

Minutes
Central Davis Sewer District Board Meeting
August 13, 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 John Thacker and Steve Brough. Trustees Carol Page and Sherm Cloward were excused. District Manager Leland Myers and Engineer Jill Houston were present. Also attending were Doug Cromar and Tanner Cromar.

Minutes: Chair Holmes asked if there were any corrections to the minutes for July 9, 2009. Trustee Thacker moved the minutes of the meeting be approved as presented. Trustee Brough seconded the motion and all Trustees present voted aye.

Claims: Chair Holmes invited Manager Myers to review the claims list with the Board. After review, Trustee Thacker moved the claims as presented be accepted. Trustee Brough seconded the motion and all Trustees voted aye.

NACWA Summer Conference Report: Chair Holmes presented a report on the NACWA Summer Conference. Items discussed included water quality standards, emerging contaminants, legal affairs and litigation, biosolids management, and climate change. Some of the major concerns outstanding include nutrient reduction, "green" infrastructure, and non-point source versus point source control. A discussion about how these issues affect the District took place.

NACWA Platinum 9 Award: Chair Holmes presented the NACWA Platinum Award to the Board. The Chair stated that not many facilities are able to achieve this honor and the District should be proud of the accomplishment.

Enhanced Biological Phosphorus Removal Study - University of Utah: Manager Myers presented information on the results of the field study portion of the EBPR study funded by the District. The full scale study indicated that additional phosphorus removal could be achieved with careful operation of the oxidation ditch system. The trickling filter portion of the plant was not studied. The results are promising and further

work by plant staff was recommended by the Manager. Manager Myers also presented a proposal from Dr. Ramesh Goel for continuation of the study. The cost for study continuation would be about \$49,000. Most of the proposed study would be bench scale and some of the work would be performed at the plant. After review, Trustee Thacker moved to table the proposal until further conditions warrant the study. Trustee Brough seconded the motion, and all Trustees voted aye.

2010 Budget and Labor Considerations: Chair Holmes asked Manager Myers to review the labor considerations for the 2010 budget. Manager Myers indicated that there were four issues to consider. These are:

1. The salary grade survey has not changed during the past year because of the economic downturn. A matrix showing that most entities have not had cost of living adjustments and many have also not given merit increases was reviewed. As such, no salary grade changes are recommended.
2. Information from the Bureau of Labor Statistics was presented on the cost of living changes from June, 2008 to June 2009 was reviewed. The information shows a negative 1.4% change during the period. As such, no cost of living adjustment is recommended.
3. Merit Increases for 2010 would be given in July, 2010 for those who qualify. Because of the economic conditions and concerns about revenues, it was recommended that the District allow for the merit increases in the Budget preparation but refrain from authorizing those increases until revenues are reviewed and it is determined that sufficient funds exist. Such an approval would not occur until June, 2010.
4. Benefit cost increases were reviewed. The recommendation is to maintain the current benefits as presently established.

Board Members discussed the budget and labor recommendations for the 2010 budget as presented by the Manager. Trustee Thacker moved to approve the proposed recommendation for inclusion in the budget. Trustee Brough seconded the motion and all Trustees present voted aye.

Report on Colorization of Mulch: Chair Holmes indicated that the report included was prepared as part of the 2009 Biosolids EMS goals and then invited Manager Myers to review the report findings. Manager Myers indicated that the report includes costs associated with equipment for coloring mulch and possible revenue returns. The report concludes with the recommendation that potential revenue does not justify the cost of

coloring and selling mulch. Board members concurred with the recommendation and indicated that extending the operation to selling colored mulch was not part of the District's core mission.

Minor Items: Manager Myers presented information on the following minor items:

1. UASD Annual Conference
2. Petaluma California water rate controversy
3. Information on wetland assessment methodology proposed by the State Division of Water Quality
4. Information on pandemic preparation
5. Information on dismissed lawsuit
6. Discussion on future golf course on District property
7. Extended vs. Budget Report.

Chair Holmes asked for a motion to adopt a resolution nominating Manager Myers for the UASD Distinguished Manager's Award. Trustee Thacker so moved. Trustee Brough seconded the motion and all Trustees present voted aye.

The meeting adjourned at 9:45 pm.

Next Regular Meeting: September 10, 2009.

District Manager