

**Minutes**  
**Central Davis Sewer District Board Meeting**  
**June 11, 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, Carol Page, Steve Brough and Sherm Cloward. District Manager Leland Myers and Engineer Jill Houston were present. Also attending was Doug Cromar from CRS Engineers.

**Minutes:** Chair Holmes asked if there were any corrections to the minutes for May 14, 2009. Trustee Page moved the minutes of the meeting be approved as presented. Trustee Cloward 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.

**2008 Certified Tax Rate:** Manager Myers indicated the District has not yet received the final documentation for the tax rate from the County. The Manager indicated that the 2009 budget was based on acceptance of the certified tax rate. The Board discussed and concurred that they wanted the tax revenue to remain at the certified rate. Trustee Thacker moved to adopt the certified rate once received from the County. Trustee Cloward seconded the motion and all Trustees voted aye.

**Proposed Impact Fee Program Amendments:** Chair Holmes invited Manager Myers to review the proposed amendments to the Impact Fee Program. Manager Myers reviewed the following documents with the Board

1. Impact Fee Analysis - Service Area #2
2. Impact Fee Policy Amendments

The Manager Indicated that these have been transmitted to Attorney Mazuran for review but no comments have been received, yet. Board Members offered review

comments and corrections to the documents. After review, Trustee Thacker moved to set a hearing for the Impact Fee Program amendments for the next regularly scheduled Board meeting. Trustee Page seconded the motion and all Trustees voted aye.

**1525 West Pressure Line Bids:** Chair Holmes invited everyone to review the bid tab for the proposed project.

1.	Rolfe Excavating	\$198,928
2.	MC Green	\$329,286
3.	GEC Construction	\$344,577
4.	Whitaker Construction	\$299,654
5.	Circle B	\$277,810

Trustee Thacker questioned if we have any experience with the low bidder, Rolfe Construction. Mr. Cromar indicated that their firm had been involved in several projects with Rolfe and found them to be a good excavation contractor and would recommend the contract be awarded to them. Trustee Thacker moved to award the contact to the lowest responsive bidder, Rolfe Construction. Trustee Cloward seconded the motion and all Trustees voted aye.

**7:30 pm - Public Hearing - Capital Facility Plan:** Chair Holmes requested a motion to open the Public Hearing. Trustee Thacker moved to open the public hearing on the Capital Facility Plan (CFP). Trustee Page seconded the motion and all Trustees voted aye. Manager Myers was invited to review the CFP. Manager Myers indicated that proper notice in accordance with Title 11-36 of the State Code had been given for this hearing to proceed. After the review and question answer period, Manager Myers indicated the he had received one comment on the CFP from the public. Jerry Preston, a local builder, had discussed the plan with the Manager and commented that he felt the direction proposed by the District was appropriate and implementing an impact fee increase only on those areas causing the demand increase was reasonable. No additional public comments were made. Trustee Page moved to close the public Hearing. Trustee Cloward seconded the motion and all Trustees voted aye. Trustee Thacker then moved to adopt resolution 2009-1 adopting the CFP Amendment. Trustee Brough seconded the motion and all Trustees voted aye.

**Sewer Lateral Identification Program:** Chair Holmes stated the plan proposed today was in response to regulatory changes at the last legislative session. Manager Myers indicated the plan would require builders to exchange a plain cleanout cap for a cap with an electronic marker installed and notify the District when the lateral and cap are installed. The District would check the installation of the cap and obtain the GPS

location of the cleanout. Board members discussed the program. Trustee Page moved to adopt the Sewer Lateral Identification Program as proposed. Trustee Thacker seconded the motion and all Trustees present voted aye.

**Trustee Election Information:** Manager Myers presented the following trustee election information to the Board:

1. Letter to Farmington on loss of appointment of trustee.
2. Newspaper article on the Farmington appointment loss.
3. Proposed Notice of Election. This must be posted at least 10 days before the filing date.
4. Title 17B-1-306 relating to election rules.
5. Title 17B-1-306.5 on trustee by district division.

There will be three trustee positions up for election. Manager Myers indicated someone needed to be appointed election registrar. After discussion Trustee Thacker moved to appoint Jill Houston as the election registrar and to post the notices at the usual locations. Trustee Cloward seconded the motion and all Trustees voted aye. The decision was made to keep all elected trustee positions elected from the entire District.

**Great Salt Lake Update:** Manager Myers was asked by Chair Holmes to update the Board on the status of issues surrounding the Lake. Manager Myers updated the Board on three issues relating to the Lake:

1. Protest of the State Selenium by US Fish and Wildlife,
2. Status of the Great Salt Lake Advisory Council recommendations,
3. Status of the Research Interlocal Group.

The Manager also reported on meetings held with the State Division of Water Quality relative to Jordan River and Farmington Bay.

**Lawsuit Update:** Manager Myers reviewed a recent affidavit filed by the District in the lawsuit declaring the manhole in question is not a District facility. It is hoped that this filing will end the involvement of the District in this legal matter. Manager Myers indicated that the lawsuit will probably proceed against other defendants.

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

1. Weather impact on farming production
2. Priority for allocating hay to customers

3. Sale of the Arnold House, exchange of property and use of District property as pasture.
4. Drug drop off box availability in Kaysville.
5. Expended vs. Budget Report.

The meeting adjourned at 8:45 pm.

Next Regular Meeting: July 9, 2009.

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District Manager