

SOUTH DAVIS SEWER DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
20 May 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
Ron Mortensen	Resident, Bountiful

1. OPEN MEETING:

The meeting was called to order at 5:04 p.m.

2. MINUTES:

The Chairman asked for comments of the regular Board Meeting held 15 April 2021. After consideration motion was made by Mr. John Davies seconded by Mr. Ryan Westergard 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 dated 5/13/21 was presented for review. The combined Revenue Budget has received 42% in revenues; The Collection System is 41% expended; Treatment Plants are 36% expended; Industrial Pretreatment is 38% expended; Capital Expansion is 2% expended; Water Quality Group (JR/FB) is 31% expended; OU2 Remediation is 28% expended; Water Quality Group (Utah Lake) is 22% expended; and General & Admin is 29% expended. The budget ratio to calendar months is 36%.

B. WASATCH RESOURCE RECOVERY (WRR).

The Budget Report dated 5/13/21 for WRR was presented for review. The Revenue Budget has received 20% in revenues and is 37% expended. The budget ratio to calendar months is 36%.

4. INVESTMENT REPORT:

Current investments (April/2021) are maintained by Zions Bank, Public Treasurer's Investment Fund (PTIF) and Moreton Asset Management. Zions Trust held approximately \$8.8 million at an interest rate of 0.4217% (funds are with PTIF); PTIF held approximately \$5.3 million at an interest rate of 0.4217%; and, Moreton held approximately \$1.8 million at an interest rate of 0.9470%.

5. APPROVAL OF DISBURSEMENTS:

Trustees reviewed the Zions Bank check numbers 31047 and 31096. After consideration and some review motion was made by Mr. Howard Burningham seconded by Mr. Randy Lewis 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 EASEMENTS:

A. STEVENS MESA - PROJECT NO. 6-20.

The installation of a new sewer main line to serve this property, located at 1167 North Main in Centerville, requires crossing two properties not owned by the Stevens'. Easement #0395 from Strawberry Fields Forever, LLC, and Easement #0396 from Glenn and Elaine Oman to the District will give access for operation and maintenance of this new sewer main line.

Motion was made by Mr. John Davies seconded by Mr. Len Arave to accept both Easements which will serve Stevens Mesa. Motion carried unanimously with Trustees Hansen, Burningham Davies, Lewis, Preece, Arave and Westergard voting "aye".

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

Matt Myers, District Engineer, reviewed progress of the South Plant rehabilitation and nutrient removal projects. The project is on schedule. The quality of construction is excellent. Delivery times for electrical and mechanical are on schedule. Anticipated start-up of the nutrient removal system is December 2021.

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

We have received the engineering design report approval from the Division of Water Quality (DWQ). This allows us to proceed with the engineering for the North Plant rehabilitation and nutrient removal projects. A workshop has been scheduled for mid-June with Clearas to review what they have learned in the design and construction of other facilities.

9. WASATCH RESOURCE RECOVERY (WRR) - REPORT:

New feed stock sources were reviewed which include Tyson, Costco, etc. The gas upgrade system (GUS) continues to be a problem. The replacement for the main blower is scheduled to arrive and be installed in June. Routine replacement of carbon was accomplished this week. Performance of the ammonia removal system has continued to be a major problem. During the last week the stripping tower media was removed and replaced due to scale buildup. This has greatly improved the process performance. Ammonia levels were reduced from 700 mg/l to 100 mg/l or less. At the same time a new process to remove calcium before permeate goes to the stripping tower should greatly or reduce or eliminate future scaling problems.

10. GENERAL MANAGER'S REPORT:

A. JORDAN RIVER FLOW ANALYSIS.

As part of the Jordan River total maximum daily load (TMDL) and the current round of permit renewals for Publicly Owned Treatment Works (POTWs) discharging to the Jordan River the Wasatch Front Water Quality Council in cooperation with DWQ has commissioned a study of flows in the Jordan River and State Canal. The draft report indicated very low drought condition flows at the discharge points for both of the District's plants. The report did not address how the management of flow diversions affect the prediction of low flow conditions. This could have a drastic effect on the discharge permits of the District's plants. A change order has been issued for the study to address this issue.

11. NEXT MEETING SCHEDULED:

The next meeting has been scheduled for Thursday, 17 June 2021, 5:00 p.m.

12. DISMISSAL:

The Chairman declared the meeting adjourned at 6:50 p.m.



Clerk


Chairman, Board of Trustees