

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
June 14, 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 7:02 p.m. Directors present: Jim Ward, Dave Jones and Jeremy Butler. Directors absent: None. Staff present: Jeremy Bock and Rich Rosene. Audience present: None.

APPROVAL OF MINUTES: BUTLER MOVED TO APPROVE THE REGULAR MEETING MINUTES OF MAY 10, 2010 AS PRESENTED. WARD SECONDED. ALL "AYE" VOTES.

APPROVAL OF EXPENDITURES: During the discussion of the bills it was noted that there was a duplicate bill and check for Northern Tool (HSBC) in the amount of \$825.87. Rosene will have one voided. There are two new bills received after the checks were prepared last week.

JONES MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF MAY 11, 2010 THROUGH JUNE 14, 2010 IN THE AMOUNT OF \$10,069.54. WARD SECONDED. ALL "AYE" VOTES.

JONES MOVED TO PAY THE BILL TO HDR ENGINEERING FOR 1837.18. BUTLER SECONDED. ALL "AYE" VOTES.

JONES MOVED TO PAY THE BILL FROM USA BLUEBOOK FOR \$197.29. BUTLER SECONDED. ALL "AYE" VOTES.

OPERATOR'S REPORT: Jeremy had E & S Plumbing come and install a reclaim water line to the auger so we can use reclaim water to wash off the auger rather than town water. Nate Hester did a DOT inspection and repairs to get the jet truck up to standard.

Jeremy met with HDR last week to look at the influent room and influent meter. The meter will need to be replaced as it has problems accurately measuring the inflow when the auger backs up the flow. The meter just sees a rise in the level and records it as a higher flow so it appears that we are over our permit level. The new meter may need to be installed upstream one manhole to be away from the influence of the auger. The new truck should be here within the month and the S-10 will need to be cleaned up so it can be sold.

Pierre Guite of Hammer Companies showed Jeremy where the Moose Restaurant is going to install a new gutter pan in the alley behind the restaurant. The manhole height may need to be adjusted to allow for proper drainage. Jeremy located the manhole on the North Interceptor that had been covered during the construction of the Kremmling Mercantile. It is now accessible.

Jeremy looked for the property corners for the plant area but could not locate them. He will get with Jim Ward to find the corners so the fence can be relocated onto the line. The pond water levels are still OK even with the high flows in Muddy Creek.

The plans for the influent room should be here by the end of the month. The Family Kitchen Restaurant has been sold and Jeremy will talk to the new owners about the importance of the grease trap and injector system, especially in light of the problem earlier in the summer with the manhole just downstream.

The crew has been jetting in Kremmling Country and has had no problems to date. Jeremy will be looking at new cutter heads to improve root removal.

President Bock opened the public hearing for the inclusion of property at 7:34 pm. There was no public input either at the meeting or from the petitioners. The petitions have all been received. This will clean up several areas that were not properly annexed into the District over the years.

Bock closed the public hearing at 7:35 pm.

JONES MOVED TO ADOPT RESOLUTION #2010-6-1, A RESOLUTION TO ANNEX CERTAIN PARCELS OF PROPERTY AS DESCRIBED HEREIN TO THE KREMMLING SANITATION DISTRICT, COLORADO. WARD SECONDED. THREE AYE VOTES. BUTLER ABSTAINED. MOTION CARRIED.

JONES MOVED TO SIGN THE COURT ORDER FOR THE INCLUSIONS AND HAVE OUR ATTORNEY PETITION THE DISTRICT COURT FOR APPROVAL. WARD SECONDED. THREE AYE VOTES. BUTLER ABSTAINED. MOTION CARRIED.

RECORD OF PROCEEDINGS
KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING

June 14, 2010

Page 2 of 2

OLD BUSINESS: The 2009 annual audit has been completed and is awaiting final approval at McMahan and Associates.

The board has one vacancy to fill for Paul Ohri's seat as his term has expired and he is not interested in being appointed again. An announcement will be placed in the paper to see if anyone is interested.

There is another potential sale of River Ranch Village Mobile Home Park. We will wait and see if it occurs. The balance of the tap fee payment would be due upon completion of a sale.

NEW BUSINESS: None.

ADJOURNMENT: JONES MOVED TO ADJOURN AT 7:45 P.M. WARD SECONDED.

Signed:

/s/ Jim Ward

Jim Ward, Secretary