

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
MAY 9, 2022

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 Treasurer Dave Sammons at 6:05 p.m. Directors present: Dave Sammons, Ken Bentler, Eric Bradley, Noble Underbrink and Stuart Heller. Directors absent: None. Staff present: District Manager Rich Rosene, ORC Thom Yoder, and Operator Scott Weber. Audience present: None.

The three recently elected board members have been sworn in: Ken Bentler, Noble Underbrink and Stuart Heller. The board officers to be elected are President, Vice President, Treasurer and Secretary.

Sammons opened the floor for nominations for President. Noble Underbrink was nominated by Sammons. Sammons was nominated by Underbrink. The call for nominations was closed. 5 votes were cast for Underbrink.

Underbrink took over the meeting and opened nominations for Vice President. Bentler nominated Sammons. Nominations were closed. Sammons was elected by acclamation.

Underbrink opened the nominations for Treasurer. Sammons nominated Bradley. Nominations were closed. Bradley was elected by acclamation.

Underbrink opened the nominations for Secretary. Sammons nominated Rosene. Nominations were closed. Rosene was elected by acclamation.

APPROVAL OF MINUTES: SAMMONS MOVED TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 11, 2022 AS CORRECTED. BRADLEY SECONDED. MOTION CARRIED.

Rosene said that two checks to Colorado Custom Services will be held until we receive corrected invoices. Weber said he talked to Tracy at Colorado Custom and she hopes to get them to us soon. He said that the gravel was used at the area for the turnaround of the septage trucks. Weber said that Colorado Custom also did some excavation of the air piping.

APPROVAL OF EXPENDITURES: BENTLER MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF APRIL 12, 2022 THROUGH MAY 9, 2022 IN THE AMOUNT OF \$59,764.95. SAMMONS SECONDED. MOTION CARRIED.

PUBLIC COMMENT: None.

ENGINEER'S REPORT: Weber said he talked to Mike Hager of Element Engineering and showed him the air piping so that Hager could relay the information to Nick Marcotte. He talked to Marcotte about our upcoming projects of main replacements, the reroute of mains by the old Kremmling Country lift station and others that would be packaged in a DOLA grant.

OPERATOR'S REPORT: Weber said that Brandon Cole of Water Technology Group (WTG) really helped out to get Wade Stinson, formerly with our bio-dome supplier Wastewater Compliance Systems, who will be here on the 28th to look at the domes and the air piping system. The blowers are not able to run at full capacity now. Yoder said he has talked to some people about the bio-dome issues and Biolyneus products. We received the lab results from ACZ in Steamboat today and the ammonia is still about twice our limit. Yoder recommended stopping receiving septage for a while until we can figure out the ammonia issue. He also wants to get Marcotte involved more to help with the septage impacts and find out why concrete lined ductile iron pipe was used for the air piping. Last year we were below our ammonia limit, but not this year, even with warmer water temps.

Underbrink asked where we are with the state on our compliance violations. Yoder thought the response to last months' notice was lacking. Yoder said he is working with Colorado Rural Water Association (CRWA) to get their wastewater expert out to help. Weber said he is not sure why lined ductile iron pipe was used and that the new piping installed by WTG is unlined.

The lab equipment will be calibrated by QA Balance. Weber said that locates are still busy and are from a little of everything. The lift station maintenance was performed by WTG and one pump was swapped out and the bad one taken for a rebuild. Weber said that the air lines to ponds B and C have been excavated and he found 5 leaks in the line to B and 3 leaks in the line to C. He found that some gaskets had been rolled during installation and were leaking.

The manhole rim lowering project by the Moose Restaurant has been completed. He has an additional drum of chlorine on hand for the reuse line. The septage station received 83,600 gallon in April. The Grand County portion of A&A Septic has been sold. The old owner will retain the Summit County portion.

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Weber said that the reuse line has been charged up to the Merc and he is ready to charge the lines to Ceriani Park and the cemetery when public works says they are ready. The reuse flow meter in the plant is not working correctly, so they will need to read the meters at the cemetery, town square and Ceriani Park daily until it is fixed. He talked to some people at the CRWA conference and found someone to help get it repaired. Underbrink recommended adding a revision sheet to the standard operating plan and preventative maintenance procedures.

