

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
AUGUST 8, 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 President Noble Underbrink at 6:08 p.m. Directors present: Dave Sammons, Noble Underbrink and Stuart Heller. Director absent: Eric Bradley. Staff present: District Manager Rich Rosene and Operator Scott Weber. Audience present: Alan Hassler.

APPROVAL OF MINUTES: SAMMONS MOVED TO APPROVE THE REGULAR MEETING MINUTES OF JULY 11, 2022 AS PRESENTED. HELLER SECONDED. MOTION CARRIED.

APPROVAL OF EXPENDITURES: SAMMONS MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF JULY 12, 2022 THROUGH AUGUST 8, 2022 IN THE AMOUNT OF \$50,052.44. HELLER SECONDED. MOTION CARRIED.

Rosene checked with the town treasurer on the Core and Main payments of last month where there appeared to be duplicate payments of \$1,203.07. Rosene said the invoice was for \$2,406.14 and the treasurer had divided it in half for two line items. Weber itemized the invoice with her and got the split corrected. One of the \$1,203.07 amounts was not authorized last month as we thought it was a duplicate. An expenditure of \$1,203.07 to Core and Main needs to be added to this month's approvals.

SAMMONS MOVED TO APPROVE PAYMENT IN THE AMOUNT OF \$1,203.07 TO CORE AND MAIN. HELLER SECONDED. MOTION CARRIED.

PUBLIC COMMENT: None.

BOARD VACANCY: Rosene said that we had received an application from Alan Hassler to fill the vacancy on the board due to Ken Bentler resigning. No other applications have been received by the deadline earlier today. Hassler explained his qualifications, experience, and interest in serving on the board. The board thanked Hassler for his interest.

APPOINTMENT OF BOARD MEMBER AND OATH OF OFFICE:

SAMMONS MOVED TO APPOINT ALAN HASSLER TO THE VACANCY ON THE BOARD OF DIRECTORS. HELLER SECONDED. MOTION CARRIED.

Rosene said that an oath of office is now needed and that the oath needs to be filed with the county clerk and recorder.

Underbrink gave the oath of office form to Hassler and he read the oath of office. Underbrink and Hassler signed the oath form and Underbrink signed the notice of appointment. The board welcomed Hassler to the board.

Rosene asked for a short recess in the meeting to file the oath with the clerk and recorder's office by fax. Rosene returned after filing the oath with the clerk and recorder's office and said he will also file it with the clerk of the courts and the Division of Local Government tomorrow.

ENGINEER'S REPORT: Weber said that he has talked to Nick Marcotte of Element Engineering about a possible USDA grant for a portable generator for the lift stations and the plant. He has sent the data on the bio-dome performance to Wade Stinson for his review.

OPERATOR'S REPORT: Weber said that he is concerned about the BOD from the septage we are taking in from our haulers. He took a separate sample of incoming loads and it was at 1,410 mg/L in a 2,100 gallon load from household septic tanks and 3,750 mg/L in a 4,000 gallon load from mainly porta potties. The septic tank load is relatively high, but the porta potty load BOD level is extremely high. He sent the lab results to Yoder, Marcotte and Stinson for their review. The required monthly tests were taken that same day and had to be sent in to the state. He is concerned we may be in violation of our 600 pounds per day of BOD limit this month. He is having the haulers unload at 150 gpm and is using reuse water to dilute the loads to see if that helps reduce the strength.

Weber said he has started jetting at Red Mountain RV Park and are now in Kremmling Country. Cord Simon has also been jetting and doing camera work per the agreement with him. Simon found some serious root issues in some service lines along Central Avenue and photos that were provided to the board. Weber wants to get some root killer and notify the affected residents of the problem and that we have root killer available. Weber followed up with our root buster and jetter and feels good about our main there being clean.

MANAGER'S REPORT: Rosene was asked to look into getting sanitation district email addresses for the board so we can avoid using personal emails for district communications. He will check with the town manager to find out the cost and process to get email addresses.

