

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
FEBRUARY 12, 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 President Jason Bock at 6:00 p.m. Directors present: Jason Bock, Dwayne Uhrich, Dave Sammons, and Ken Bentler. Director(s) absent: Jim Ward (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 JANUARY 8, 2018 AS PRESENTED. SAMMONS SECONDED. ALL "AYE" VOTES.

APPROVAL OF EXPENDITURES: SAMMONS MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF JANUARY 9, 2018 THROUGH FEBRUARY 12, 2018 IN THE AMOUNT OF \$30,028.69. UHRICH SECONDED. ALL "AYE" VOTES.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: Superintendent Bock received an email from Nick Marcotte of Element Engineering with information on increasing our BOD pounds per day limit in our discharge permit. Our current limit is 600#/day and Bock would like to look at increasing that to 700#/day. We did not ask for an increase in BOD due to the Bio-Domes and we have bumped up against the 80% limit on a few occasions. It would be best if we could get an increase early on so we don't have issues with additional users like Grand Adventure Brewing and a possible distillery that will increase our incoming BOD. A site application may be needed and he would like to be sure we include anything else we have completed with the Bio-Domes. He clarified that the bill from Element Engineering approved earlier included Marcotte's work on reviewing the annual reports to the state.

OPERATOR'S REPORT: Superintendent Bock reported that our ammonia increased this month from 3.76 mg/L to 8.75 mg/L with the water temperature about the same. Wade from Wastewater Compliance Systems will be here next week to look at the domes and see what may be causing the increase. He suspects that the oldest domes in Pond C are carrying the bulk of the load due to the newer domes not having had enough time to get adequate growth on the media. They will place a camera into the tops of some of the domes to see how much growth they have. Bock feels that the ammonia being high in February is a result of the long detention time of 42 days so the ammonia is actually from the colder month of January. He looked back at his records and found the same pattern in the past. He may divert flows into Pond C so the new domes there to get warmer water to encourage growth. Brandon from Water Technology Group says that the floating covers will cost the same as our original quote and he can have them here in March if we are ready for them. The curtains were supposed to be measured today, but due to the weather the guy couldn't make it here. Bock hopes to have the curtains by the end of March. The sampling equipment still needs some work to get the probes into the correct locations and secured. They hope to be here next month to finish. Rosene said we have one more payment due to WCS for the retainage on Pond C, and will probably get the request at the April meeting.

OLD BUSINESS: Rosene said that the DOLA grant has been modified to include the disk covers and the flow curtains. The Small Communities Grant did not need to be changed. We have received the last pay request submittals from both grants. Those funds were reimbursement for our expenses from late last year on the grants. Bock said that the vendors know that we are working with grants and it may take some time to get the funds.

Bock and Rosene met with Red Waldron about a month ago concerning a potential distillery operation. Bock told him we needed to have numbers for his discharge so we can see what impact it will have. He also told Waldron that he may need to have a sampling point and a large holding tank to allow him to meter out his discharge to meet our low flow periods. Waldron has been looking at several locations but does not have anything definite yet. He has looked at Summit County but the cost of a building is way too high.

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NEW BUSINESS: None.

ADJOURNMENT: SAMMONS MOVED TO ADJOURN AT 6:18 PM. UHRICH SECONDED.

Signed:



Secretary