

SOUTH DAVIS SEWER DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
21 July 2022

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	Chair
Howard Burningham	Vice-Chair (excused 6:00 pm)
John Davies	Trustee
Kendalyn Harris	Trustee
Brian Horrocks	Trustee
Ryan Westergard	Trustee

Excused:

Mark Preece	Trustee
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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
Gary Davis	Resident/Bountiful

1. OPEN MEETING:

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

2. APPROVAL OF MINUTES:

The Chair asked for comments of the regular Board Meeting held 23 June 2022. After consideration motion was made by Ryan Westergard seconded by John Davies to accept the Minutes as presented. Motion carried with Trustees Hansen, Burningham, Davies, Horrocks, Harris and Westergard voting "aye".

The Chair asked for comments of the special Board Meeting held 29 June 2022. After consideration motion was made by Ryan Westergard seconded by Brian Horrocks to accept the Minutes as presented. Motion carried with Trustees Hansen, Burningham, Davies, Horrocks, Harris and Westergard voting "aye".

3. BUDGET REPORT:

A. SOUTH DAVIS SEWER DISTRICT.

The Budget Report for the period ending June/2022 was presented for review. The combined Revenue Budget has received 43% in revenues; The Collection System is 48% expended; Treatment Plants are 51% expended; Industrial Pretreatment is 52% expended; Capital Expansion is 33% expended; Water Quality Group (JR/FB) is 32% expended; OU2 Remediation is 52% expended; Water Quality Group (Utah Lake) is 54% expended; and General & Admin is 38% expended. The budget ratio to calendar months is 50%.

B. WASATCH RESOURCE RECOVERY.

The Budget Report for the period ending June/2022 was presented for review. The Revenue Budget has received 12% in revenues and is 51% expended. The budget ratio to calendar months is 50%.

4. INVESTMENT REPORT:

Current investments June/2022) are maintained by Zions Bank, Public Treasurer's Investment Fund (PTIF) and Moreton Asset Management. Zions Trust held approximately \$10.7 million at an interest rate of 1.1244% (funds are with PTIF); PTIF held approximately \$4.1 million at an interest rate of 1.1244%; and, Moreton held approximately \$1.8 million at an interest rate of 1.5473%.

5. APPROVAL OF DISBURSEMENTS:

Trustees reviewed the Zions Bank check numbers 32604 and 32610. After consideration motion was made by John Davies seconded by Ryan Westergard to accept the Disbursements as presented. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Horrocks, Harris and Westergard voting "aye".

6. APPROVAL OF SEWER LINE AGREEMENTS:

A. STONE CREEK ESTATES SUBDIVISION PHASE 4 - PROJECT NO. 5-22.

Mr. Wayment recommended the Agreement for Stone Creek Estates Subdivision Phase 4, located at approximately 50 North Bountiful Blvd in Bountiful, known as Project No. 5-22, be accepted.

B. BELMONT FARMS SUBDIVISION PHASE 1 - PROJECT NO. 6-22.

Mr. Wayment recommended the Agreement for Belmont Farms Subdivision Phase 1, located at approximately 1500 West 400 North in West Bountiful, known as Project No. 6-22, be accepted.

Motion was made by Howard Burningham seconded by Kendalyn Harris to authorize the Chair to sign the Agreements for Stone Creek Estates Subdivision Phase 2 and Belmont Farms Subdivision Phase 1. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Horrocks, Harris and Westergard voting "aye".

7. APPROVAL OF SEWER LINE EASEMENTS:

A. THE TOWNS ON 2ND - PROJECT NO. 14-19.

In order to serve this project located at approximately 400 West 200 North in Bountiful, an easement is required as the new sanitary sewer main line does not fall within a dedicated street.

Motion was made by Ryan Westergard seconded by John Davies to approve and accept this Easement as discussed. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Horrocks, Harris and Westergard voting "aye".

8. APPROVAL OF SEWER LINE DEEDS:

A. LEGACY LANDS COMMERCIAL SUBDIVISION AMD - PROJECT NO. 10-19.

The Deed for Legacy Lands Commercial Subdivision Amended, located in Centerville, has been received. The total sewer costs for this development are \$51,417.00.

B. THE TOWNES AT VANTAGE POINT PUD - PROJECT NO. 11-19.

The Deed for The Towns At Vantage Point, located in North Salt Lake, has been received. The total sewer costs for this development are \$490,928.00.

C. THE TOWNS ON 2ND - PROJECT NO. 14-19.

The Deed for The Towns on 2nd, located in Bountiful, has been received. The total sewer costs for this development are \$40,505.00.

