

RECORD OF PROCEEDINGS
KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
March 15, 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: Jim Ward, Dave Jones. Director Jeremy Butler arrived about 7:10 p.m. Directors absent: Paul Ohri (excused absence). Staff present: Jeremy Bock and Rich Rosene. Others present: None.

This meeting was originally scheduled for March 8, 2010 and was postponed due to a lack of a quorum.

APPROVAL OF MINUTES: JONES MOVED TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 8, 2010 AS PRESENTED. WARD SECONDED. ALL "AYE" VOTES.

APPROVAL OF EXPENDITURES: JONES MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF FEBRUARY 9, 2010 THROUGH MARCH 15, 2010 IN THE AMOUNT OF \$12,978.33. WARD SECONDED. ALL "AYE" VOTES.

Board member Jeremy Butler arrived.

OPERATOR'S REPORT: Jeremy Bock said we received a proposal from HDR Engineering for repairs to the influent room at about \$72,000. This would include some of Jeremy's or others for labor to do the walls, moisture barrier and insulation. The electrical work and some other portions would be contracted out. Matt can be here at next month's meeting if needed. We would need approval from the State for the modifications prior to starting work.

Jeremy had received a letter from Bob Schillenburg about 306 Eagle Avenue where some remodel work had been completed and then they had a backup that Mr. Schillenburg believes is in our main. Jeremy checked the main and it is flowing fine. There is a problem with our service line in the plant as it is not flowing well. He had Etler snake the line and found some obstruction that was pushed through. Jeremy has found some grease in the main and will continue to try to figure out what the problem is. Jeremy took his "C" license test last week and will get the results in 4-6 weeks.

The ponds are still in good shape for holding through the rest of the winter. Some talks were done with town manager Ted Soltis about getting Jeremy back on the on-call rotation and Ted will talk to Doug Moses about how to deal with the water plant time for our employee. Jeremy is looking at a replacement truck for the S-10 so we have a more reliable truck. He has looked at a 2008 Dodge crew cab for \$26,000 with a tool box and bed liner that normally lists for \$30,000. He was asked to look for some other options that are less expensive and might better suit our needs.

OLD BUSINESS: The May 4 board election will be cancelled as we do not have more running for the available seats than seats available.

JONES MOVED TO ADOPT RESOLUTION NO. 2010-3-1, A RESOLUTION TO CANCEL ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED. BUTLER SECONDED. ALL "AYE" VOTES.

The updated map for the district boundary is almost completed. Rosene and Jim Ward will get together to clarify the boundary in the Raynor's trailer court and West Wings area. The letters for the inclusion requests are ready to send out to get the missing parcels included into the district.

NEW BUSINESS: The renewal packet for the health insurance policy has been received and has an 8.5% increase for the health insurance and 3.5% for the dental beginning on July 1, 2010.

JONES MOVED TO ACCEPT THE RENEWAL TERMS FOR THE HEALTH AND DENTAL INSURANCE WITH CEPT WITH NO CHANGES TO COVERAGE. WARD SECONDED. ALL "AYE" VOTES.

ADJOURNMENT: JONES MOVED TO ADJOURN AT 7:50 P.M. BUTLER SECONDED.

Signed:

/s/ Jim Ward
Jim Ward, Secretary