

SOUTH DAVIS SEWER DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING & PUBLIC HEARINGS  
15 April 2021

The Board of Trustees of the South Davis Sewer District, Davis and Salt Lake Counties, met in regular session at 5:00 p.m. at the District Office located at 1800 West 1200 North, West Bountiful, Utah, with the following members present:

Dee Hansen	Chairman (via videoconference)
Howard Burningham	Vice-Chairman
John Davies	Trustee (via videoconference)
Randy Lewis	Trustee (arr. 5:50 p.m.)
Mark Preece	Trustee (via videoconference)
Len Arave	Trustee
Ryan Westergard	Trustee

Others meeting with the Board:

Dal Wayment	General Manager/Treasurer
Matt Myers	Assistant General Manager
Mark Katter	Accounting Manager/Clerk
Susanne Monsen	Administrative Asst/Asst Clerk
Lanese Hendrickson	Engineer

1. OPEN MEETING:

The meeting was called to order at 5:06 p.m.

2. MINUTES:

The Vice-Chairman asked for comments of the regular Board Meeting held 18 March 2021. After consideration motion was made by Mr. Dee Hansen seconded by Mr. Len Arave to accept the Minutes as presented. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Preece, Arave and Westergard voting "aye",

3. BUDGET REPORT:

A. SOUTH DAVIS SEWER DISTRICT.

The Budget Report dated 4/11/21 was presented for review. The combined Revenue Budget has received 40% in revenues; The Collection System is 34% expended; Treatment Plants are 29% expended; Industrial Pretreatment is 30% expended; Capital Expansion is 2% expended; Water Quality Group (JR/FB) is 22% expended; OU2 Remediation is 23% expended; Water Quality Group (Utah Lake) is 15% expended; and General & Admin is 21% expended. The budget ratio to calendar months is 28%.

B. WASATCH RESOURCE RECOVERY (WRR).

The Budget Report dated 4/11/21 for WRR was presented for review. The Revenue Budget has received 12% in revenues and is 22% expended. The budget ratio to calendar months is 28%.

4. INVESTMENT REPORT:

Current investments (March/2021) are maintained by Zions Bank, Public Treasurer's Investment Fund (PTIF) and Moreton Asset Management. Zions Trust held approximately \$8.8 million at an interest rate of 0.4193% (funds are with PTIF); PTIF held approximately \$5.6 million at an interest rate of 0.4193%; and, Moreton held approximately \$1.8 million at an interest rate of 0.9472%.

5. APPROVAL OF DISBURSEMENTS:

Trustees reviewed the Zions Bank check register. After consideration and some review motion was made by Mr. Len Arave seconded by Mr. Ryan Westergard to accept the Disbursements as presented. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Preece, Arave and Westergard voting "aye".

6. CONSIDER APPROVAL OF MUNICIPAL WASTEWATER PLANNING PROGRAM (MWPP) ANNUAL REPORT FOR 2020:

The Annual Self-Assessment Report questionnaire from the Division of Water Quality addressing performance and planning issues for both operational and financial planning for the District was submitted for review by Mr. Matt Myers.

Motion was made by Mr. Len Arave seconded by Mr. Ryan Westergard to approve the Municipal Wastewater Planning Program Self-Assessment Report for 2020 as presented. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Preece, Arave and Westergard voting "aye".

7. DECLARE 2002 FORD F350 FLATBED TRUCK SURPLUS:

This vehicle has been used to pull a gooseneck trailer for hauling the MiniExcavator. The current vehicle has marginal power for the steep hills in North Salt Lake. In the 2021 budget we purchased a new F450 cab/chassis. The flatbed and other equipment has been transferred from the 2002 F350 to the new 2021 F450. The old cab/chassis is now surplus to our needs.

Motion was made by Mr. John Davies seconded by Mr. Dee Hansen to Declare the 2002 Ford F350 Flatbed Truck Surplus. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Preece, Arave and Westergard voting "aye".

8. SOUTH PLANT NOTICE OF VIOLATION (NOV) - UPDATE AND PROGRESS REPORT:

The NOV Settlement Agreement has been approved by the Division of Water Quality (DWQ). The penalty amount has been sent to DWQ. Staff has met with a representative of the Legacy Nature Preserve regarding a mitigation project. Unfortunately, the plant exceeded its permit limit for ammonia for January, February and March. However, we are back in compliance in April.

9. WASATCH RESOURCE RECOVERY (WRR) - PROGRESS REPORT:

The digesters are working well. Gas production is stable. The gas scrubbing skid is still a major problem. The main 1500 hp blower continues to fail on a regular basis. The vendor has committed to replace the blower. In this process we will also make several improvements over the original installation. We have made significant progress in commissioning the nutrient removal process. Several process and mechanical improvements are being worked on to further improve its performance. The scaling continues to be a problem. The Project Management Committee has approved the purchase of a strain press to remove plastic contamination from packaging from biosolids at a cost of \$130,000.00.

10. CONSIDER AND AWARD MISCELLANEOUS CURED-IN-PLACE-PIPE LINING PROJECTS (2021) CONTRACT:

The proposed pipe lining projects and contract were reviewed by Lanese Hendrickson, District staff engineer. Included in this bid is a West Bountiful project at 400 N 700 W. West Bountiful will reimburse the District for this portion of the contract.

