

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
JANUARY 14, 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, Dwayne Uhrich, Ken Bentler, and Eric Bradley. Director(s) absent: Dave Sammons. Staff present: Superintendent Jeremy Bock and District Manager Rich Rosene. Audience present: None.

APPROVAL OF MINUTES: BRADLEY MOVED TO APPROVE THE REGULAR MEETING MINUTES OF DECEMBER 10, 2018 AS PRESENTED. UHRICH SECONDED. MOTION CARRIED.

APPROVAL OF EXPENDITURES: UHRICH MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF DECEMBER 11, 2018 THROUGH JANUARY 14, 2019 IN THE AMOUNT OF \$51,165.62. BENTLER SECONDED. MOTION CARRIED.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: Superintendent Bock said he is still working with the engineers about the reclassification of Muddy Creek. Letters have been sent to the landowners in the area. The land owned by McElroy Ranch is in a conservation easement. The land owned by Colorado River Cattle Ranch is going to be developed into wetlands. The land owned by Dave and Karen Hammer is the only area of concern by the State. Hammers are concerned about their land being limited in use. The State and our engineers need to get together and look over the area. Bock is not sure what may happen. The state will review it again in June.

OPERATOR'S REPORT: Bock reported that last month the ammonia was at 6 mg/L as compared to 10 mg/L right after Christmas time which is higher than Bock expected. He and Wade Stinson from Wastewater Compliance Systems tested for chloride, copper and cyanide and found nothing. It appears that our nitrification is shut down for some reason. He tested again today and it is still at 13.7 mg/L and our limit is 9.87 mg/L, so something is not right. Our water temperature was at 3.3 degrees Celsius and we were getting better treatment at lower temperatures. Biolyneus is sending two pails of nitrifying bugs to see if that gets things going again. Last winter everything worked well all through the season, but this winter's results are very different. If we remain out of compliance, letters will need to be written to the State to explain. Bock has been in contact with WCS concerning our process guarantee and they are working with him to figure out the problem.

Last Thursday he got a call from the Bumgarner Building concerning a blockage issue. He took the jet truck over and jetted the main, but the problem is in their internal service lines.

Bock has two bids for the new pickup truck through the state bid system. Both trucks would be 8-12 weeks out for delivery. The prices are pretty close with the bid for a Dodge at \$35,841 and the bid for a Chevy at \$36,187. Both are ½ ton trucks and would come with four doors, a standard 6 foot box, and nerf bars at the doors. The warranties are the same. He would add a toolbox after delivery. He prefers and recommends the Chevy.

BENTLER MOVED TO PURCHASE A 2019 CHEVY SILVERADO 1500 PICKUP FOR \$36,187. BRADLEY SECONDED. MOTION CARRIED.

OLD BUSINESS: None.

NEW BUSINESS: Rosene presented the annual resolution that notifies the public of where our agenda is posted prior to each meeting. The posting location will remain at the Town Hall and the meetings will be on the second Monday of each month at 6:00 pm.

BENTLER MOVED TO APPROVE RESOLUTION 2019-1-1, A RESOLUTION TO DESIGNATE AGENDA NOTICE POSTING LOCATION. UHRICH SECONDED. MOTION CARRIED.

ADJOURNMENT: UHRICH MOVED TO ADJOURN AT 6:30 PM. BRADLEY SECONDED. MEETING ADJOURNED.

Signed:

/s/ Richard A. Rosene
Secretary