

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

SPECIAL BOARD MEETING
MARCH 24, 2020

The Board of Directors for the Kremmling Sanitation District met for a special meeting using Zoom due to the current coronavirus COVID-19 pandemic. The special meeting was called to order by President Jason Bock at 6:00 p.m. Directors present: Jason Bock, Dave Sammons, Dwayne Uhrich, Eric Bradley and Ken Bentler. Directors absent: None. Staff present: Superintendent Jeremy Bock and District Manager Rich Rosene. Audience present: None.

Sammons, Uhrich and Rosene were in attendance in the boardroom located at 200 Eagle Avenue and the other participants were at other locations. All participants were connected via Zoom and could hear and see each other.

The three agenda items posted on the meeting notice: 1) Approval of the DOLA energy and minerals grant application; 2) Coronavirus COVID-19 Disaster and Emergency; and 3) Discussion and approval of emergency policies and procedures for Coronavirus COVID-19.

The meeting notice and agenda items were posted at the town hall, the post office, the county clerk and recorder's office and on the district's website.

The DOLA grant is for the extension of the reuse water system out to Ceriani Park. The application for the grant has been completed and needs board action to submit it to DOLA.

SAMMONS MOVED TO APPROVE THE DOLA GRANT APPLICATION FOR THE CERIANI PARK REUSE WATER SYSTEM EXTENSION. UHRICH SECONDED. MOTION CARRIED.

Rosene explained the disaster declaration process and how it could help the district recover any additional costs incurred due to the coronavirus COVID-19. If both of our operators had to be quarantined due to the virus and we had to call in another operator, the district may be eligible to recover the additional costs from the federal legislation being passed.

According to the legislation concerning emergency declarations, the CEO or equivalent of the entity can declare a disaster emergency for up to seven days. The board would then need to approve the declaration and extends it beyond the seven days.

District Manager Rosene declared that a disaster emergency exists due to the coronavirus COVID-19 and that the district should take steps to develop a disaster emergency plan.

The resolution states that there is a disaster emergency due to the coronavirus and that it is present in Grand County. There are currently two suspected cases in the county at this time and that the number of cases is expected to continue to increase.

SAMMONS MOVED TO ADOPT RESOLUTION 2020-3-2, A RESOLUTION FOR A DISASTER DECLARATION FOR KREMMLING SANITATION DISTRICT. UHRICH SECONDED. MOTION CARRIED.

Rosene has been gathering information on the Families First Coronavirus Response Act that makes up to 80 hours of paid sick leave available to all employees who can't work or telework if they are subject to a local quarantine or isolation order; or they are experiencing symptoms of COVID-19 for which they are seeking a medical diagnosis; or are being treated for COVID-19. Under these conditions, employees are eligible for 100% of their pay, up to \$511 per day.

Employees who have to care for a family member or to care for a child whose school has closed, or if their child care provider is unavailable due to COVID-19, are eligible for up to 80 hours of paid sick leave at 2/3 of their regular pay, up to \$200 per day.

This coronavirus sick leave is in addition to any sick leave or paid time off that an employer provides. We would probably request some documentation that an employee meets these conditions as we really should know if an employee has been in contact with someone who has the virus. That way we can let the other employees know that they may have been in contact also.

Rosene and Bock have been checking with other governmental entities to see how they are handling the need for social distancing in their workplaces. Bock found that the county road and bridge department is currently having their employees work half days and go home for the other half and Uhrich verified that was the current situation. Rosene talked to Thom Yoder at Tabernash Water and Sanitation who said he is having his two other employees each work half days at the plant; one in the morning and one in the afternoon, while Yoder works the full day. The county clerk and recorder's office has half the employees working at the office and the other half working at home.

