

SOUTH DAVIS SEWER DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
3 December 2020

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)
John Davies	Trustee (via videoconference)
Randy Lewis	Trustee (via videoconference)(arr. 5:10 pm)
Mark Preece	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 (via videoconference)

1. OPEN MEETING:

The Chairman called the meeting to order at 5:02 p.m. and read the Electronic Board Meeting Determination Statement.

2. APPROVAL OF MINUTES:

The Chairman asked for comments of the regular Board Meeting held 19 November 2020. After consideration motion was made by Mr. Ryan Westergard 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:

This item will be held and reviewed during the Public Hearing this date.

4. INVESTMENT REPORT:

Current investments (November/2020) are maintained by Zions Bank, Public Treasurer's Investment Fund (PTIF) and Moreton Asset Management. Zions Trust held approximately \$10.1 million at an interest rate of .0.4900% (funds are with PTIF); PTIF held approximately \$5.1 million at an interest rate of 0.4900%; and, Moreton held approximately \$1.8 million at an interest rate of 1.0963%.

5. APPROVAL OF DISBURSEMENTS:

Trustees reviewed the Zions Bank check numbers 30472 and 30500 After consideration motion was made by Mr. John Davies seconded by Mr. Mark Preece to accept the Disbursements as presented. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Lewis, Preece, Arave and Westergard voting "aye".

6. APPROVAL OF SEWER LINE AGREEMENTS:

A. NORTH SALT LAKE-CITY CENTER PHASE 2 PUD - PROJECT NO. 10-20.

Mr. Wayment recommended the Agreement for North Salt Lake-City Center Phase 2 PUD, located at approximately 71 North Hwy 89 in North Salt Lake, known as Project No. 10-20, be accepted.

B. KATHRYN LANE PUD - PROJECT NO. 11-20

Mr. Wayment recommended the Agreement for Kathryn Lane PUD, located at approximately 151 North 1000 West in Bountiful, known as Project No. 11-20, be accepted.

Motion was made by Mr. Howard Burningham seconded by Mr. Len Arave to authorize the Chairman to sign the Agreements for North Salt Lake-City Center Phase 2 PUD and Kathryn Lane PUD. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Lewis, Preece, Arave and Westergard voting "aye".

7. ADOPT 2021 MEETING SCHEDULE:

The Meeting Schedule for 2021 was presented for acceptance. Motion was made by Mr. Len Arave seconded by Mr. Mark Preece to adopt the Annual Meeting Schedule for 2021 as presented. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Lewis, Preece, Arave and Westergard voting "aye".

8. SOUTH PLANT ODOR CONTROL PROJECT - PROGRESS REPORT:

The District has continued to make operational improvements in the WRR ammonia removal. Ammonia has been reduced. These improvements have also reduced polymer consumption and reduced biosolids moisture content. The reduced ammonia helps avoid roughing tower odors. The vapor generator for the odor control system has been constructed and was shipped on December 2nd. We will begin installation next week. The 2,000 ft. of pipe for the odor control system has arrived. Fittings are still on order.

9. SOUTH PLANT CONSTRUCTION - REPORT:

The contractor has been working on the blower building. Progress is delayed at this point while we wait for rebar to be delivered and probably won't be received until after the first of next year. The aeration blowers which are the most significant equipment purchase are expected to be delivered in June. The contractor is working on demolition inside the old sand filter building, which is being repurposed for laboratory space, lunchroom, change facilities and some office space.

10. WASATCH RESOURCE RECOVERY (WRR) PROJECT - REPORT:

The first methane was delivered into the Dominion system on December 2nd. A major milestone for the project. Gas delivery will be a little sporadic while we de-bug the additional equipment that is now online because we can deliver gas. The anaerobic digesters are functioning well. Efforts continue to find and procure additional feed stock. Recent new feed stock sources are Water Pocket Distillery, Diversified Transfer (Park City Brewing), On-point Trucking (Starbucks), Recyclops (Mixed food waste hauling), Trinity Logistics (Northstar Recycling-packaged food waste) and Handy Trucking (Gossner Cheese).

11. NEXT MEETING SCHEDULED:

The next meeting has been scheduled for Thursday, 3 December 2020, 6:00 p.m.

12. ADJOURN:

The Chairman declared the meeting adjourned at 5:52 p.m.


Chairman, Board of Trustees


Clerk