

Minutes
Central Davis Sewer District Board Meeting
April 8, 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, Carol Page, and Sherm Cloward. Staff members attending were District Manager Leland Myers and District Engineer Jill Houston. Also attending were Jim Goodley from JUB Engineers and Ryan Child from Wood Richards.

Minutes: Chair Holmes asked if there were any corrections to the minutes for March 11, 2010. No corrections were made to the minutes. Trustee Cloward moved to approve the minutes as presented. Trustee Page 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 Thacker seconded the motion and all Trustees present voted aye.

2009 Audit Report: Chair Holmes welcomed Ryan Child from Wood Richards and invited him to present the audit Report. Mr. Child thanked the Chair for the opportunity to perform the District's Audit and proceeded with a review of the documents and findings. He explained the profit and loss statement, the 2009 revenue and expenditures, and cash position of the District. The review of District financial records found them to be complete and did not expose any material weaknesses. The Auditor issued an unqualified report with no exceptions. The District was also in compliance with all management requirements of the State. The Auditor complemented the District on its financial report. Board members expressed appreciation for the Auditor's and Staff's work on the financial records and Trustee Thacker moved to accept the 2009 Audit Report. Trustee Cloward seconded the motion and all Trustees voted aye.

Sewer Extension Agreement – The Haws Companies: Chair Holmes indicated that the final extension agreement was included in the Board Package. Manager Myers reported that the Developer returned one signed copy today to the District. This will be executed by the Chair when arrangements can be made with the Notary for the District to execute the document.

West Farmington Parkway Sewer Pressure Line Bids: Chair Holmes asked the Manager to review the proposed construction bid with the Board. Manager Myers explained that construction of the pressure lines for the West Farmington High Density

Pump Station were bid with the construction of the Parkway. The low bidder included the following line items for the pressure lines:

8" Pressure Line	\$28,500
16" Pressure Line	\$46,800

The total cost for the project is \$75,300. The Manager reported that this was an extremely competitive bid for the work. After discussion, Trustee Thacker moved to award the contract to the Farmington City road construction contractor. Trustee Cloward seconded the motion and all Trustees voted aye.

GRAMA Request: Manager Myers presented information relative to a GRAMA request from the law firm of VanCott Bagley. Information sent to the law firm was also reviewed. The Board discussed the need for charges when information is sent electronically. Staff was instructed to review this with legal counsel and take action as needed.

Demonstration of GIS System: Chair Holmes invited Engineer Houston to review changes to the GIS system. Engineer Houston explained that changes to the Blue Stakes laws made a change in information storage relative to lateral cleanouts necessary. A demonstration of the new data tables and data presentation was presented to the Board. The District is in compliance with all new statutory requirements.

Presentation on Regulatory Changes: Manager Myers presented current and proposed regulatory changes that will affect the District. These changes included

1. Antidegradation
2. Collection System Management
3. Nutrients

The interrelationship of these changes was discussed.

Annual Presentation to Fruit Heights City: Trustee Cloward reported to the Board on his discussion with Fruits Heights City relative to collections work within the City boundary. The report was well received.

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

1. Critical Control Points video script
2. Multiple articles on odor issues
3. NACWA information on pharmaceuticals in water
4. GSL Forum and Conference

5. GSL Council Formation
6. Article on travel issues in Districts
7. Month end expended vs. budget report.

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

The meeting adjourned at 8:40 pm.

Next regular meeting: May 13, 2010.

District Manager