

# RECORD OF PROCEEDINGS

## KREMMLING SANITATION DISTRICT

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REGULAR BOARD MEETING  
January 11, 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 7:00 p.m. Directors present: Dave Jones, Jeremy Butler, and Jim Ward. Director absent: Paul Ohri (excused absence). Staff present: Jeremy Bock and Rich Rosene. Others present: None.

**APPROVAL OF MINUTES:** WARD MOVED TO APPROVE THE REGULAR MEETING MINUTES OF DECEMBER 14, 2009 AS PRESENTED. BUTLER SECONDED. ALL "AYE" VOTES.

**APPROVAL OF EXPENDITURES:** The bill from Freedom Enterprises was discussed. The bill had been sent to the Town and they sent it on to the District. The bill was for TV work on the service line to Cliffview Assisted Living that had been damaged during the town water line installation. The town's contractor had asked for a locate on the line but our tap records did not have enough detail to closely locate the line and it was hit. The line was repaired and the town paid for the initial repair. Apparently the line was not bedded correctly and settled causing a backup at Cliffview and they called Freedom to TV the line. After the TV work showed the line had settled, the contractor repaired it again. The town has asked the district to pay the bill as they had paid for the initial repair.

JONES MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF DECEMBER 15, 2009 THROUGH JANUARY 11, 2010 IN THE AMOUNT OF \$8,166.21. BUTLER SECONDED. ALL "AYE" VOTES.

**RESOLUTIONS:** Resolutions concerning agenda posting location, legal newspaper, and the 2010 board election were presented and discussed.

JONES MOVED TO APPROVE RESOLUTION NUMBER 2010-1-1, A RESOLUTION TO DESIGNATE AGENDA NOTICE POSTING LOCATION. BUTLER SECONDED. ALL "AYE" VOTES.

JONES MOVED TO APPROVE RESOLUTION NUMBER 2010-1-2, A RESOLUTION TO DESIGNATE THE OFFICIAL NEWSPAPER FOR THE DISTRICT. BUTLER SECONDED. ALL "AYE" VOTES.

JONES MOVED TO APPROVE RESOLUTION NUMBER 2010-1-3, A RESOLUTION TO SET THE 2010 REGULAR ELECTION FOR THE KREMMLING SANITATION DISTRICT. BUTLER SECONDED. ALL "AYE" VOTES.

**OPERATOR'S REPORT:** Jeremy Bock reported that he had a phone conversation with Matt Gough of HDR Engineering concerning the discharge permit. Eric Oppelt of the CDPHE is now saying that we can not renew our groundwater permit and will need to apply for a surface water discharge permit. Our local state district engineer, Andy Poirot, is confused and concerned as he thought that the earlier discussions were that we could renew our groundwater permit until the new clarifier and other improvements were completed. Matt is getting the new application together and will continue to talk with the state and see why the change.

The water line to the lab sink and bathroom is frozen somewhere in the concrete floor near the sink. The recent long spell of very cold weather apparently got the interior concrete cold enough to freeze the line. The base cabinet doors had been left open with a small heater but that was not enough to keep the concrete from getting too cold. We may have to look at rerouting the water line next summer.

There was a back-up in Kremmling Country last weekend near the old lift station. Jeremy was called by Doug Moses, Public Works Director, to come in and fix the problem. He got it flowing again on Saturday afternoon but had the valves on the jet truck freeze so he had to come back on Sunday to finish the work. A discussion needs to take place with Ted Soltis, Town Manager, on exactly how the on-call duty is supposed to work. Jason Bock and Rich Rosene will talk to Soltis.

**OLD BUSINESS:** None.

**NEW BUSINESS:** The district is in compliance with the new SB09-087 transparency requirements. Our information is on the Special District Association website. The district boundary map needs to be updated to include recent inclusions. Rosene will get with surveyor Warren Ward for an update.

**ADJOURNMENT:** WARD MOVED TO ADJOURN AT 7:48 P.M. JONES SECONDED.

Signed:

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Jim Ward, Secretary