Motion was made by Mr. Len Arave seconded by Mr. Mark Preece to award the bid for the Miscellaneous Cured-In-Place-Pipe Lining Project (2021) Contract to PEC, Inc. in the amount of \$223,850.00. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Lewis, Preece, Arave and Westergard voting "aye".

11. CONSIDER WASATCH FRONT WATER QUALITY COUNCIL PROFESSIONAL SERVICES CONTRACT:

The District serves as the managing partner in the Wasatch Front Water Quality Council. A contract for these services was put together by the District's legal counsel, Mark Anderson. This contract has been reviewed and approved by the Council.

Motion was made by Mr. Randy Lewis seconded by Mr. Len Arave to approve the Wasatch Front Water Quality Council Professional Services Contract. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Lewis, Preece, Arave and Westergard voting "aye".

12. OPEN PUBLIC HEARING TO CONSIDER A PROPOSED BOUNDARY ADJUSTMENT WITH BOUNTIFUL CITY THAT WILL RESULT IN ALL OF BOUNTIFUL CITY BEING INCLUDED IN THE DISTRICT:

Motion was made by Mr. Len Arave seconded by Mr. Randy Lewis to Open the Public Hearing. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Lewis, Preece, Arave and Westergard voting "aye".

A. PRESENTATION.

Bountiful has annexed several small parcels into the city. The District does or will provide sewer services for these properties, it is therefore necessary to annex these properties into the District.

B. PUBLIC COMMENTS.

None.

13. CLOSE PUBLIC HEARING:

Motion was made by Mr. Len Arave seconded by Mr. Ryan Westergard to Close the Public Hearing. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Lewis, Preece, Arave and Westergard voting "aye".

14. CONSIDER JOINT RESOLUTION OF BOUNTIFUL CITY (RESOLUTION NO. 2021-10) AND OF THE SOUTH DAVIS SEWER DISTRICT (RESOLUTION NO. 177) APPROVING AN ADJUSTMENT TO THE BOUNDARY OF THE DISTRICT TO INCLUDE MORE OF THE CITY:

Motion was made by Mr. Dee Hansen seconded by Mr. John Davies to approve the Joint Resolution of Bountiful City (Resolution No. 2021-10) and the District (Resolution No. 177) as presented. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Lewis, Preece, Arave and Westergard voting "aye".

15. OPEN PUBLIC HEARING TO CONSIDER A PROPOSED BOUNDARY ADJUSTMENT OF CERTAIN PORTIONS OF THE COMMON BOUNDARY BETWEEN THE SOUTH DAVIS SEWER DISTRICT AND THE CENTRAL DAVIS SEWER DISTRICT:

Motion was made by Mr. Ryan Westergard seconded by Mr. Len Arave to Open the Public Hearing. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Lewis, Preece, Arave and Westergard voting "aye".

A. PRESENTATION.

Three small parcels have been annexed by Centerville City. These parcels fall on the Central Davis Sewer District side of our joint boundary. The District does or will provide sewer services for these properties. It is therefore necessary to adjust this boundary.

B. PUBLIC COMMENTS.

None.

16. CLOSE PUBLIC HEARING:

Motion was made by Mr. John Davies seconded by Mr. Randy Lewis to Close the Public Hearing. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Lewis, Preece, Arave and Westergard voting "aye".

17. CONSIDER JOINT RESOLUTION OF CENTRAL DAVIS SEWER DISTRICT (RESOLUTION NO. 2021-04-01) AND OF THE SOUTH DAVIS SEWER DISTRICT (RESOLUTION NO. 179) APPROVING AN ADJUSTMENT TO THE COMMON BOUNDRY OF THE SOUTH DAVIS SEWER DISTRICT AND THE CENTRAL DAVIS SEWER DISTRICT:

Motion was made by Mr. Len Arave seconded by Mark Preece to approve the Joint Resolution of Central Sewer District (Resolution No. 2021-04-01) and the District (Resolution No, 179) as presented. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Lewis, Preece, Arave and Westergard voting "aye".

18. GENERAL MANAGER'S REPORT:

A. RICHARD A. FLEMING (1945-2021).

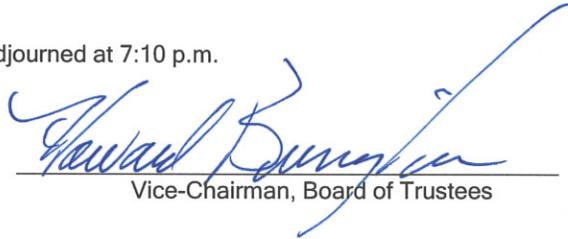
For over 40 years Mr. Fleming provided numerous excavation services and fulfilled excavation contracts for the District. He did many extremely difficult repairs and provided the District with many economical sanitary sewer lines. He could always be counted on in an emergency. He will be greatly missed.

19. NEXT MEETING SCHEDULED:

The next meeting has been scheduled for Thursday, 20 May 2021, 5:00 p.m.

20. DISMISSAL:

The Vice-Chairman declared the meeting adjourned at 7:10 p.m.

  
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Vice-Chairman, Board of Trustees

  
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Clerk