

# RECORD OF PROCEEDINGS

## KREMMLING SANITATION DISTRICT

---

### REGULAR BOARD MEETING DECEMBER 12, 2016

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 7:05 p.m. Directors present: Dave Sammons, Dwayne Uhrich and Jim Ward. Director(s) absent: Dave Jones. Staff present: District Manager Rich Rosene. Audience present: None.

**APPROVAL OF MINUTES:** SAMMONS MOVED TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 14, 2016 AS PRESENTED. UHRICH SECONDED. ALL "AYE" VOTES.

**APPROVAL OF EXPENDITURES:** Rosene explained that the two large bills are for grant expenditures for the pond cover grant and the Bio-Domes grant. These will be submitted to the granting agencies for reimbursements.

SAMMONS MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF NOVEMBER 15, 2016 THROUGH DECEMBER 12, 2016 IN THE AMOUNT OF \$271,671.73. WARD SECONDED. ALL "AYE" VOTES.

**PUBLIC COMMENT:** None.

**2017 BUDGET ADOPTION:** Rosene went over the changes made to the budget since the November meeting. The final assessed valuation had a very small change from the August preliminary valuation. The revenues include the rate increases approved last month for the monthly fees and commercial overage charge. The grant and loan revenue is for the remainders of the two Bio-Dome grants that will be completed in 2017. The chemical line item was increased to include about \$10,000 for soda ash. After the Bio-Dome project is completed, we should have a much better idea of what we will have in our fund balance for use for capital improvements in the future. Three resolutions are needed to adopt the budget, set the mill levy and to appropriate the funds for use.

UHRICH MOVED TO APPROVE RESOLUTION NUMBER 2016-12-1, A RESOLUTION TO ADOPT BUDGET. SAMMONS SECONDED. ALL "AYE" VOTES.

SAMMONS MOVED TO APPROVE RESOLUTION NUMBER 2016-12-2, A RESOLUTION TO SET MILL LEVIES. UHRICH SECONDED. ALL "AYE" VOTES.

WARD MOVED TO APPROVE RESOLUTION NUMBER 2016-12-3, A RESOLUTION TO APPROPRIATE SUMS OF MONEY. SAMMONS SECONDED. ALL "AYE" VOTES.

The rate increases approved at the November meeting need to be formalized by resolution to amend Appendix A of the rules and regulations of the district.

SAMMONS MOVED TO APPROVE RESOLUTION NUMBER 2016-12-4, A RESOLUTION TO AMEND APPENDIX "A" SCHEDULE OF FEES AND CHARGES OF THE KREMMLING SANITATION DISTRICT RULES, REGULATIONS AND BYLAWS. UHRICH SECONDED. ALL "AYE" VOTES.

The resolutions and transmittal documents were signed by the President and the Secretary.

**ENGINEER'S REPORT:** Nick Marcotte of RG and Associates (RGA) sent a brief report. He is working with CDPHE on reclassifying the stream segment of Muddy Creek where we discharge. Currently the stream reach has a "domestic water supply" classification and since there are no water intakes or potential intakes as the area is in a flood plain and much of it is also within a conservation easement which precludes development, the stream reach needs to be reclassified. The Bio-Dome project is still moving forward with domes being manufactured and the soda ash machine problem being worked on. The machine supplied is not the correct one for our needs. RGA is working with Wastewater Compliance Systems to get the correct machine installed.

**OPERATOR'S REPORT:** Rosene said that much of the operator's report information is included in the engineer's report. Pat Etler is going to be doing the monthly testing and reports needed for the state as Superintendent Jeremy Bock is out on medical leave. President Bock said that Jack Zielinski of Hot Sulphur Springs is willing to give us whatever help we need while Jeremy is out.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Sammons asked the board members if they would be interested in changing the board meeting time to 6:00 pm rather than 7:00 pm. A short discussion ensued.

**RECORD OF PROCEEDINGS**  
**KREMMLING SANITATION DISTRICT**

---

REGULAR BOARD MEETING

December 12, 2016

Page 2 of 2

SAMMONS MOVED TO SET THE STARTING TIME FOR THE 2017 BOARD MEETINGS FOR 6:00 PM. WARD SECONDED. ALL "AYE" VOTES.

Rosene will prepare the annual resolution setting the agenda posting and board meeting time for the January meeting. The January meeting will be at 7:00 pm and for the remainder of the year the meeting time will be 6:00 pm. Rosene will contact the Grand Gazette get a brief article in the paper and to have their weekly community calendar revised to show the new time.

Sammons said he will not be at the January meeting due to National Western Stock Show commitments.

**ADJOURNMENT:** SAMMONS MOVED TO ADJOURN AT 7:25 PM. UHRICH SECONDED.

Signed:



Secretary