

RECORD OF PROCEEDINGS
KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
SEPTEMBER 11, 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 Jim Ward. Director(s) absent: None. Staff present: Superintendent Jeremy Bock and District Manager Rich Rosene. Audience present: None.

APPOINTMENT OF NEW BOARD MEMBER: Postponed to the October meeting.

APPROVAL OF MINUTES: SAMMONS MOVED TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 14, 2017 AS PRESENTED. UHRICH SECONDED. ALL "AYE" VOTES.

APPROVAL OF EXPENDITURES: SAMMONS MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF AUGUST 15, 2017 THROUGH SEPTEMBER 11, 2017 IN THE AMOUNT OF \$33,638.54. UHRICH SECONDED. ALL "AYE" VOTES.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: No report.

OPERATOR'S REPORT: Superintendent Bock reported that they are going to dig and install the new conduit for instrumentation next week. The instrumentation should be here in a few weeks. The jetting of the mains is just about done. There are a few small projects to finish up before winter sets in.

OLD BUSINESS: None.

NEW BUSINESS: President Bock asked for nominations for the Budget Officer for the 2018 budget.

SAMMONS MOVED TO NOMINATE RICHARD ROSENE AS THE BUDGET OFFICER FOR THE 2018 BUDGET. UHRICH SECONDED. ALL "AYE" VOTES.

Rosene said that the rate increase hearing for proposed rate increases needs to be published in the newspaper at least 30 days prior to the hearing date. In order to meet this deadline to have the hearing at the November meeting, the hearing date needs to be set tonight. Rosene said the monthly rate may need to be increased \$1.00 to keep up with the cost of living index and the commercial overage by \$0.50 per thousand gallons to get closer to the actual cost of treatment.

SAMMONS MOVED TO SET THE PUBLIC HEARING FOR PROPOSED RATE INCREASES FOR NOVEMBER 13, 2017. UHRICH SECONDED. ALL "AYE" VOTES.

ADJOURNMENT: UHRICH MOVED TO ADJOURN AT 6:08 PM. SAMMONS SECONDED.

Signed:



Secretary