

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
JUNE 14, 2021

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 6:00 p.m. Directors present: Jason Bock, Ken Bentler, Noble Underbrink, Dave Sammons and Eric Bradley. Director(s) absent: None. Staff present: District Manager Rich Rosene, Acting Superintendent Scott Weber and incoming Superintendent Josh Leyba. Audience present: None.

APPROVAL OF MINUTES: Weber had two corrections to the minutes: one to change the lab testing info to indicate that the *E. coli* testing and some ammonia tests are being done in-house; and one to correct the pump status in the Railroad lift station – they were both operational after some repairs.

SAMMONS MOVED TO APPROVE THE REGULAR MEETING MINUTES OF MAY 10, 2021 AS CORRECTED. BRADLEY SECONDED. MOTION CARRIED.

APPROVAL OF EXPENDITURES: Underbrink asked if the electrical cost was normal for this time of year. Rosene said that it was pretty much the same year-round with some minor variations when the blowers can be throttled down. Underbrink suggested that we look into a different trash company as he thought the monthly cost was pretty high.

BENTLER MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF MAY 11, 2021 THROUGH JUNE 14, 2021 IN THE AMOUNT OF \$17,777.31. UNDERBRINK SECONDED. MOTION CARRIED.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: Weber said that he met on a video call with Nick Marcotte of Element Engineering to discuss the air piping to be installed to Pond C and asked Marcotte for a set of plans for the current air piping layout. Marcotte will ask Wastewater Compliance Systems, the manufacturer and installer, for the plans and to get their input on the new piping. He talked to Marcotte today and Marcotte said he had not heard back from WCS yet. Weber also asked for a set of as-builts for the reclaimed water system including the new extension to Ceriani Park.

OPERATOR'S REPORT: Acting Superintendent Weber said that Thom Yoder, ORC, is currently on vacation until June 22. The seasonal helper, Rob Coker, has been doing a great job and he really appreciates his hard work. The generator was ordered on May 27 and should cost about \$1,500 with shipping. It is supposed to ship on June 17 and has 3,500 starting watts and 3,000 running watts. It has a clean sine wave so it will work with sensitive electrical instruments.

Weber said that we have a lot of instruments that are made by Hach and some are beyond their service dates. He would like to see about getting a contract with Hach to come out annually or more frequently, if needed, to service and calibrate the equipment. He would like see if we can piggy-back with the town as Hach comes out to service their equipment. President Bock said that Hach comes quarterly to service the town's water treatment plant equipment. Weber will contact Hach to see what types of service are needed and the cost.

Weber said he has not had time yet to look into the critical component pricing that Underbrink had asked about last meeting, due to the other work he needed to get done. The lift station amps information is in the packet he gave to the board. He has put the jetting completed in 2020 on a map. This will need to be done annually to help identify the locations that are an annual problem and Weber will do the same for 2021 when they get started jetting. He now has belts for the blowers in stock and is waiting for the air filters to be delivered.

The chain drive on the AquaDisk filter broke and it was down for about 1-1/2 weeks. He ordered some new links and has repaired the chain and the filter is operational. He would like to order a new chain and sprockets as it is all the same age and will likely have similar problems in the near future. The cost for the new chain and sprockets is about \$2,030 plus freight. The board was fine with him getting them ordered.

Weber said he did 49 locates in May and is on track for a similar amount in June. Most of these have to do with cable for TV and internet. The septage receiving station computer has some problems following the change in our email to Gmail. He has worked on it for hours and can't get it to work correctly yet. Weber and Leyba will look at it more and get help as needed.

The lab results from ACZ in Steamboat are in the packet and the *E. coli* and ammonia levels are good. Turbidity and *E.coli* are being tested weekly in-house and the chlorine level at the cemetery for the reclaimed system is being done daily or every other day. The May DMR to CDPHE has been submitted.

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Browns Hill sent a guy up to modify the way the influent meter readings are recorded on the computer. We now have the continuous readings that Yoder wanted and Weber is confident they are accurate and we are not going to be approaching our permit limits.

The reclaim pump is still a problem. He thinks the issue has been isolated to between the pond and the pump. Weber said there is not a screen at this time on the pipe and that he is looking at a self-cleaning screen. He has put a camera into the pipe from both ends until he couldn't push it any further and couldn't identify any blockage. Brandon from Water Technology Group will be out on Thursday to help pull the pump again. The cemetery is currently the only system that is being irrigated and we need to get the whole system up and running.

Weber is going to get some additional gravel brought in to add near the septage station for the truck turning area and around the ponds. Underbrink suggested contacting the county to see if they can help. He said that once Leyba starts on the 21st and gets settled in, Weber and Coker will get started on jetting and do some camera work.

The work on the concrete pad at the septage station is scheduled to start on the weekend of July 10 to get the area prepped and compacted. The pour will be on July 17th.

Our new superintendent, Josh Leyba, introduced himself and gave the board his background and qualifications. He moved to Kremmling last fall and has been working at Frisco Sanitation District where he got his B license. When he saw this job announcement he applied and wants to make a career out of it. He is looking forward to not having to commute on Highway 9 anymore. The board welcomed him to the district.

BUSINESS ITEMS: Rosene told the board about the upcoming SDA regional workshop. He will forward the board the link to the Zoom meeting. It will be online again this year on June 29th and will also be recorded for later viewing on the SDA website.

Rosene said that he is working on the annual Eligibility Survey. This is the district's mid to long term plans for system maintenance, repairs and upgrades. The projects include a sand filter for the plant, extending the reclaim water system to Red Mountain, repair or replacement of manholes and the replacement, slip lining or pipe bursting of old mains. This gets us on the state's list so we can apply for DOLA grants and loans. The survey is due by the end of the month. He was asked to share the document with the board after it has been submitted.

Rosene passed out the bank forms so the board can have their monthly checks direct deposited on a regular Friday payday following a meeting.

Rosene said that the audit is going along, but he hasn't heard much lately except for a couple of requests from the auditors for additional details. He expects to see the draft by the end of the month and with the final to be sent to the state by July 31. He hopes that an extension won't be needed, but that is up to the auditors to decide if they can get it completed in time.

ADJOURNMENT: SAMMONS MOVED TO ADJOURN AT 6:51 PM. BRADLEY SECONDED. MEETING ADJOURNED.

Signed:

/s/ Richard A. Rosene
Secretary