

RECORD OF PROCEEDINGS

KREMMLING SANITATION DISTRICT

REGULAR BOARD MEETING
October 13, 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. Staff present: Jeremy Bock and Rich Rosene. Audience present: Dave Sammons and Gary Bumgarner.

The meeting was rescheduled from Monday, October 11 due to the Columbus Day holiday.

APPROVAL OF MINUTES: BUTLER MOVED TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 13, 2010 AS PRESENTED. WARD SECONDED. ALL "AYE" VOTES.

APPROVAL OF EXPENDITURES: The expenditures include the transfer of funds to the ColoTrust account for the loan payment due at the end of the month. The statement from Environmental Sciences Corporation for lab testing has an unpaid balance of \$317.50 for last summer when they corrected a bill.

WARD MOVED TO APPROVE THE EXPENDITURES PRESENTED FOR THE PERIOD OF SEPTEMBER 14, 2010 THROUGH OCTOBER 13, 2010, IN THE AMOUNT OF \$53,003.18 AND TO PAY THE ENVIRONMENTAL SCIENCES CORPORATION BALANCE OF \$317.50 FOR A GRAND TOTAL OF \$53,320.68. BUTLER SECONDED. ALL "AYE" VOTES.

CLIFFVIEW ASSISTED LIVING CENTER: County Commissioner Gary Bumgarner appeared on behalf of the Grand County Housing Authority concerning their request for a grant of \$1,895 to be applied toward the sewer charges. Bumgarner said that the revenues for Cliffview were down primarily due to lower reimbursements from Medicaid. The housing authority has asked all of the towns in the county to provide some grant funds as well. The Town of Kremmling will not be able to fund the request due to their water line replacements and upcoming paving costs. In the absence of assistance from the towns and district, the county will have to fund the increased costs. Rosene provided some information on the last two years of sewer charges for Cliffview and the board discussed the benefits of the facility and the help the county has provided in the last couple of years. The board will consider their options and make a decision at the November meeting. The board thanked Commissioner Bumgarner for the assistance and cooperation the county has provided to the district.

2011 BUDGET PROPOSAL: Rosene presented the proposed 2011 budget to the board. Major items include continued work and engineering costs on the treatment plant and lagoons. Most operational costs are on-going budgeted similarly to 2010. A one percent cost of living adjustment is included in the operator salary. There will need to be a legal notice in the paper and a budget hearing at the November meeting.

BUTLER MOVED TO SET A PUBLIC BUDGET HEARING FOR 7:30 P.M. ON MONDAY, NOVEMBER 8, 2010. WARD SECONDED. ALL "AYE" VOTES.

OPERATOR'S REPORT: Jeremy Bock has asked HDR Engineering for some additional information on some of their specs for the influent room upgrade. The ceiling needs to stay as designed but there are questions on the need for metal studs rather than treated wood, rigid insulation versus fiberglass and the concrete curb around the perimeter of the room. Several HDR employees have been on vacation and other projects, so we haven't gotten a full response.

Jeremy asked if we need to consider changing engineers after the discharge permit and influent room are completed. There may be other engineering companies who can do the clarifier and other upgrades at a lower cost than HDR. The other sanitation districts in the county will be asked who does their engineering.

The ammonia limit in the new permit is still under review by HDR and the State. We may need to nitrify and denitrify to meet the limit. There is still a disagreement on how to determine the minimum flows in Muddy Creek and this has a major effect on our ammonia limits. Jack Osborn of the river district sent the State their flow data for Muddy Creek for the past several years. The proposed ammonia limit can't be met by our current treatment for 3 or 4 months. The State has been asked if we can store during these months and discharge later when limits aren't as stringent. This is unlikely, but worth asking. Jeremy has talked to Andy Poirot of the State about the new treatment Oak Creek is proposing. Poirot isn't sure how it will work out but it is similar to a bioreactor.

The new influent meter is here and Jeremy hopes to get it installed next week if the electrician is available. The relocation of the perimeter fencing by Grand Fence should also begin next week. Sturgeon Electric has been replacing power poles throughout town for Mountain Parks Electric. They dug through one service line supposedly without knowing it, and had to come back later and replace it all the way to our main. Sturgeon Electric is going to cover the cost.

