

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING

August 9, 2010

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 7:01 p.m. Directors present: Jim Ward, Dave Jones and Jeremy Butler. Directors absent: None. Staff present: Jeremy Bock and Rich Rosene. Audience present: Janifa Mero and Dennis Carpenter.

APPROVAL OF MINUTES: JONES MOVED TO APPROVE THE REGULAR MEETING MINUTES OF JULY 12, 2010 AS PRESENTED. WARD SECONDED. ALL "AYE" VOTES.

APPROVAL OF EXPENDITURES: During the discussion of the bills it was noted that they include the lease-purchase payment for the jet truck and the DOLA loan payment. The shared employees from the town are broken out by administration and operations.

JONES MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF JULY 13, 2010 THROUGH AUGUST 9, 2010 IN THE AMOUNT OF \$52,976.90. BUTLER SECONDED. ALL "AYE" VOTES.

OPERATOR'S REPORT: Jeremy Bock said there is a back-up in the main in Smokey's Estates and it has caused damage to Janifa Mero's basement. He has pumped out the manhole and tried to jet the line. The main seems to have a blockage about 70 feet downstream from the manhole near Mero's house that he cannot get through.

Janifa Mero presented a statement of loss that she has filed with State Farm for the damage and repairs. She also has a list of items not covered by the insurance company. She has paid \$500 out of pocket so far toward her deductible on the claim. She is concerned that a backflow preventer is not in place in her service line and that if it had been installed, it may have prevented the damage. Dennis Carpenter said the house was started in 2005 by DMJ and he is not sure if a backflow preventer is present. The other two homes upstream of Mero's connection have not had any problems. Mero asked if the District could help with the cost of a backflow preventer as it should have been installed according to our rules. She was told that the district would look into why there was no preventer and get back to her on the estimated cost and whether one is necessary. Carpenter said that DMJ General Contractor's did the installation of the sewer main and that he felt it was installed correctly and inspected by the district. He believes it would have been backfilled with fine material to cover the pipe before any large rocks would have been put in the backfill material. He also thought that something had been done later to the Haynes' house when the school district owned it and put an apartment in the basement. That house's southwest lot corner is about where the blockage seems to be. The tap records need to be checked for the other upstream houses to see if backflow preventers were installed.

Jeremy Bock will get with some contractors to get an estimate on digging up the main and get the repair made.

The HDR Engineering plans for the influent room repairs were discussed. There is still some concern about the estimated cost being high. Some of the items included in the plans seem unnecessary.

WARD MOVED TO HAVE BOCK AND ROSENE GET WITH THE HDR ENGINEERS TO MODIFY THE PLANS TO REDUCE THE COST AND GET THE PROJECT UNDERWAY. JONES SECONDED. ALL "AYE" VOTES.

The new influent meter has been ordered. The new truck is here and Jeremy will get the tools transferred from the S-10 and get the bed liner in. The S-10 will then be put up for sale.

OLD BUSINESS: The inclusion of the Eagle Addition parcels, all of Smokey's Estates Subdivision, the school district property (formerly the Stradley parcel), and the two storage parcels is now complete and the district court order has been recorded. This should clean up all the inholdings inside the district boundary.

There is still a board vacancy. Dave Sammons may be interested in September.

The new discharge permit is out for public review. Matt Gough of HDR Engineering is heading up our review to be sure it hasn't changed from the earlier draft. They will send a response to the state with any concerns.

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NEW BUSINESS: The budget cycle for 2011 is beginning and a draft budget is due to the board at the October meeting. Several versions may be needed in case any of the proposed tax limitation questions on the ballot in November pass.

WARD MOVED TO APPOINT ROSENE AS THE BUDGET OFFICER FOR THE 2011 BUDGET. JONES SECONDED. ALL "AYE" VOTES.

Jeremy Bock has talked to Rudy Garcia, a local insurance agent, about a different health insurance plan and he should have more details at the next board meeting.

Butler said that he has received some comments about our trucks at local businesses and reminded us that the public is watching their government workers more closely. He said that the county has also warned their employees to be careful about this.

ADJOURNMENT: WARD MOVED TO ADJOURN AT 8:23 P.M. JONES SECONDED.

Signed:

 /s/ Jim Ward
Jim Ward, Secretary