMonster and it is working well now. The alarms and limit switches are working correctly.

A sensor went out on the soda ash machine and that company sent two up for our use. They have also sent up other parts needed to rebuild it from the bottom tub up. It seems to be running correctly again.

**OLD BUSINESS:** Rosene said that we are still using the Bank of the West checking account. He will check with the treasurer and see if the new checks are ready to use. Bock asked if we are changing the credit card to Grand Mountain Bank. Rosene has the application form and will continue working on that.

**NEW BUSINESS:** Sammons said he will not be here for the January meeting due to his stock show commitment.

**RECORD OF PROCEEDINGS**  
**KREMMLING SANITATION DISTRICT**

---

Regular Board Meeting  
December 10, 2018  
Page 2 of 2

**ADJOURNMENT:** SAMMONS MOVED TO ADJOURN AT 6:20 PM. UHRICH  
SECONDED. MEETING ADJOURNED.

Signed:

\_\_\_\_\_/s/ Richard A. Rosene\_\_\_\_\_  
Secretary