

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING May 10, 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, and Jeremy Butler. Directors absent: Dave Jones and Paul Ohri. Staff present: Jeremy Bock and Rich Rosene. Audience present: None.

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

APPROVAL OF EXPENDITURES: During the discussion of the bills it was noted that the check for the new pickup truck will be held until delivery. The VIN has been received so the truck is in production. The bill for Our Family Kitchen is for work done by a local plumber to clear blockage at the restaurant. The blockage was found to be in our manhole in Highway 40. Jeremy Bock found that their grease trap is working properly and will investigate further to see if grease came from another source upstream.

BUTLER MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF APRIL 13, 2010 THROUGH MAY 10, 2010 IN THE AMOUNT OF \$30,679.17. WARD SECONDED. ALL "AYE" VOTES.

BOARD VACANCY: The board has one vacancy to fill for Paul Ohri's seat as his term expires at this meeting. An announcement will be placed in the paper to see if anyone is interested.

OATHS OF OFFICE: President Jason Bock gave the oath of office to Jeremy Butler for a four year term. Dave Jones and Jason Bock will need to have their oaths done in the presence of a notary within 30 days.

ELECTION OF OFFICERS: Bock opened the floor for nominations for President and Secretary/Treasurer.

WARD NOMINATED JASON BOCK FOR PRESIDENT AND BUTLER SECONDED. ALL "AYE" VOTES.

BUTLER NOMINATED WARD FOR SECRETARY/TREASURER AND BOCK SECONDED. ALL "AYE" VOTES.

OPERATOR'S REPORT: The State has our signed application for the permit renewal and will notify us when it is issued. Matt Gough and Sarah Craig of HDR Engineering have been told to proceed with the influent room redesign.

Power to the People has offered their services as our electrician for the district. They are currently the electricians for several other sanitation districts in the county so are familiar with our needs. They also have an electrician who lives in Kremmling. Jeremy Bock would like to give them a try on some of our current problems. He would like to have them relocate the influent meter upstream one manhole so we can get more accurate readings.

Our second pressure washer has died and Jeremy wants to get a better quality one. President Bock recommended that he also look into a gas powered one. Jeremy is going to have Hester Diesel Service do the maintenance on the jet truck to be sure it is up to DOT requirements.

Jeremy is going to rehire Brandon Guite for the summer. Jeremy would like to use town employee (and former sanitation district employee) Justin Villegas to help with the jetting of lines. He will talk to Doug Moses, town public works director, about sharing Brandon and Justin to do town and sanitation district projects.

The town has installed a new storm sewer in the alley behind the ShortStop convenience store. The new line is very close to our 10 inch main so they were required to install 4 inches of insulation between the pipes. Jeremy will monitor this area next winter to be sure no freezing occurs.

The new utility box truck is in production and may be here by the next meeting. Jeremy has received some initial interest in the S-10 pickup but will wait until new truck arrives before selling.

The water level in the ponds is looking good for this time of year. He would like to get the fence relocated to our property line and the gate reinstalled on the new access road. A cattleguard may also be needed to prevent livestock from entering our property when the gate is open. He will check on property corners and get an estimate for the work.

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OLD BUSINESS: The petitions for the inclusion requests have been sent to get the missing parcels included into the district. The due date for petitions is June 4, 2010 and there are only six out of twenty-one that have not yet been returned. There have been no objections by any of the property owners to the inclusion and all are expected to be returned. A public hearing will be needed during the June meeting for the inclusions.

WARD MOVED TO SET A PUBLIC HEARING FOR INCLUSION OF PROPERTY FOR 7:30 P.M. ON JUNE 14, 2010. BUTLER SECONDED. ALL "AYE" VOTES.

NEW BUSINESS: The annual chamber of commerce banquet is scheduled for this Saturday at the Extension Hall. The board has been invited to attend as the district will be receiving an award.

ADJOURNMENT: WARD MOVED TO ADJOURN AT 7:40 P.M. BUTLER SECONDED.

Signed:

/s/ Jim Ward
Jim Ward, Secretary