

# RECORD OF PROCEEDINGS

## KREMMLING SANITATION DISTRICT

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REGULAR BOARD MEETING  
MARCH 12, 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, and Ken Bentler. Director(s) absent: Jim Ward (excused). Staff present: Superintendent Jeremy Bock and District Manager Rich Rosene. Audience present: Eric Bradley.

**APPROVAL OF MINUTES:** SAMMONS MOVED TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 12, 2018 AS PRESENTED. BENTLER SECONDED. ALL "AYE" VOTES.

**APPROVAL OF EXPENDITURES:** SAMMONS MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF FEBRUARY 13, 2018 THROUGH MARCH 12, 2018 IN THE AMOUNT OF \$48,118.47. UHRICH SECONDED. ALL "AYE" VOTES.

Rosene said that we have received Pay Application #8 from Wastewater Compliance Systems (WCS) which is the last payment to them and is for the 10% retainage from the Pond C Bio-Domes. Superintendent Bock said that the domes had not performed as expected in February, so Wade Stinson from WCS came up to look at the domes and put a camera through top of some of the domes to see how the growth was coming. Bock also sampled while Stinson was here and found the ammonia level to be 0.425 mg/L compared to 9.11 mg/L last month. Bock and Stinson think that the domes still need more time to grow biofilm inside. Our contract with WCS says that they would provide, at no cost to us, any additional domes needed to meet our ammonia limits and they agreed to extend the process warranty for a year to give the domes more time to grow biofilm. We received a letter from WCS that extended our process warranty to May 1, 2020. The water temperatures in Celsius and ammonia levels for the past few months were: January = 0.1 degrees and 5.06 mg/L of ammonia; and February = 0.4 degrees and 9.11 mg/L of ammonia and March = 1.3 degrees and 0.425 mg/L of ammonia.

SAMMONS MOVED TO APPROVE PAY APPLICATION #8 FROM WASTEWATER COMPLIANCE SYSTEMS IN THE AMOUNT OF \$59,084.39. UHRICH SECONDED. ALL "AYE" VOTES.

**PUBLIC COMMENT:** President Bock said that Eric Bradley is here and interested in the seat held by Jim Ward. Ward told Bock that he is going to be spending more of his winters out of state and that he would like to resign. Rosene said that he would need a letter or email from Ward resigning from the board and then we can start the vacancy process. We would post a vacancy notice and could fill the seat at either the April or May meeting.

**ENGINEER'S REPORT:** Superintendent Bock said that he is waiting for a meeting to be set with CDPHE to discuss raising our BOD pounds per day limit. Once that meeting has been held he will let the board know what we may be able to do.

**OPERATOR'S REPORT:** Superintendent Bock reported Wade Stinson of WCS was here for a couple of days. The ammonia levels and BOD are improving so our water should be clearing up soon. Bock received a grant through the Rocky Mountain Water Association to cover his tuition for the Longmont school next week. Our only cost will be meals and lodging. Bock has a tour set up with Boulder to go through their activated sludge treatment plant. He will take the test for a B license following the school in the hopes of getting us back into compliance with the state as we are now a B plant, the only B plant in the state with lagoons.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Rosene presented the Exhibit A of the budget with our shared employees with the town. The exhibit shows the wage and equipment rates for any employees and equipment we may share. Rosene said we also pay a fixed monthly percentage for the town clerk, treasurer and public works director for the work they do on a regular basis for the district.

SAMMONS MOVED TO APPROVE EXHIBIT A FOR SHARED EMPLOYEES WITH THE TOWN OF KREMMLING FOR 2018. BENTLER SECONDED. ALL "AYE" VOTES.

Rosene said that we received three self-nomination forms from the incumbents for the three seats to be open on the board at the May election. All three were verified to be qualified electors in the district. Since we did not have more applicants than open seats the May, 2018 election can be canceled.

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UHRICH MOVED TO ADOPT RESOLUTION #2018-3-1, A RESOLUTION TO CANCEL ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED. BENTLER SECONDED. ALL "AYE" VOTES.

Rosene said that Superintendent Bock has received a new proposal for the floating disk cover for Pond D. The price was the same as the previous quote we received. We had to wait on this until the grants had been modified to allow for the cover and curtains in Pond D.

UHRICH MOVED TO APPROVE THE PROPOSAL FROM WATER TECHNOLOGY GROUP FOR FLOATING DISKS IN THE AMOUNT OF \$89,268.00. SAMMONS SECONDED. ALL "AYE" VOTES.

**ADJOURNMENT:** BENTLER MOVED TO ADJOURN AT 6:20 PM. SAMMONS SECONDED.

Signed:



Secretary