

RECORD OF PROCEEDINGS
KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
FEBRUARY 8, 2021

The Board of Directors for the Kremmling Sanitation District met in the boardroom located at 200 Eagle Avenue. The board meetings are currently limited to three members of the public due to COVID-19 precautions and restrictions.

The meeting was called to order by President Jason Bock at 6:00 p.m. Directors present: Jason Bock, Dwayne Uhrich, Dave Sammons, Eric Bradley and Ken Bentler. Director(s) absent: None. Staff present: Superintendent Jeremy Bock and District Manager Rich Rosene (by telephone.) Audience present: None.

APPROVAL OF MINUTES: UHRICH MOVED TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 11, 2021 AS CORRECTED. SAMMONS SECONDED. MOTION CARRIED.

APPROVAL OF EXPENDITURES: Superintendent Bock said that on page 2 it shows \$26,500 from Impact Auto Sales to obtain a 2017 Rotair 300 cfm compressor with 55 hours on it. The original budget estimate was \$25,000 for a smaller compressor. The compressor would come with a warranty once we receive it.

BENTLER MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF JANUARY 12, 2021 THROUGH FEBRUARY 8, 2021 IN THE AMOUNT OF \$54,145.64. UHRICH SECONDED. MOTION CARRIED.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: None.

OPERATOR'S REPORT: Superintendent Bock reported that about \$5,315 has been collected for the septage receiving station revenue so far in 2021. He has taken in about 48,300 gallons so far in 2021.

Bock is waiting on bids for the corrective air piping and Wastewater Compliance Systems (WCS) is planning on paying for the entire cost on this. This is estimated at about \$9,000.

The compressor will be shipped as soon as they receive the check. This compressor is large enough for our needs and for any the town might have also.

Bock has sent a letter to CDPHE about our non-compliance on ammonia last month. He has not heard anything back yet as they are all working remotely. He has also talked to David Kurz of CDPHE about the new air piping and the state will not require any changes to our permit or a site application. The current ammonia is at 21 mg/L with our limit in February at 18.7 mg/L. The water temperature is at 0.9 degrees C and was 1.2 degrees last month. Kurz said that if we are in violation for two months, we are in violation for two months and there would not be any repercussions as long as we have a plan to fix the problem. He also understands that we can't dig at this time of year. The reason the ammonia is high is that we can't get enough air in Pond C due to the piping issue, which is why WCS will be paying for the piping. The attempt last year to force air to Pond C by closing down valves resulted in too much back pressure on the Bio-Dome blowers which caused their failure. Bock said he doesn't want to have \$20,000 in blower repairs again.

BUSINESS ITEMS: Sammons said he talked to Mike Wheatley about the upcoming board vacancy and he knows of two potential candidates. Rosene said that we would need to post the vacancy and it is always good to have people who are interested. Uhrich said that the April meeting will be his last meeting.

ADJOURNMENT: SAMMONS MOVED TO ADJOURN AT 6:10 PM. BRADLEY SECONDED. MEETING ADJOURNED.

Signed:

/s/ Richard A. Rosene
Secretary