

SOUTH DAVIS SEWER DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
17 March 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
John Davies	Trustee (via videoconference)
Kendalyn Harris	Trustee
Brian Horrocks	Trustee
Mark Preece	Trustee

Excused:

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

1. OPEN MEETING:

The Chair called the meeting to order at 5:03 p.m.

2. APPROVAL OF MINUTES:

The Chair asked for comments of the regular Board Meeting held 17 February 2022. After consideration motion was made by Howard Burningham seconded by Mark Preece to accept the Minutes as presented. Motion carried with Trustees Hansen, Burningham, Davies, Preece, Horrocks, Harris and Westergard voting "aye".

3. BUDGET REPORT:

A. SOUTH DAVIS SEWER DISTRICT.

The Budget Report for the period ending February/2022 was presented for review. The combined Revenue Budget has received 37% in revenues; The Collection System is 18% expended; Treatment Plants are 15% expended; Industrial Pretreatment is 16% expended; Capital Expansion is 3% expended; Water Quality Group (JR/FB) is 8% expended; OU2 Remediation is 9% expended; Water Quality Group (Utah Lake) is 12% expended; and General & Admin is 16% expended. The budget ratio to calendar months is 16%.

B. WASATCH RESOURCE RECOVERY.

The Budget Report for the period ending February/2022 was presented for review. The Revenue Budget has received 5% in revenues and is 14% expended. The budget ratio to calendar months is 16%.

C. 2020 ANNUAL COMPREHENSIVE FINANCIAL REPORT - GFOA AWARD.

Mark Katter reported the District received its Certificate of Achievement for Excellence in Financial Reporting for 2020 from the Governments Finance Officers Association (GFOA) of the U.S. and Canada. This is the 22nd consecutive year the District has received this award.

4. INVESTMENT REPORT:

Current investments (February/2022) are maintained by Zions Bank, Public Treasurer's Investment Fund (PTIF) and Moreton Asset Management. Zions Trust held approximately \$12.2 million at an interest rate of 0.4741% (funds are with PTIF); PTIF held approximately \$5.5 million at an interest rate of 0.4741%; and, Moreton held approximately \$1.8 million at an interest rate of 1.1179%.

5. APPROVAL OF DISBURSEMENTS:

Trustees reviewed the Zions Bank check register. After consideration motion was made by Howard Burningham seconded by Mark Preece to accept the Disbursements as presented. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Harris, Preece, Horrocks and Westergard voting "aye".

6. APPROVAL OF SEWER LINE AGREEMENTS:

A. THE AUDREY - PROJECT NO. 2-22.

Mr. Wayment recommended the Agreement for The Audrey, located at approximately 851 South 1100 West in Woods Cross, known as Project No. 2-22, be accepted.

Motion was made by Kendalyn Harris seconded Brian Horrocks to authorize the Chair to sign the Agreement for The Audrey. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Harris, Preece, Horrocks and Westergard voting "aye".

7. APPROVAL OF SEWER LINE DEEDS:

A. JMW PROPERTIES REDWOOD ROAD - PROJECT NO. 9-20.

The completion documents for the sanitary sewer lines located with the development known as JMW Properties Redwood Road, located in Woods Cross, have been received. The total sewer costs for this development are \$29,103.00.

Motion was made by Mark Preece seconded by Howard Burningham to accept this project for ownership, operation and maintenance. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Harris, Preece, Horrocks and Westergard voting "aye".

8. DISCUSS PER-AND POLYFLUORORALKYL SUBSTANCES (PFAS) EMERGING CONSTITUENT OF CONCERN:

PFAS are found in firefighting foam, scotch guard, personal care products, etc. They do not biodegrade and are found in the air, ground, drinking water, biosolids, etc.. They have been identified as a constituent of concern by the Environmental Protection Agency (EPA). They will biodegrade using ozone and ultraviolet (UV). Testing methods are being refined, but final standards for testing have not yet been adopted. Congress is pushing for EPA to establish water quality and other criteria for these chemicals. Some states have already promulgated standards for drinking water and biosolids. We will be testing to determine the levels in our wastewater and biosolids.

9. DISCUSS NEW LEGISLATIVE REQUIREMENT FOR ASSET MANAGEMENT:

A bill was passed in the recent legislative session requiring that local government agencies prepare and adopt capital asset management plans. It specifically requires that entities participate in a national survey of capital needs for water, wastewater and other entities.

10. SOUTH PLANT REHABILITATION AND NUTRIENT REMOVAL PROJECT REPORT:

A number of photos of the construction progress at the south Plant were reviewed. Completion of this project is near. The project is on budget, but about 30 days behind schedule. The new moving bed bioreactor (MBBR) has had its aeration system tested successfully. It has now been filled with media and wastewater and we are beginning to build biomass in the reactor. A hydrocyclone for removing grit from the process stream is the last major piece of equipment to be delivered. It was promised last November. Delivery is now scheduled for mid-April.

11. NORTH PLANT REHABILITATION AND NUTRIENT REMOVAL PROJECT REPORT:

Because of uncertainties with the algae-based nutrient removal process the District has requested a two-year extension to the North Plant compliance schedule from the Division of Water Quality (DWQ). Their response is generally positive, but they have requested additional documentation and some changes in the proposed extension. We are working with Aqua Engineering to respond to this request.

12. WASATCH RESOURCE RECOVERY (WRR) PROJECT REPORT:

The replacement compressor has been installed and commissioned and is running well. A new variable frequency drive, which was installed at the same time, is providing for smoother operation of the gas upgrade skid. Feed stock volume continues to trend slowly upward. The digesters are producing well. We had a digester mixing pump fail and were able to process all of the waste with one digester.

At the last Board Meeting we discussed a joint study with Wasatch Integrated Waste Management District (WIWMD) to produce a business case for processing food waste received at WIWMD into a form that could be economically transported to WRR and processed into renewable natural gas. A request for proposals was published. From a short list three engineering firms were interviewed to undertake this study. Jacobs Engineering Group was selected and we have had our first scoping meeting to work out the details of this study.

13. GENERAL MANAGER'S REPORT:

A. PFAS REGULATION UNDER CERCLA.

The wastewater community is asking EPA and Congress to provide wastewater treatment plants with an exemption from the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA/commonly known as Superfund) requirements for PFAS. This is how all other toxic substances such as heavy metals have been handled in the past. This is done with the understanding that EPA and DWQ will monitor PFAS and establish requirements through the Clean Water Act.

B. ANNUAL TRANSPORTATION AND UTILITY FINANCE FORUM.

The District has been invited to make a presentation and participate in the Annual Transportation and Utility Finance Forum organized by J. P. Morgan. This gives the District an opportunity to become acquainted with funding options for capital projects.

14. NEXT MEETING SCHEDULED:

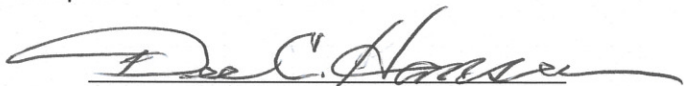
The next meeting has been rescheduled for Thursday, 28 April 2022, 5:00 p.m. due to a conflict with several Board Members.

15. DISMISSAL:

The Chair declared the meeting adjourned at 6:15 p.m.



Clerk



Chair, Board of Trustees