

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
MAY 11, 2020

The Board of Directors for the Kremmling Sanitation District met in the boardroom located at 200 Eagle Avenue. The meeting was available on [Zoom.us](https://zoom.us) for public participation. The meeting was called to order by President Jason Bock at 6:05 p.m. Directors present: Jason Bock, Dave Sammons, Dwayne Uhrich, Eric Bradley and Ken Bentler. Director(s) absent: None. Staff present: Superintendent Jeremy Bock and District Manager Rich Rosene. Audience present: None.

APPROVAL OF MINUTES: SAMMONS MOVED TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 13, 2020 AS PRESENTED. BRADLEY SECONDED. MOTION CARRIED.

APPROVAL OF EXPENDITURES: SAMMONS MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF APRIL 14, 2020 THROUGH MAY 11, 2020 IN THE AMOUNT OF \$76,665.34. BENTLER SECONDED. MOTION CARRIED.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: Superintendent Bock reported that Nick Marcotte of Element Engineering has finished the specifications and bid documents for the reuse project contract.

OPERATOR'S REPORT: Superintendent Bock said that we have received 20 trips with 45,842 gallons at the septage receiving station last month for \$5,042 in revenue and 25,427 gallons in 11 trips so far this month for \$2,800 in revenue. C Lazy U is doing a new wastewater plant and was cleaning check valves and other equipment last month. Summit County is not taking any trucks after 3:00 pm so we may see more trips from A&A.

The BOD was slightly higher in Pond A this month while the ammonia was still low. Bock said he will increase the blowers slightly to get the BOD back down. Trash collection may be a small problem as our tote filled pretty quickly due to the septage station and was very heavy. We will now have three totes that will be filled about one-half full each due to the weight. A concrete pad will be needed for the totes to make them easier to access for the trash truck. The reuse water is hooked up to the septage station and the hose will need to be drained each use to be sure it doesn't freeze.

The blowers are working great and Bock is planning on replacing two 'T's with 'Y's to reduce the back pressure later this summer.

Mason Lemon is back as the seasonal for this summer. He is working part time now due to school still being in session and he has been told the schoolwork must come first.

Last Wednesday Pat Etler crashed on his personal motorcycle at the plant. Bock took him to the hospital and he has a broken tibia and a dislocated ankle. Bock told him he felt that the accident would not be eligible for a workers comp claim as it was considered horseplay. If Etler wants to challenge that, he can take it up with our comp insurance provider. Etler has about 120 hours of leave and won't be able to return to work until he is cleared by his doctor.

BUSINESS ITEMS: The Exhibit A for the shared employees between the town and district is now complete. It lays out the hourly rates to be charged each entity when they use shared employees.

BRADLEY MOVED TO APPROVE THE EXHIBIT A FOR THE 2020 BUDGET YEAR. BENTLER SECONDED. MOTION CARRIED.

Rosene said that the DOLA energy and minerals grant hearings will be held in July as a remote meeting. Hopefully the decisions will be made in August and we can get the contract signed and start the contract process in September. He also said that the SDA board workshops will be held remotely as well. That information should be coming as soon as they get the meetings scheduled.

Rosene presented the new policy for electronic/remote meetings. The previous drafts of some guidelines for conducting remote meetings and how to have the public interact have been combined into one policy.

BENTLER MOVED TO APPROVE RESOLUTION 2020-5-1, A RESOLUTION ADOPTING A REMOTE MEETING POLICY FOR THE KREMMLING SANITATION DISTRICT. UHRICH SECONDED. MOTION CARRIED.

Rosene said he is going to look into a new credit card, possibly through United Business Bank (formerly Grand Mountain Bank) or UMB. The town has cards through UMB and they have a 'generic' card for use for miscellaneous expenses that is not tied to a particular person. If we get that kind of card, it will be kept in the vault.

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Rosene said that there were some recent changes in who can administer oaths and how the board oaths are filed. The new requirement is that the oaths have to be filed with the county clerk and recorder as well as the clerk of the courts and Division of Local Government.

The oaths were given to Sammons and Bradley by President Bock.

President Bock asked for nominations for board officers for the next two years. Nominations are needed for President, Treasurer and Secretary.

SAMMONS MOVED TO NOMINATE JASON BOCK AS PRESIDENT. UHRICH SECONDED. MOTION CARRIED.

BRADLEY MOVED TO NOMINATE DAVE SAMMONS AS TREASURER. UHRICH SECONDED. MOTION CARRIED.

SAMMONS MOVED TO NOMINATE RICHARD ROSENE AS SECRETARY. UHRICH SECONDED. MOTION CARRIED.

ADJOURNMENT: SAMMONS MOVED TO ADJOURN AT 6:46 PM. UHRICH SECONDED. MEETING ADJOURNED.

Signed:

/s/ Richard A. Rosene
Secretary