

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
JANUARY 13, 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 President Jason Bock at 6:05 p.m. Directors present: Jason Bock, Eric Bradley and Ken Bentler. Directors absent: Dave Sammons (stock show) and Dwayne Uhrich (illness). Staff present: Superintendent Jeremy Bock and District Manager Rich Rosene. Audience present: None.

APPROVAL OF MINUTES: BRADLEY MOVED TO APPROVE THE REGULAR MEETING MINUTES OF DECEMBER 9, 2019 AS PRESENTED. BENTLER SECONDED. MOTION CARRIED.

APPROVAL OF EXPENDITURES: BENTLER MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF DECEMBER 10, 2019 THROUGH JANUARY 13, 2020 IN THE AMOUNT OF \$71,275.33. BRADLEY SECONDED. MOTION CARRIED.

BENTLER MOVED TO APPROVE THE ADDITIONAL BILLS FROM SPECIAL DISTRICT ASSOCIATION AND NWCCOG AS PRESENTED IN THE AMOUNT OF 725.24. BRADLEY SECONDED. MOTION CARRIED.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: Superintendent Bock reported that Nick Marcotte of Element Engineering was working on the annual reports to CDPHE and on the renewal of the discharge permit. Marcotte sent a proposal for the engineering for the reuse main extension to Ceriani Park. The DOLA grant application deadline is April 1, 2020. A key element for the application and the grant is to be ready to go when awarded. Bock would prefer to do the engineering upfront and Element Engineering has sent a proposal of not to exceed \$7,500 for the engineering costs.

BRADLEY MOVED TO APPROVE THE \$7,500 PROPOSAL FROM ELEMENT ENGINEERING FOR THE REUSE LINE EXTENSION. BENTLER SECONDED. MOTION CARRIED.

Bock said we are still waiting to hear about Grand County 1041 permit renewal and the addition of the septage station to the renewal of the discharge permit.

OPERATOR'S REPORT: Superintendent Bock said he received a letter from CDPHE right after the January meeting that said we need to have a 'B' operator within 14 days. Bock talked to Thom Yoder of the Tabernash treatment plant and he is willing to be our Operator in Responsible Charge (ORC). The required form has been completed and sent to CDPHE to name him as our ORC.

Bock talked to Jack Zielinski about ORC contract operators and the normal cost for that work. Zielinski said the rate is between \$45 and \$65 dollars per hour for a contract operator. Bock said he would like to see Thom Yoder paid \$50/hr. for 5 hrs./week for a total of \$1,000/month as a part-time employee to serve as our ORC. CDPHE said that the clock started on our 2 year period to have a 'B' operator when we went to the hearing a couple of years ago about trying to keep the plant at a 'C' level, even though the new Regulation 100 for operator licenses and plant certification had not been approved. CDPHE also told Bock that since we have a reuse water system, he needs to have a distribution license as well.

BENTLER MOVED TO HIRE THOM YODER PART-TIME AS OUR OPERATOR IN RESPONSIBLE CHARGE AT \$1,000/MONTH UNTIL BOCK GETS HIS 'B' LICENSE. BRADLEY SECONDED. MOTION CARRIED.

Keyser was up to look at their blowers. One of the small blowers has an oil leak which may be a bad gasket or a crack in the housing. Bock hopes he can get them to warranty it if it is a gasket.

Bock said he sampled this month and the ammonia is at 2.43 mg/L as compared to 14.1 mg/L last year and our permit level is 9.8 mg/L. The water temperature is at 1.1 degrees C. The total suspended solids (TSS) were up this month to 20 ppm due to the stirring up of the ponds to get the air lines to the domes blown out.

Water Technology Group should have the screen for the septage station next week sometime. The Port-A-Logic equipment should come around February 6. They plan to come up and install the station when all the parts arrive. They plan to tent the area and use heaters to thaw the ground and pour the concrete base.

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He is waiting to hear back from Browns Hill about the soda ash machine but they have been swamped so he is not sure when they can come. He is still operating it in the manual mode. He should be feeding about one bag per two days but is currently doing one bag per three days. The alkalinity was struggling a little but the pH is coming up now as it was at 6.89 and is now at 7.

OLD BUSINESS: Rosene provided the latest draft of the septage station rules and regulations for board review. The change in operating hours was made and the ability to change rates was added. The proposed rates would be valid for two years as the users need a set rate so they can plan accordingly. Rosene added a requirement for general liability insurance to better protect the district and to have the district as an additional insured on the policies. Rosene will have our attorney review the rules for any changes she would like to see. Since we will adopt these rules at the February meeting, Rosene will prepare a resolution to adopt them. Bock talked to Good to Go about the manifest form and they were concerned that some of their loads are from multiple porta-johns so they would have a hard time specifying a location for the load. Bock will work with them on how to identify loads.

NEW BUSINESS: Rosene said that we annually need to set a location for the posting of the monthly agendas for the board meetings. Resolution 2020-1-1 sets the location as the town hall. An annual notice is also posted at the Post Office with the time and location of the meetings and the regular agenda.

BENTLER MOVED TO APPROVE RESOLUTION 2020-1-1, A RESOLUTION TO DESIGNATE AGENDA NOTICE POSTING LOCATION. BRADLEY SECONDED. MOTION CARRIED.

Rosene said that we will have an election this year for two board seats and that special district elections will be changing from even years to odd years. Bradley and Sammons are up for election this year. The seats up for election in 2020 and in 2022 will be for three year terms so the election cycle starting in 2023 will be back to four year terms in odd years. The reason for the change is that some special districts have the county clerks help with their elections. The clerks are getting reluctant to help as they are conducting at least two elections in even years and in presidential election years there are three elections for them to run. In odd years, the clerks currently only have school board elections to run. The resolution will set the election date, designates Richard Rosene as the Designated Election Official and specifies that there are two seats up for election for three year terms.

BENTLER MOVED TO ADOPT RESOLUTION NUMBER 2020-1-2, A RESOLUTION TO SET THE 2020 REGULAR ELECTION FOR THE KREMMLING SANITATION DISTRICT. BRADLEY SECONDED. MOTION CARRIED.

ADJOURNMENT: BENTLER MOVED TO ADJOURN AT 6:48 PM. BRADLEY SECONDED. MEETING ADJOURNED.

Signed:

/s/ Richard A. Rosene
Secretary