

SOUTH DAVIS SEWER DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
26 January 2017

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 Teleconference)(Excused 6:15 pm)
Howard Burningham	Vice-Chairman
Randy Lewis	Trustee
Mark Preece	Trustee (Excused 5:55 pm)
Len Arave	Trustee
Ryan Westergard	Trustee

Excused:

John Davies	Trustee
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Others meeting with the Board:

Dal Wayment	General Manager/Treasurer
Susanne Monsen	Administrative Asst/Asst Clerk
Matt Myers	Engineer
Jordan Lind	Clearas Water Recovery
Garrett Pallo	Clearas Water Recovery
John Mackey	Division of Water Quality
Ken Hoffman	Division of Water Quality
Scott Rogers	Aqua Engineering/ALPRO
Bruce Alder	Alder Construction/ALPRO
Eric Alder	Alder Construction/ALPRO
Glen Perry	Alder Construction/ALPRO
Mark Anderson	Fabian VanCott/Attorney
Craig Smith	Smith Hartvigsen/Attorney
Jandra Lubovich	Stifel, Nicolaus & Company, Inc.
Jim Burr	Chapman & Cutler
Matt Dugdale	George K. Baum & Company

1. MINUTES:

The meeting was called to order at 5:08 p.m. at which time the Vice-Chairman asked for comments of the regular Board Meeting and Budget Hearing held 19 January 2017. After consideration motion was made by Mr. Dee Hansen seconded by Mr. Randy Lewis to accept the Minutes as presented. Motion carried with Trustees Hansen, Burningham, Lewis, Preece, Arave and Westergard voting "aye".

2. NUTRIENT RECOVERY PROJECT:

A. PROJECT REVIEW

District staff has been working with Clearas Water Recovery (CWR) to continue design of the project and work on the definitive agreement. Members of CWR have been in Salt Lake City this week to work with the staff and the District's engineer. We have met with members of the Water Quality Board to solicit their support of the project. We have worked with the Division of Water Quality (DWQ) staff on the loan application. Mr. John Mackey of DWQ discussed with the Board the DWQ view of the important of this project, their commitment to help it succeed and its value to the residents of the State.

B. REVIEW DEFINITIVE AGREEMENT

A number of specific provisions of the Definitive Agreement (DA) were reviewed with the Board. CWR staff were present at the meeting were able to clarify and elaborate on a number of these issues. Aqua Engineering and CWR staff has reviewed the cost of the stock culture fence and feel there has to be a less expensive way to meet this need. They have been looking at doing a smaller version using 2.5" glass instead of 4" glass. It appears that we may be able to reduce these costs significantly.

3. RESOURCE RECOVERY PROJECT:

The agreement with British Petroleum (BP) has been reviewed by Mr. Jim Burr and Mr. Glen Perry. They made a number of substantive changes to the agreement most of which have been accepted by BP. We should have a final draft by our next meeting. The work group continues to refine the many documents and agreements required. The various agreements, reports and contracts were discussed and a number of specific provisions of these various documents were reviewed and discussed.

A number of business issues regarding debt service, reserve funds, etc. were discussed. Additional information was requested of George K. Baum & Company on the cost of bond insurance. This information is needed to make further discussion of these issues more productive.

4. GENERAL MANAGER'S REPORT:

A. HOUSE BILL 115 - SOLID WASTE REVISIONS (REP. MIKE McKELL).

This bill would extend the Division of Solid Waste Management and Radiation Control authority over certain activities such as transporting, treating and/or storing solid waste. The jurisdiction would include charging a fee for each ton of waste involved. It is possible that these new provisions would have jurisdiction of the Wasatch Resource Recovery (WRR) project. This bill is strongly opposed by numerous stake holders. Input from Mr. Mark Anderson, the District's attorney, indicates that there is little that the District could add to this discussion. We will adjure for the time being.

B. SENATE BILL 94 - LOCAL DISTRICT REVISIONS (SEN. LINCOLN FILLMORE).


A bill has been sponsored by Senator Fillmore which requires a 100% elected Board. This kind of bill has been sponsored a number of times in the past. The Utah Association of Special Districts (UASD) will monitor and follow this bill very closely and keep us informed of its implications and if there is anything the District should do regarding this bill.

5. NEXT MEETING SCHEDULED:

The next meeting has been scheduled for Thursday, 16 February 2017, 5:00 p.m.

6. DISMISSAL:

The meeting ended at 8:23 p.m.


Vice-Chairman, Board of Trustees


Assistant Clerk