

SOUTH DAVIS SEWER DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
19 November 2015

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	Vice-Chairman
John Davies	Trustee
Howard Burningham	Trustee
Mark Preece	Trustee
Len Arave	Trustee
Ryan Westergard	Trustee

Excused:

Arnell Heaps	Chairman
--------------	----------

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

1. MINUTES:

The regular meeting was called to order at 5:00 p.m. at which time the Vice-Chairman asked for comments of the regular Board Meeting held 15 October 2015. After consideration motion was made by Mr. John Davies seconded by Mr. Len Arave to accept the Minutes as presented. Motion carried with Trustees Hansen, Davies, Burningham, Preece, Arave and Westergard voting "aye".

2. BUDGET REPORT:

The Budget Report dated 11/13/15 was presented for review. The Collection System has received 89% in revenues and is 81% expended; Treatment Plants have received 55% in revenues and are 80% expended; Industrial Pretreatment has received 35% in revenues and is 80% expended; Capital Expansion has received 23% in revenues and is 36% expended; Water Quality Group (JR/FB) has received 100% in revenues and is 89% expended; OU2 Remediation has received 23% in revenues and is 58% expended; and Water Quality Group (Utah Lake) has received 78% in revenues and is 28% expended. The budget ratio to calendar months is 85%.

3. APPROVAL OF DISBURSEMENTS:

Trustees requested review on Zions Bank check numbers 23139 and 23178. After consideration and some review motion was made by Mr. Len Arave seconded by Mr. Howard Burningham to accept the Disbursements as presented. Motion carried with Trustees Hansen, Davies, Burningham, Preece, Arave and Westergard voting "aye".

4. APPROVAL OF SEWER LINE AGREEMENTS:

A. TOWNE PLAZA TOWNHOMES PHASE 1 - PROJECT NO. 7-15:

Mr. Wayment recommended the Agreement for Towne Plaza Townhomes Phase 1, located at 130 East 70 South in North Salt Lake, known as Project No. 7-15, be accepted.

Motion was made by Mr. John Davies seconded by Mr. Mark Preece to authorize the Vice-Chairman to sign the agreement for Towne Plaza Townhomes Phase 1. Motion carried with Trustees Hansen, Davies, Burningham, Preece, Arave and Westergard voting "aye".

5. 2016 TENTATIVE BUDGET - REVIEW:

All tentative 2016 Budget corrections were completed as discussed at the October Board Meeting. The Budget will be presented for final approval in December.

6. RESOURCE RECOVERY PROJECT - PROGRESS REVIEW:

Engineering for the project is making steady progress. We continue to find a surprising amount of growing support for both design and operation of co-digestion facilities. A lot of challenging technology issues are being reviewed. A particular interesting challenge is the removal of nutrients nitrogen and phosphorus from the process flow that will be discharged to the South Plant. We have found sponsors for needed legislation for the project. We continue to find new sources of food waste. One particular challenge is that a particular food source would like to have the project take over their waste stream by the first of July, 2016. We continue to work on proposals for addressing finance and ownership.

7. GENERAL MANAGER'S REPORT:

A. NEW HIRE - PLANT OPERATOR.

We have made an offer to fill the new plant operator position. This would be an internal promotion for an employee who has worked in our Water Quality Group for the past two years.

B. PERMIT RENEWAL.

All of the POTWs on the Jordan River continue to struggle with issues surrounding the renewal of the discharge permits. Nitrogen, phosphorus and copper are the main issues for the District.

C. UTAH ASSOCIATION OF SPECIAL DISTRICTS ANNUAL CONVENTION.

This year's program was briefly reviewed. Mr. Wayment was presented with the 2015 Distinguished Manager Award.

D. JOHN DEERE - EQUIPMENT PURCHASE AND BUY-BACK.

Mr. John Davies provided information about John Deere's government program. Their program equipment program for heavy equipment was discussed. This program makes it possible to roll over equipment annually. Staff will investigate further.

8. NEXT MEETING SCHEDULED:

The next meeting has been scheduled for Thursday, 3 December 2015, 4:00 p.m.

9. DISMISSAL:

The meeting ended at 6:33 p.m.


Clerk


Vice-Chairman, Board of Trustees