

Minutes
Central Davis Sewer District Board Meeting
December 10, 2009

The Board of Trustees for Central Davis Sewer District met in regular session at 7:00 pm at the District office located at 2200 South Sunset Drive, Kaysville, Utah 84037.

Present: Attending the meeting were Chair Susan Holmes and Trustees Sherm Cloward, Steve Brough and Carol Page. Trustee John Thacker was excused. Staff members attending were District Manager Leland Myers and District Engineer Jill Houston. Also attending was Jim Goodley from JUB Engineers.

2010 Budget Hearing: Chair Holmes welcomed all who were present and asked for a motion to open the Budget Hearing. Trustee Page moved to open the hearing, Trustee Cloward seconded the motion and all Trustees voted aye. Chair Holmes asked Manager Myers to review the Budget proposal. A Brief review was presented. Chair Holmes invited public comments on the Budget. No public comments were offered. Trustee Brough moved to close the Budget Hearing, Trustee Page seconded the motion and all Trustees present voted aye.

Budget Action: Chair Holmes invited Board discussion on the Budget. Trustee Cloward moved to adopt Resolution 2009-12-1 approving the 2010 Budget. Trustee Page seconded the motion and all Trustees present voted aye. Trustee Cloward then moved to adopt Resolution 2009-12-2 approving a revised Cost Recovery System. Trustee Brough seconded the motion and all Trustees present voted aye.

Chair Message: Chair Holmes expressed appreciation for the work of the District Staff and the Board during the past calendar year. Chair Holmes stated that staff had to deal with an enormous amount of major issues and projects this year including the revised capital facility plan and impact fee, work on construction projects and work on State regulatory issues. Manager Myers was thanked for his work on the Water Quality Board. This was of great benefit to the District.

Minutes: Chair Holmes asked if there were any corrections to the minutes for November 12, 2009. Trustee Brough moved to approve the minutes as presented. Trustee Cloward seconded the motion and all Trustees voted aye.

Claims: Chair Holmes asked Manager Myers to review the claims list with the Board. After review, Trustee Page moved to accept the claims as presented. Trustee Cloward seconded the motion and all Trustees voted aye.

2010 Proposed Biosolids Goals & 2009 Report: Chair Holmes expressed satisfaction that the District had completed all of the biosolids goals established for 2009. The District EMS has proved to be a significant benefit to the District. Chair Holmes then invited Manager Myers to review the proposed 2010 goals. Manager Myers reviewed the following goals with the Board.

1. Video on Critical Control Points,
2. Booth at the local farmers market,
3. Developing a demonstration garden,
4. Composting of phragmites pilot testing,
5. Enhanced grease and oil control program,
6. Biosolids copper investigation, and
7. Activated sludge side stream screening.

Board members discussed the benefits and difficulties associated with the goals as presented. Other potential goals were also solicited. Trustee Cloward moved the District adopt goals 1, 2, 4, and 6. Trustee Pages seconded the motion and all Trustees present voted aye.

Antidegradation Issues: Manager Myers reviewed the following items with the Board relating to Utah State antidegradation rules:

1. Proposed changes to the State Administrative Rules R317.2.2.
2. Proposed draft Utah Antidegradation Review: Implementation Guidance dated November 30, 2009.

A general discussion on these proposed issues and on the impact they have on the District took place between staff and Board members. The Board instructed the Manager to proceed in the current direction.

Draft UPDES Review: The Board and staff reviewed the draft UPDES permit issued to the District. The differences between the current permit and the draft permit were highlighted. The Board will be updated as the permit is finalized.

2010 Meeting Schedule: Trustee Cloward moved that the following meeting schedule be adopted for 2010:

- January 7
- February 11
- March 11
- April 8
- May 13

- June 10
- July 8
- August 12
- September 9
- October 14
- November 11
- December 9

Trustee Page seconded the motion and all Trustees present voted aye. The Board authorized publication of the meeting schedule.

Minor Items: The following minor items were reviewed with the Board:

1. Article on property exchange and ownership issues.
2. Invitation to the District Christmas Appreciation Luncheon.
3. Replacement of District emergency radio system with Garmin Rino 530 GPS/radios.
4. Listing of 2010 conferences.

The meeting adjourned at 8:55 pm.

Next regular meeting: January 7, 2010.

District Manager