

SOUTH DAVIS SEWER DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
16 September 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
Randy Lewis	Trustee
Mark Preece	Trustee
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
Ron Mortensen	Resident, Bountiful

1. OPEN MEETING:

The meeting was called to order at 5:02 p.m.

2. MINUTES:

The Chairman asked for comments of the regular Board Meeting held 26 August 2021. After consideration motion was made by Mr. Randy Lewis seconded by Mr. Howard Burningham to accept the Minutes as presented. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Lewis, Preece, Arave and Westergard voting "aye",

3. BUDGET REPORT:

A. SOUTH DAVIS SEWER DISTRICT.

The Budget Report ending August/2021 was presented for review. The combined Revenue Budget has received 76% in revenues; The Collection System is 66% expended; Treatment Plants are 66% expended; Industrial Pretreatment is 71% expended; Capital Expansion is 20% expended; Water Quality Group (JR/FB) is 62% expended; OU2 Remediation is 48% expended; Water Quality Group (Utah Lake) is 45% expended; and General & Admin is 47% expended. The budget ratio to calendar months is 66%.

B. WASATCH RESOURCE RECOVERY (WRR).

The Budget Report dated August/2021 for WRR was presented for review. The Revenue Budget has received 36% in revenues and is 72% expended. The budget ratio to calendar months is 66%.

4. INVESTMENT REPORT:

Current investments (August/2021) are maintained by Zions Bank, Public Treasurer's Investment Fund (PTIF) and Moreton Asset Management. Zions Trust held approximately \$6.5 million at an interest rate of 0.3283% (funds are with PTIF); PTIF held approximately \$5.6 million at an interest rate of 0.3283%; and Moreton held approximately \$1.8 million at an interest rate of 0.9690%.

5. APPROVAL OF DISBURSEMENTS:

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

6. CONSIDER RESOLUTION NO. 180-2021 - CANCELING 2021 TRUSTEE ELECTION:

Two candidates filed a Declaration of Candidacy for the two elected at-large trustee positions available. The District did not receive any write-in candidates for these positions, the deadline being 8/31/21. In accordance with State Statute the Board of Trustees is authorized to adopt this Resolution which cancels the 2021 Trustee election and recognizes Mr. Howard Burningham and Mr. John Davies elected to office as provided by law.

Motion was made by Mr. Howard Burningham seconded by Mr. John Davies to adopt Resolution No. 180-2021 canceling the 2021 Trustee Election and declaring Mr. Howard Burningham and Mr. John Davies elected to fill the at-large trustee positions. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Lewis, Preece, Arave and Westergard voting "aye".

7. CONSIDER LEASE OF 2-ACRES OF VACANT PROPERTY:

The 2-acre parcel in which the Board authorized a lease is zoned agricultural. For the District to receive a conditional use permit the parcel will need to be re-zoned. The lessee has discussed the matter with West Bountiful. The Board suggested that we request all the District property west of the Legacy Parkway be re-zoned.

8. LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM - REPORT:

Federal funding has provided the Department of Workforce Services (DWS) with \$6.2 million for assisting low income households with wastewater bills. The program is intended to last for two years. Initial indications were that this program would have extensive and onerous regulatory requirements. Stake holder meetings with DWS subsequently resolved these issues. A review of program requirements by Mark Anderson, the District's legal counsel, has been completed. The District will proceed with participation in this program per the Board's direction at last month's meeting.

9. CONSIDER APPROVAL OF AMERICAN RESCUE PLAN ACT (ARPA) SUBRECIPIENT AGREEMENTS:

The District has completed and submitted its application for \$5 million for ARPA funding. The County and cities within the District have pledged funding from their ARPA funds to support this application. A sub-agreement between these entities and the District has been developed to define the District's responsibilities for these funds.

Motion was made by Mr. Len Arave seconded by Mr. Randy Lewis to authorize the Chairman sign the Agreements as presented. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Lewis, Preece, Arave and Westergard voting "aye".

10. CONSIDER THIRD AMENDMENT TO THE WASATCH FRONT WATER QUALITY COUNCIL INTERLOCAL AGREEMENT:

For the last 10 years the District has participated in the Wasatch Front Water Quality Council. This Interlocal Agreement was created to fund basic research in water quality issues in Utah Lake, Jordan River, the Great Salt Lake and Great Salt Lake wetlands. The proposed amendment is to extend the Interlocal Agreement for another five years.

Motion was made by Mr. Randy Lewis seconded by Mr. John Davies to sign the Third Amendment to the Wasatch Front Water Quality Council Interlocal Agreement as presented. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Lewis, Preece, Arave and Westergard voting "aye".

11. SOUTH PLANT REHABILITATION & NUTRIENT REMOVAL PROJECT - REPORT:

Construction on the South Plant Rehabilitation and Nutrient Removal Project continues to make good progress. No significant problems have been encountered in the last month. Supply chain issues continue to cause project delays. The schedule for having the nutrient removal system online has probably slipped from mid-December to mid-January. Photos of the work in progress were presented.

12. NORTH PLANT REHABILITATION & NUTRIENT REMOVAL PROJECT - REPORT:

The North Plant project engineering continues. Basic rehab work is progressing well. We are working to resolve the permit requirements that will need to be met. The State recently released draft limits for our permit renewal at the end of this year. The proposed limits would significantly increase the cost of the project.

13. WASATCH RESOURCE RECOVERY (WRR) - REPORT:

The digesters are healthy and functioning well. The most significant operational problem continues to be the gas scrubbing skid. The replacement compressor to upgrade this process is completed and in storage pending receipt of a transformer and variable frequency drive (VFD). Currently we expect to have everything on-site by mid-November.

Feed stock volume continues to grow slowly but steadily. Some of the new feed stock sources were discussed.

14. SCHEDULE ENGINEERING AND PERSONNEL COMMITTEE MEETINGS - 2022 BUDGET:

A. ENGINEERING COMMITTEE.

In preparation for the 2021 Budget, the Engineering Committee (John Davies, Len Arave, Randy Lewis) will meet at the District Office on Thursday, 21 October 2021, at 3:00 p.m.

B. PERSONNEL COMMITTEE.

In preparation for the 2022 Budget, the Personnel Committee (Howard Burningham, Mark Preece, Randy Lewis) will meet at the District Office on Thursday, 21 October 2021, at 3:00 p.m.

15. GENERAL MANAGER'S REPORT:

A. NORTH PLANT TRICKLING FILTER FAILURE.

A third trickling filter mechanism failed last week. A new bearing for this trickling filter is now on site. The mechanism itself has been removed and sandblasted. Repairs have been made and sent in for re-coating. We will have this back online early next week. The repairs to this trickling filter and the two that failed previously have been so successful that we will not need to replace these items during plant rehabilitation. This will result in a savings of about \$700,000.00. The rehab units are expected to have a 20+ year life expectancy.

B. UTAH ASSOCIATION OF SPECIAL DISTRICTS (UASD) ANNUAL CONFERENCE.


This year's conference will be held in Provo on November 3-5. Trustees will be emailed details if they are interested in attending.

16. NEXT MEETING SCHEDULED:

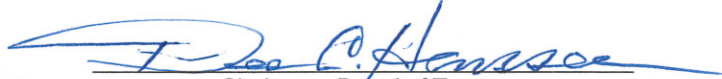
The next meeting has been scheduled for Thursday, 21 October 2021, 5:00 p.m.

17. DISMISSAL:

The Chairman declared the meeting adjourned at 7:02 p.m.



Clerk



Chairman, Board of Trustees