

RECORD OF PROCEEDINGS
KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
JUNE 11, 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 Treasurer Dave Sammons at 6:08 p.m. Directors present: Dwayne Uhrich, Dave Sammons, Eric Bradley, and Ken Bentler. Director(s) absent: Jason Bock (excused). 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 MAY 14, 2018 AS PRESENTED. BENTLER SECONDED. MOTION CARRIED.

APPROVAL OF EXPENDITURES: UHRICH MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF MAY 15, 2018 THROUGH JUNE 11, 2018 IN THE AMOUNT OF \$23,936.70. BRADLEY SECONDED. MOTION CARRIED.

BRADLEY MOVED TO APPROVE PAYMENT TO THE SPECIAL DISTRICT ASSOCIATION FOR \$60.00 FOR THE REGIONAL WORKSHOP. UHRICH SECONDED. MOTION CARRIED.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: None.

OPERATOR'S REPORT: Superintendent Bock reported that Trey Gore has been hired as the summer employee. They will start jetting in Kremmling Country next Monday. There are seven houses in town that they notify at the door when they are jetting their main.

Water Technology Group (WTG) checked the lift stations and found one pump at the Railroad lift station was down. The price for a rebuilt pump is \$2,588 and the cost for a new one is \$2,746. Bock said he would like to get one new pump for the lift station and have the broken pump rebuilt for a backup pump. There was a discussion on the cost of rebuilding versus a new pump. It was the consensus that it made more sense to get two new pumps.

Bock said that the turbidity was back up a bit and he would like to downgrade the reuse system from Category II to a Category I so that we can get it operational this summer at the cemetery. He has talked to Nick Marcotte at Element Engineering about doing the paperwork to get our reuse permit changed. A Category I system is limited by Total Suspended Solids (TSS) rather than turbidity. Our current TSS is at 10 ppm and the limit is 30 ppm, so we are below the limit. Category I areas need to be fenced and signed before reuse water is applied. The cemetery and the school sports fields could be watered under Category I. The bid from Element Engineering for the paperwork and filing is a Not to Exceed bid of \$3,500.

The last few floating disks are being manufactured and should be here by the end of the summer. Bock is still having problems with the Dissolved Oxygen (DO) probe so he has the blowers in manual mode. Brandon from WTG will be here soon to look at the probe.

BRADLEY MOVED TO CHANGE OUR REUSE PERMIT FROM CATEGORY II TO CATEGORY I. UHRICH SECONDED. MOTION CARRIED.

OLD BUSINESS: Rosene said that there was no change in the grant status from last month. He has also not heard anything lately from the auditors concerning the 2017 audit. Rosene and Bradley will be attending the SDA workshop this Friday in Granby. All of the election filings have been completed with the Division of Local Government for the 2018 election.

NEW BUSINESS: Rosene said that the annual Eligibility Survey is due by the end of June and he will get it submitted. It is a listing of anticipated capital outlay projects for the next 10 years. Once the survey is approved it is used as one of the factors in grants and loans for capital projects.

ADJOURNMENT: UHRICH MOVED TO ADJOURN AT 6:32 PM. BRADLEY SECONDED. MEETING ADJOURNED.

Signed:



Secretary