D. PORTOFINO SUBDIVISION - PROJECT NO. 4-21.

The Deed for Portofino Subdivision, located in Woods Cross, has been received. The total sewer costs for this development are \$190,595.00.

Motion was made by Brian Horrocks seconded by Howard Burningham to accept the Deeds for Legacy Lands Commercial Subdivision Amended, The Townes at Vantage Point PUD, The Towns on 2<sup>nd</sup> and Portofino Subdivision. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Horrocks, Harris and Westergard voting "aye".

9. 2021 AUDIT - REVIEW AND APPROVE:

Mark Katter, presented the results of the 2021 Audit. The District was given an unqualified Audit opinion by our auditing firm Karren, Hendrix, Stagg, Allen & Company.

After review and some discussion motion was made by Ryan Westergard seconded by Howard Burningham to accept the 2021 Audit performed by Karren, Hendrix, Stagg, Allen & Company. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Harris, Horrocks and Westergard voting "aye".

10. REVIEW EMERGING PER-AND POLYFLUOROALKYL SUBSTANCES (PFAS) ISSUES:

Since the 1940's chemical manufacturers have produced PFAS. These chemicals are used in stain-proofing fabrics, non-stick coatings for cook wear, grease-proof packaging for foods and many other applications. It has been demonstrated that at least some of these chemicals have carcinogenic and other health related impacts on humans and wildlife. The presence of PFAS in soil, biosolids, surface water and wastewater have become a major concern. The District is working with other treatment plants to find resources for sampling and testing for these substances.

11. SOUTH PLANT REHABILITATION AND NUTRIENT REMOVAL PROJECT REPORT:

The new ammonia removal system at the South Plant is working extremely well. The rest of the South Plant rehabilitation projects are being rapidly completed. The contractor will start grooming areas to be paved. We hope to be paving in September. All work should be completed by the end of the year.

12. NORTH PLANT REHABILITATION AND NUTRIENT REMOVAL PROJECT:

The District has worked out a compliance schedule with the Division of Water Quality for the design and construction of the North Plant rehabilitation and nutrient removal project. This project is scheduled to be completed by September 2026. Engineering for the project is currently underway.

13. WASATCH RESOURCE RECOVERY (WRR) PROJECT REPORT:

The main compressor in the gas upgrading skid is still down. A new motor is expected to be delivered this week and be on-line by the end of next week. Waste receiving is working well. Digestion and gas production is doing well. The ammonia stripping tower blower has developed some cracking in the fiberglass impeller. The maintenance crew has re-built the motor base plate to make it heavier and more rigid. This has reduced vibration significantly. We are working with the vendor about warranting this piece of equipment.

A number of entities have indicated a strong desire to purchase part or all of Wasatch Resource Recovery. Alpro, our private partner, has indicated a serious interest in selling their half of the project. While making progress, WRR is still at least a year or two away from breaking even. The Board discussed the issues that the possible sale of Alpro's portion of the project raises. Staff will keep the Board informed as additional information becomes available.

14. PERSONNEL MATTER - DISCUSS RETIREMENT OF GENERAL MANAGER AND APPOINTMENT OF ACTING GENERAL MANAGER:

Dal Wayment, the District's General Manager for the past 37 years, will be retiring this year. Dal reviewed some history of his early employment with the District. Several Board Members expressed appreciation for his years of service and many contributions to the District. Being a new member of the Board this year, Mayor Harris thanked Dal for her orientation with the District and tour of District facilities.

Dee Hansen then presented Dal with a retirement plaque honoring his years of service and a retirement gift from the District.

Matt Myers has served as the District's Engineer for the last 12-1/2 years. For the last year he has served as Assistant General Manager. Matt has been very involved with all District engineering and management issues. He is hard working, competent and effective. Dal will work through the end of July and then use accumulated vacation and compensatory leave until the leave is expended.

After further discussion motion was made by Ryan Westergard seconded by Brian Horrocks to appoint Matt Myers to the position of acting General Manager effective August 1st. Motion carried unanimously with Trustees Hansen, Davies, Horrocks, Harris and Westergard voting "aye".

The increased responsibility of this position will be reflected in a merit raise and a vehicle allowance.

16. NEXT MEETING SCHEDULED:

The next meeting has been scheduled for Thursday, 18 August 2022, 5:00 p.m.

17. DISMISSAL:

The Chair declared the meeting adjourned at 7:55 p.m.



Clerk



Chair, Board of Trustees