

# RECORD OF PROCEEDINGS

## KREMMLING SANITATION DISTRICT

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REGULAR BOARD MEETING  
FEBRUARY 10, 2020

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 6:05 p.m. Directors present: Dave Sammons, Dwayne Uhrich, Eric Bradley and Ken Bentler. Directors absent: President Jason Bock (out of town). Staff present: Superintendent Jeremy Bock and District Manager Rich Rosene. Audience present: None.

**APPROVAL OF MINUTES:** BENTLER MOVED TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 13, 2020 AS PRESENTED. UHRICH SECONDED. MOTION CARRIED.

The amount of the current monthly bills appears to include last month's amount as well as the current month. Rosene will check with the town treasurer to see why the dates on the report seem to include the last meeting.

**APPROVAL OF EXPENDITURES:** UHRICH MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF JANUARY 13, 2020 THROUGH FEBRUARY 10, 2020 IN THE AMOUNT OF \$73,130.10. BENTLER SECONDED. MOTION CARRIED.

**PUBLIC COMMENT:** None.

**ENGINEER'S REPORT:** Superintendent Bock reported that Nick Marcotte of Element Engineering wrapped up the annual reports and submitted them to CDPHE. Marcotte is working on the renewal of the discharge permit.

**OPERATOR'S REPORT:** Superintendent Bock said that we lost both of the 75 hp blowers for the Bio-Domes. Kaeser, the current brand of blowers, wants \$16,400 for a new one. Water Technology Group (WTG) got us a new one for \$8,500. One blower motor has been replaced and he will be sending the two old ones to Denver to see if they can be repaired cost competitively. Kaeser was up to replace a seal in the blowers. That night both blowers went out. Kaeser thinks the motor failures were due to overheating of the bearings possibly due to an air restriction at a gated "T". Bock said he will be replacing the "T" with a "Y" this spring to reduce the resistance. The current new blower has a bearing temperature of 114 degrees and it does rise if the valve is closed down.

Pond B and C were really doing well on ammonia removal and this will be a bit of a setback. Now Pond B will get all of the air. Bock has sampled for this month already and everything was good. Our ammonia limit goes up to 18.7 mg/L next month.

The application for renewal of our discharge permit is just about complete and will need to be signed and sent to CDPHE. We will then have to wait and see if the county wants to modify our 1041 permit.

The septage receiving station and the Port-A-Logic arrived last week at WTG. They are measuring things to get ready to bring it up and do the concrete work for the base.

The septage station rules and procedures were sent to our attorney, Georgia Noriyuki, for her review. The final version needs to be adopted by the board and will then become the contract for the haulers. The insurance limits were raised but the haulers are alright with the changes.

Thom Yoder is officially our ORC. Bock will be going to a class in April to get prepared for his 'B' operator test.

Uhrich asked if the bearing issue is really tied to the piping restriction. Bock is not too sure that was the real problem. The temperature on the bearings on the Kaeser motors was very high, even when not restricted. Kaeser was upset that we didn't buy their expensive motor, but they wouldn't warranty the two we had. Bock said he would be able to get two Siemens motors for the price of one Kaeser. The Siemens motors are built in America and the Kaeser is built in Germany. The Siemens motors have a slightly different bolt pattern for the base so he needed to modify the mounting. The new motor is running at about  $\frac{3}{4}$  speed and has a much lower temperature at the bearings. He will be renting a large compressor this spring to blow out the Bio-Dome air lines in Ponds B and C.

Bock replaced two pressure relief valves so the blowers should be able to ramp up and blow out the lines on a daily basis when everything is up and running again.

**OLD BUSINESS:** Rosene provided the final version of the septage station rules and regulations for board approval. The current document incorporated the changes to insurance limits and other changes recommended by the attorney and was reviewed by the potential users and they had no issues with the changes from the previous document.

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The document will be signed by the President and the Secretary of the District to adopt it. The users will sign the last page as their agreement with the rules and it will become the contract with them.

BENTLER MOVED TO APPROVE RESOLUTION 2020-2-1, A RESOLUTION TO ADOPT THE RULES, REGULATIONS AND PROCEDURES FOR THE KREMMLING SANITATION DISTRICT SEPTAGE RECEIVING STATION. BRADLEY SECONDED. MOTION CARRIED.

Bock said that the application for the renewal of our discharge permit is close to being completed. We need board approval for the application to be signed by the President of the district. The application will then need to be signed by Thom Yoder, our ORC, and then sent to CDPHE. After CDPHE review they will send us their recommended changes to us for discussion. After that they send it to NWCCOG, Grand County, Town, and some others for their review and comments.

BRADLEY MOVED TO APPROVE THE APPLICATION FOR RENEWAL OF THE DISCHARGE PERMIT. UHRICH SECONDED. MOTION CARRIED.

**NEW BUSINESS:** Rosene said that we have an April 1<sup>st</sup> deadline for the DOLA grant application for the reuse line extension to Ceriani Park. He will contact our regional contact, Greg Winkler, and discuss it with him. The grant will be for a 50-50 match from DOLA with the Town putting in \$50,000 and the District also with \$50,000.

Rosene has the self-nomination forms available for the two board positions to be on the May 5<sup>th</sup> election. There are copies available at the front desk of the town hall. There are notices of election posted at the town hall and post office. There was a legal notice in the Middle Park Times and an article will be sent to the Grand Gazette.

**ADJOURNMENT:** UHRICH MOVED TO ADJOURN AT 6:35 PM. BRADLEY SECONDED. MEETING ADJOURNED.

Signed:

\_\_\_\_\_/s/ Richard A. Rosene\_\_\_\_\_  
Secretary