Weber said that the daily checks for the plant and lift stations are being done. He is adding Biolyneus to the influent stream and ponds A, B and C. Weekly cleaning of the UV bed and the dissolved oxygen and pH probes is being done. He is doing weekly process control labs, monitoring temps and effluent pH. He sent the monthly compliance labs to ACZ on April 25 and he got them today. He is monitoring the blower pressures and temps daily on a log sheet. He would like to get all of the ponds sludge judged to see if we are accumulating sludge.

Yoder said there are significant safety issues with trench safety and we need to monitor any excavations being done on sewer lines to be sure the contractor complies. He also said that Weber needs to be able to walk away from any unsafe trench and not perform an inspection until the trench is safe. The safety issues include water safety on the ponds and confined space entry. Weber said he looked around at the conference for air monitors. He also said we need to update our tap fee application handout to include trench safety.

Weber said he is going to check on air quality monitors to test out. Yoder said he has an MSA monitor with replaceable sensors. Weber and our seasonal employee Mike Oros have started weed control and mowing around the ponds and picking up the almost 3,000 disks that have been blown out of the ponds and there are probably 1,000 more. He has been talking to the Auger Monster folks about a compactor to separate the water from the screened material so we don't have such heavy totes. The estimated cost is \$30,000 and will be added to the capital projects list.

At the CRWA conference he talked to a company about a low cost GIS system and will get the demo information sent out. The cost would be less than \$40 per month with multiple users with very good usability. He also took several classes and met many good contacts with Yoder's help. He signed up for 42 hours of classes through Sydney Innerebner's company Indigo Water Group.

Weber said that Mike Oros' truck broke down and he won't have the repair parts until about May 19. Weber asked the board to allow Oros to use a district vehicle to get to and from work from Blue Valley Acres until his truck is repaired. Rosene will check and see if this would be considered income.

SAMMONS MOVED TO ALLOW MIKE OROS TO USE A DISTRICT TRUCK TO GET TO AND FROM WORK WITH THE FUEL TO BE AT HIS EXPENSE. HELLER SECONDED. MOTION CARRIED.

Weber has been looking at camera software for line inspections. The prices range from \$3,500 for an entry level, basic program to \$20,000 for a pro series with one year of support. He had also found a contractor, Cord Simon, who has jetting and camera equipment that could contract with us for \$1.75 per foot to jet and then camera lines. Weber estimated if we do 20% of our lines it would cost about \$16,450 and it would be \$20,560 for 25% of our lines. He said that last year they did 40 days of jetting with two people and got the entire system jetted. Weber said that he would want to jet the rest of the system as well. A previous operator felt that jetting lines was also inspection, to which Yoder disagreed. According to state standards, a system must be inspected once every 5 years, though it doesn't require that 20% be inspected each year.

BUSINESS ITEMS: SDA Regional Workshop. The nearest regional workshop will be held on June 16 in Granby. Rosene and Underbrink plan to attend.

Operator Vacancy. The job posting for an ORC will close later this month. To date, we have received no inquiries. If no suitable applicant is found, a full-time operator trainee will be advertised. We will grow our own operators from within the organization.

Cliffside Estates. Rosene said that a developer is looking at the Dietl property that was approved back in about 2008 for a new subdivision on the north side of town. The preliminary plans are to redo the plat to make for smaller lots on those that front on Kinsey and on the first interior street in the subdivision, totaling 57 lots. These smaller lots would be for smaller footprint homes to try to make them more attainable.

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Rayner's Mobile Home Park. Rosene said that there will be new owners of the Rayner's Mobile Home Park and they plan to do some upgrades to their collection system and to add 19 spaces.

There is also the area in the western portion of the Grand West subdivision for future development. Rosene will get with Marcotte to discuss our permit capacity to accept more taps in future developments.

Septage Receiving Station. There was additional discussion on the septage receiving station and how to deal with the ammonia problem. Weber said that we seem to have higher back pressure on the blowers. The users pay us by the gallon they deliver and currently don't haul to Denver like they used to. Rosene will get with Weber to find out how much the companies brought in last year and come up with a gallon limitation for each. Rosene will send the two companies a letter telling them we will reduce their usage by 50% until mid-June. Hopefully by that time we will have a better handle on the ammonia and air issues.

ADJOURNMENT: HELLER MOVED TO ADJOURN AT 8:38 PM. BRADLEY SECONDED. MEETING ADJOURNED.

Signed:

/s/ Richard A. Rosene
Secretary