

SOUTH DAVIS SEWER DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
3 February 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. Due to the COVID-19 pandemic, the meeting was held electronically without an anchor location with the following members participating:

Dee Hansen	Chairman (via videoconference)
Howard Burningham	Vice-Chairman (via videoconference)
Randy Lewis	Trustee (via videoconference)
Mark Preece	Trustee (via videoconference)

Excused:

John Davies	Trustee (via videoconference)
Len Arave	Trustee (via videoconference)
Ryan Westergard	Trustee (via videoconference)

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
Ron Mortensen	Resident, Bountiful

1. OPEN MEETING:

The Chairman called the meeting to order at 5:00 p.m. and read the Electronic Board Meeting Determination Statement.

2. NORTH PLANT NOTICE OF VIOLATION (NOV) SETTLEMENT AGREEMENT - CONSIDER APPROVAL:

The Division of Water Quality, District staff and District legal counsel have been negotiating a settlement agreement relating to permit violations for ammonia at the District's North Plant. The final draft of the agreement was reviewed. The total penalty was \$18,921 of which \$9,337 will be held in abeyance subject to on-going permit compliance. The District will be assessed \$1,980 in DWQ out-of-pocket expenses for a total cash settlement of \$11,564.

Motion was made by Mr. Mark Preece seconded by Mr. Randy Lewis to approve the Settlement Agreement between the District and the Division of Water Quality (DWQ) subject to final agreement of terms with the State. Motion carried unanimously with Trustees Hansen, Burningham, Lewis and Preece voting "aye".

3. NEXT MEETING SCHEDULED:

The next meeting has been scheduled for Thursday, 18 February 2021, 5:00 p.m.

4. DISMISSAL:

The Chairman declared the meeting adjourned at 5:15 p.m.



Clerk



Chairman, Board of Trustees