

Minutes
Central Davis Sewer District Board Meeting
February 11, 2010

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 Steve Brough, John Thacker, and Carol Page. Trustee Sherm Cloward was excused. Staff members attending were District Manager Leland Myers, District Engineer Jill Houston, Operations Manager Brent Justensen, and Superintendent Jon Hess. Also attending were Jim Goodley from JUB Engineers, Rich Haws and Scott Harwood from the Haws Companies, Max Forbush from Farmington City, and Paul Hirst from CRS Engineers.

Minutes: Chair Holmes asked if there were any corrections to the minutes for January 7, 2010. Trustee Page moved to approve the minutes as presented. Trustee Brough seconded the motion and all Trustees present voted aye.

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

Haws Company Request: Chair Holmes welcomed the representatives of The Haws Companies. Chair Holmes stated that Max Forbush, City Manager from Farmington indicated that he wanted to make a statement to the Board, but he was not yet at the meeting. Chair Holmes stated that the District has received a legal opinion from Attorney Mike Mazuran. This opinion has been reviewed by all Board members and the opinion indicates that the Developer is entitled to an appropriate credit or reimbursement. As such, the District will authorize the Manager to negotiate with the Developer a proposed agreement which will be returned to the Board for final action. Since the District does not have a scheduled Board meeting for a month, the Board would be willing to convene a special meeting as soon as the agreement is finalized. Trustee Thacker moved to authorize the manager to negotiate an appropriate credit and to provide a proposed agreement to the Board. The Board is willing to hold a special meeting once the agreement is prepared. Trustee Brough seconded the motion and all Trustees present voted aye. Chair asked Mr. Haws if he had any comments. Mr. Haws thanked the Board for swift action and the willingness to hold a special meeting to move things forward expeditiously. Mr. Haws stated that the development had received City approval and coordination with the District for construction of the road and installation of the pressure line was critical for the project schedule. Mr. Forbush arrived and Chair Holmes invited him to comment. Mr. Forbush indicated that the City was supportive of

development in the project area. While not wanting to direct the District, the City would benefit from this development since they committed to construct the road in economically better times. Chair Holmes thanked Mr. Forbush for his comments.

Chair Holmes Report on NACWA Conference: Chair Holmes presented a report on her attendance at the NACWA Conference. The Chair reported on attendance at various committee meetings including, Biosolids, Legal Affairs, Water Quality, Utility Management, and others directly relating to District operations. Subjects reported on included National Biosolids Partnership changes, storm water issues, political activities relating to water quality, and of great current interests the recent rules established for nutrient criteria in Florida. Chair Holmes said the NACWA staff was willing to come to Utah to discuss water quality issues. Chair Holmes asked Manager Myers to discuss in greater detail the Florida ruling. Manager Myers presented several reports on the Florida criteria actions. Chair Holmes stated that the District needed to remain vigilant in evaluating possible actions in Utah.

State of the Plant and Collection System Reports: Chair Holmes welcomed Jon Hess and Brent Justensen to the Board meeting. The Chair indicated that she appreciated the exceptional work of staff and invited them to present reports on the 2009 calendar year. The following presentations were made to the Board:

Jon Hess	Treatment Plant Report
Brent Justensen	Collection System and Projects

The Board thanked the Staff Members for their annual reports. The reports indicate the District is in very good condition.

Public Opinion Research Poll Proposal: Manager Myers presented a report to the Board on the potential for using a public opinion poll to assist the Board in making future decisions. Subjects discussed for inclusion in an opinion poll included the following:

1. Odor concerns and potential future actions.
2. Replacement of gaseous chlorine with an inherently safer technology.
3. Implementation of nutrient reduction.

After discussing the possibility of an opinion poll, the Board determined that it was not in the best interest at the current time.

Request for Service – High Density Development in Kaysville: Manager Myers presented information on possible high density developments in Kaysville. The information included a map showing the location of the proposed development and an evaluation report on the effect this would have on the collection system. Board

members indicated they hoped the District could get good flow metering results before a decision on the development has to be made.

Permit Renewal Update: Chair Holmes complemented the District Manager for his work on the renewal of the District's permit. Chair Holmes said she reviewed several memos relating to the renewal process written by the Manager and was certain the knowledge of staff was essential in the favorable terms the District has in the proposed permit. Manager Myers reported that all the substantial requests the District staff made during the preliminary review of the permit had been approved. Most importantly the District continued without a biomonitoring permit limit and was given a reduction in percent removal requirement from 85% to 80%. These changes are important in being able to continue to meet all permit conditions. The permit is now out for public comment. We are waiting to see if any negative comments are submitted.

Procurement – Flint Street Project: Manager Myers reported the District received 23 qualified bids for construction of the work. The lowest five bidders were:

1. Kapp Companies	\$216,248.91
2. Wardell Brothers	\$246,999.10
3. Craythorne Inc.	\$248,678.89
4. Rolfe Construction	\$248,989.09
5. Terry Larsen Excavation	\$252,000.00

The budget estimate for the work is \$384,435. The apparent low bidder is Kapp Companies. Brent Justensen, Operations Manager for the District reported that the District has had good experiences working with Kapp Companies on subdivision projects. After review of the bids, Trustee Page moved to approve award of the contract to Kapp Companies as the lowest responsible bidder. Trustee Brough seconded the motion and all Trustees present voted aye.

Procurement – Telephone Switch: Manager Myers reported that the District's telephone switch was reaching an age when parts are becoming hard to get. The District can replace the switch with a current generation unit for \$3,790. This price includes a trade in value for the current equipment of \$800. In order to get this trade-in value the new switch would have to be purchased from the existing supplier. Trustee Thacker moved to purchase a new switch sole source from TCS for \$3,790. The sole source purchase is justified based on receiving a trade-in value for the existing equipment. Trustee Page seconded the motion and all Trustees present voted aye.

Procurement – SCBA Equipment: Manager Myers indicated that the District has six SCBA units for hazmat operations. Three were purchased new last year. The other three tanks, by 2010 year end, will no longer be able to be recharged, and the regulators are experiencing aging problems. Staff recommends the District purchase

three replacement units from the same supplier in order to keep operation of the units consistent. Trustee Thacker stated that for safety reasons this purchase was required and moved to approve the purchase of the three units for \$5,385 from SWC Healthworks. Trustee Brough seconded the motion and all Trustees present voted aye.

2010 Legislative Update: Manager Myers presented a review of the following legislative items:

- Senate Bill 153 Marking of Underground Utilities
- HJR 33 Marking of Underground Utilities
- House Bill 343 Great Salt lake Commission
- Senate Bill 42 Retirement Eligibility Modifications
- Senate Bill 43 Post Retirement Employment Amendments
- Senate Bill 63 New Public Employee' Tier II Retirement Act
- Senate Bill 94 Supplemental Benefit amendment - Retirement
- Senate Bill 172 Local District Taxing Authority Amendments
- House Bill 283 Fees and Assessment Levies in Local Districts
- House Bill 283 1st Sub Fees in Special Service Districts
- 2010 UASD Legislative Session Summary Report dated January 30, 2010

The Manager will keep the Board updated on significant legislation which affects the District throughout the session.

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

1. Inside EPA Articles on EPA – State oversight and SSO Rules.
2. Information on District hats in Afghanistan.
3. Month end expended vs. budget report.

Trustee Broush moved to adjourn the meeting. Trustee Page seconded the motion and all Trustees present voted aye.

The meeting adjourned at 9:15 pm.

Next regular meeting: March 11, 2010.

District Manager