

SOUTH DAVIS SEWER DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
2 December 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. at the District Office located at 1800 West 1200 North, West Bountiful, Utah, with the following members present:

Dee Hansen	Chairman
Howard Burningham	Vice-Chairman
John Davies	Trustee (via videoconference)
Randy Lewis	Trustee
Mark Preece	Trustee (via videoconference)
Len Arave	Trustee
Ryan Westergard	Trustee

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
Lanese Hendrickson	Engineer (via videoconference)
Ron Mortensen	Resident, Bountiful (via videoconference)
Angie Keeton	Resident, North Salt Lake

1. OPEN MEETING:

The Chairman called the meeting to order at 5:00 p.m.

2. APPROVAL OF MINUTES:

The Chairman asked for comments of the regular Board Meeting held 18 November 2021. After consideration motion was made by Mr. John Davies seconded by Mr. Len Arave to accept the Minutes as presented. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Lewis, 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:

This report will not be available until mid-month.

5. APPROVAL OF DISBURSEMENTS:

Trustees reviewed the Zions Bank check register. After consideration motion was made by Mr. John Davies seconded by Mr. Howard Burningham 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. RENAISSANCE TOWNE CENTRE A COMMERCIAL MIXED USE PLANNED UNIT DEVELOPMENT, PHASE 3, PLAT 2 - PROJECT NO. 10-21.

Mr. Wayment recommended the Agreement for the Renaissance Towne Centre A Commercial Mixed Use Planned Unit Development, Phase 3, Plat 2, located at approximately 1700 South Renaissance Towne Drive in Bountiful, known as Project No. 10-21, be accepted.

B. CREEK SIDE VIEWS - PROJECT NO. 11-21

Mr. Wayment recommended the Agreement for Creek Side Views, located at approximately 1303 East 700 South in Bountiful, known as Project No. 11-20, be accepted.

C. LEGACY CROSSING RETAIL - PROJECT NO. 12-21.

Mr. Wayment recommended the Agreement for Legacy Crossing Retail, located at approximately 1025 West Legacy Crossing Blvd, in Centerville, known as Project No. 12-21, be accepted.

Motion was made by Mr. Len Arave seconded by Mr. Randy Lewis to authorize the Chairman to sign the Agreements for Renaissance Towne Centre A Commercial Mixed Use Planned Unit Development, Phase 3, Plat 2, Creek Side Views and Legacy Crossing Retail. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Lewis, Preece, Arave and Westergard voting "aye".

7. ADOPT 2022 MEETING SCHEDULE:

The Meeting Schedule for 2022 was presented for acceptance. Motion was made by Mr. Randy Lewis seconded by Mr. Len Arave to adopt the Annual Meeting Schedule for 2022 as presented. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Lewis, Preece, Arave and Westergard voting "aye".

8. WASATCH RESOURCE RECOVERY (WRR) PROJECT REPORT:

With the onset of temperature inversions, odor complaints are much more significant. The District is working to improve odor control measures. One of these is our essential oil vaporization process. This system vaporizes essential oils. A large blower then pushes the vapor through a distribution system that is attached to the top of the boundary fence along the north and east sides of the site. Separate equipment mixes the essential oil product directly with the biosolids after they have been dewatered. Several improvements to this system have been identified and completed.

Odor control is always difficult. The District's task is particularly difficult because we are down wind of two major oil refineries and Salt Lake City's very large redwood road treatment plant. Odors are often difficult to identify and people's perception of odors varies greatly. We need to find a way to have someone at the location of an odor complaint more quickly. It needs to be someone with a very good sense of smell. There are well established programs for training people to identify odors. We are looking into training equipment for this purpose. It would be helpful if we could hire a local resident who could respond in minutes and evaluate the complaint as a third party.

Lanese Hendrickson, a District staff engineer, is developing a web-based questionnaire and complaint form. The use of this form was reviewed.

A Foxboro resident, Angie Keeton, attended the meeting and had the following comments:

- No odors prior to fall of 2019.
- Appreciative of ability to contact the General Manager directly
- Last letter/report to Foxboro residents was a year ago
- Residents have been somewhat negligent on reporting odors
- Odor impacts day to day activities
- Foxboro residents are bearing the negative result of odors
- Fees and taxes increased
- Reporting tool will be good for residents


9. NEXT MEETING SCHEDULED:

The next meeting has been scheduled for Thursday, 2 December 2021, 6:00 p.m.

10. DISMISSAL:

The Chairman declared the meeting adjourned at 5:58 p.m.


Chairman, Board of Trustees


Clerk