

# RECORD OF PROCEEDINGS

## KREMMLING SANITATION DISTRICT

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REGULAR BOARD MEETING  
JUNE 12, 2017

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, Dave Sammons, Dwayne Uhrich, and Dave Jones. Director(s) absent: Jim Ward (excused absence). 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 MAY 8, 2017 AS PRESENTED. JONES SECONDED. ALL "AYE" VOTES.

**APPROVAL OF EXPENDITURES:** SAMMONS MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF MAY 9, 2017 THROUGH JUNE 12, 2017 IN THE AMOUNT OF \$23,133.33. UHRICH SECONDED. ALL "AYE" VOTES.

**PUBLIC COMMENT:** None.

**ENGINEER'S REPORT:** No engineer's report.

**OPERATOR'S REPORT:** Superintendent Bock reported that the air line leaks to the Bio-Domes have been fixed and the domes are up and running. He found no ammonia in the latest testing and the BOD has come down. He is waiting on word about the releases from Wolford Reservoir as this will impact when the aerators in Pond A can be upgraded and the curtains installed. President Bock said that the river district has canceled the planned repairs for this fall. The releases have been for flushing flows for downstream fisheries. The crew will begin jetting the lines after Kremmling Days. Sammons asked where the water that will be drained from Pond A goes. Bock said he has to run it through the other ponds and must keep the total outflow below our permitted amount of 300,000 gallons per day and we take in about 150,000 gallons per day; he expects it will take about 12 days to drain Pond A. He then expects it to take about a week to get the diffusers and curtains installed and then he will begin to refill Pond A.

President Bock said he got a call from dispatch last Saturday about a water leak in the alley between 17<sup>th</sup> St. and 18<sup>th</sup> St. He told dispatch that there was no water line there and that he would go and investigate. He found water coming out of a manhole by the old Kremmling Country lift station so he called Superintendent Bock. Dillon Willson from the town was on water plant duty and he came down to help Superintendent Bock jet the lines to clear up the problem. This is an area that has been identified for rerouting of the piping as there is a "T" there with no manhole for access. The lines need to be jetted from both upstream and downstream of the "T" to clear it.

**OLD BUSINESS:** Rosene said that he called and left a message for Greg Winkler of DOLA about the energy and mineral impact grant and the single audit needed. Rosene got a call back from another DOLA manager who said that Winkler was out on medical leave. She said she had not seen a single audit as an allowed expense for the grant and checked with Clay Brown of DOLA to verify. Brown said it is not an allowable expense, but since they are done during the annual audit, the cost is usually around \$500 as most of the work is already being done.

Rosene said that the end of the state fiscal year is June 30 and that CDPHE wants an estimate of any grant expenses expected by then. The only possible expenses would be the diffusers, but we could cover that expense until August when grant reimbursements can be submitted again.

Rosene said he has not seen any preliminary 2016 audit number yet and no Management Discussion and Analysis draft either.

The Special District Association will host their annual regional workshop in Granby again this year on June 16. Rosene and Uhrich are planning to attend.

**NEW BUSINESS:** Rosene said that the Rocky Mountain Bar and Grill has been sold and will become Grand Adventures Brewing with a nano-brewery. He had talked to the potential buyer back in December about the brewing process and potential discharge to our system, but had heard nothing from him since. He had also talked to the current owner a few months ago and he said that there was nothing in the works yet. The new owner was supposed to come in and talk to the Town, but has not done that yet either. Rosene will get with Bock to give him what info he has. President Bock said the new owner is planning a slow change to the nano-brewery and the expected discharge should be relatively small and have minimal impact to us.


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June 12, 2017  
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**ADJOURNMENT:** SAMMONS MOVED TO ADJOURN AT 6:13 PM. UHRICH  
SECONDED.

Signed:

  
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Secretary