

SOUTH DAVIS SEWER DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
8 October 2015

The Board of Trustees of the South Davis Sewer District, Davis and Salt Lake Counties, met in regular session at 4:30 p.m. at the District Office located at 1800 West 1200 North, West Bountiful, Utah, with the following members present:

Dee Hansen	Vice-Chairman
Howard Burningham	Trustee
Mark Preece	Trustee
Len Arave	Trustee
Ryan Westergard	Trustee

Excused:

Arnell Heaps	Chairman
John Davies	Trustee

Others meeting with the Board:

Dal Wayment	General Manager/Treasurer
Mark Katter	Accounting Manager/Clerk
Susanne Monsen	Administrative Assistant
Matt Myers	District Engineer
Scott Rogers	Aqua Engineering/ALPRO
Eric Alder	Alder Construction/ALPRO
Glen Perry	Alder Construction/ALPRO
Mark Anderson	Fabian & Clendenin, PC/Attorney
Jim Burr	Chapman & Cutler

1. OPEN MEETING:

The meeting was called to order at 4:38 p.m. by the Vice-Chairman.

2. WORKSHOP SESSION - REVIEW OF FOOD WASTE TO ENERGY PROJECT:

The District is reviewing a proposal to construct additional anaerobic digesters for the purpose of converting food and other organic wastes to energy. This workshop session was to review all aspects of the project. The following presentations were made to the Board:

- Dal Wayment - Introduction
- Glen Perry - Food Waste: General Background and Specific Local Sources
- Scott Rogers - Project Economics: Cost Estimates, O&M Costs, Revenues, Pro Forma
- Jim Burr - Ownership & Financial Alternatives
- Mark Anderson - Solid Waste Authority & Partnering Issues: Legislation
- Dal Wayment - Risk Mitigation



The Board asked numerous questions of the presenters. A general discussion of these issues followed. The Board will consider the matter further as more information becomes available.

3. NEXT MEETING SCHEDULED:

The next meeting has been scheduled for Thursday, 15 October 2015, 3:00 p.m.

4. DISMISSAL:

The meeting ended at 6:50 p.m.

 Clerk	 Vice-Chairman, Board of Trustees
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