

RECORD OF PROCEEDINGS
KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
JULY 10, 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, Jim Ward and Dave Jones. Director(s) absent: None. Staff present: Superintendent Jeremy Bock and District Manager Rich Rosene. Audience present: None.

APPROVAL OF MINUTES: UHRICH MOVED TO APPROVE THE REGULAR MEETING MINUTES OF JUNE 12, 2017 AS PRESENTED. SAMMONS SECONDED. ALL "AYE" VOTES.

APPROVAL OF EXPENDITURES: SAMMONS MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF JUNE 13, 2017 THROUGH JULY 10, 2017 IN THE AMOUNT OF \$49,204.70. UHRICH SECONDED. ALL "AYE" VOTES.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: Superintendent Bock said that the engineers had helped him with a form to verify the completion of the Bio-Dome installation. No further report.

OPERATOR'S REPORT: Superintendent Bock reported that they are working on putting in the diffusers in Pond A. Lange Containment is coming next week to install the curtains after the diffusers are all in and the water level is coming up. The jetting was started but the cutter head died and has been at USA Bluebook for 3 weeks. He was on phone today with them to find out status.

OLD BUSINESS: Rosene said that he has not seen any preliminary 2016 audit numbers yet and no Management Discussion and Analysis draft either.

NEW BUSINESS: None.

ADJOURNMENT: SAMMONS MOVED TO ADJOURN AT 6:05 PM. UHRICH SECONDED.

Signed:



Secretary