

# RECORD OF PROCEEDINGS

## KREMMLING SANITATION DISTRICT

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REGULAR BOARD MEETING  
September 14, 2009

The Board of Directors for the Kremmling Sanitation District met in the boardroom located at 200 Eagle Avenue at 7:00 p.m. The meeting was called to order by President Jason Bock at 7:05 p.m. Directors present: Dave Jones, Jeremy Butler and Paul Ohri (arrived at 7:12 p.m.). Director absent: Jim Ward. Staff present: Jeremy Bock and Rich Rosene. Audience present: Chris Sammons.

**APPROVAL OF MINUTES:** JONES MOVED TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 10, 2009 AS PRESENTED. BUTLER SECONDED. ALL "AYE" VOTES.

**APPROVAL OF EXPENDITURES:** JONES MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF AUGUST 11 THROUGH SEPTEMBER 14, 2009 IN THE AMOUNT OF \$60,789.37. BUTLER SECONDED. ALL "AYE" VOTES.

**OLD BUSINESS:** The wastewater treatment plant claim has been finalized and the funds for the first payment should be in our account. Our attorneys have recommended a couple of resolutions to ratify the acceptance of the settlement.

JONES MOVED TO ADOPT RESOLUTION NUMBER 2009-9-1, A RESOLUTION TO ACCEPT THE FULL AND FINAL RELEASE AND SETTLEMENT OF CLAIMS WITH BASELINE ENGINEERING CORPORATION, JOHN MCCLAIN AND EVEREST NATIONAL INSURANCE COMPANY. BUTLER SECONDED. ALL "AYE" VOTES.

JONES MOVED TO ADOPT RESOLUTION NUMBER 2009-9-2, A RESOLUTION TO ASSIGN CLAIMS AGAINST LEMNA TECHNOLOGIES, INC. BUTLER SECONDED. ALL "AYE" VOTES.

**OPERATOR'S REPORT:** Jeremy Bock has talked to the State about the site application and fees. He is checking with Brien Gidlow of HDR Engineering to see if we can have several options on the application; this may allow us to only do one application and its associated fees rather than multiple applications. Andy Poirot of the State has our application on his desk and it is in the number 4 position on his priorities. The algae analysis should be back around the 30<sup>th</sup> of the month and hopefully it will give HDR some ideas on the way to reduce the turbidity for reclaim water. Jeremy has talked to Poirot about changing engineers on portions of the project. Poirot warned about the learning curve a new engineer will have to be up to speed. Poirot is the one who will decide what we can lump together on the suite application.

Pond #3 is nearly full and the dikes in Pond #4 are visible so we should be OK for storage over the winter. Stimulus funds (ARRA) may be available for improvements and we need to check with Senator Udall's staff about these funds.

Jeremy would like to realign the access road into the plant area to allow for better truck access. It is difficult for semis to get in and out as well as the trash truck. He will look at getting some of the scrap metal removed as it is in the way of the new location. The gate would also be moved and he will look into a sliding gate rather than swing gates.

There are still two additional bills that should be coming for the Roller residence cleanup.

**NEW BUSINESS:** Chris Sammons appeared before the board and said she is looking into annexing the River Ranch Village mobile home park into the Town. Due to the costs involved she may have only \$40,000 available for the January installment of \$60,000. She is concerned that she may be giving up some value in the park if she does not annex. Ohri recommended that we look at altering the payment by getting the \$40,000 as soon as possible and giving an extension of 6 to 12 months for the remaining \$20,000. Sammons will come back to our October meeting with more information on her progress with annexation and payment options.

**ADJOURNMENT:** JONES MOVED TO ADJOURN AT 7:51 P.M. OHRI SECONDED.

Signed:

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Jim Ward, Secretary