

Minutes
Central Davis Sewer District Board Meeting
September 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 John Thacker, Sherm Cloward, and Steve Brough. Trustee Carol Page was excused. Staff members attending were District Manager Leland Myers and District Engineer Jill Houston.

Minutes: Chair Holmes asked if there were any corrections to the minutes for the August 13, 2009 meeting. Trustee Cloward moved to approve the minutes 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 Brough moved to accept the claims as presented. Trustee Thacker seconded the motion and all Trustees present voted aye.

2010 Budget Review – Labor and Capital: Chair Holmes stated that the included information was the beginning of the 2010 budget process and invited Manager Myers to review the included information. Manager Myers reviewed presentations on the following items:

1. 2009 forecast of labor to go.
2. 2010 labor forecast. This included the pretreatment position which the Manager indicated was not going to be filled until further review.
3. 2009 capital expenditures through year end.
4. 2010 capital requirements and a listing of all identified capital purchases and construction projects.

The Manager reviewed the project list and timing of the projects against risks and tolerance for increased costs. A general discussion between Board members and staff occurred. The Board recommended that staff proceed with proposed prioritized projects. The final project budget will be set once revenue and expense projections are completed.

Great Salt Lake – Wetlands Update: Manager Myers presented information on the proposed development of wetlands assessment methodologies and metrics for

evaluating wetlands surrounding the Great Salt Lake. The proposed metrics will be only for impounded wetlands first and for sheet flow wetlands at a future time. The sufficiency of current science was discussed. The Board discussed the implications of the proposed metrics on the District's discharge limits. More information on the proposal will be given to the Board as it is released.

Sanitary Sewer Overflow Proposed Rules: Chair Holmes stated that SSO rules and EPA requirements were a major item of discussion at the recent NACWA conference. There is great concern nationally for costs associated with implementation of SSO requirements. Manager Myers was invited to review the proposed Utah requirements. Manager Myers presented the proposed rules. These were being developed by a work group that Manager Myers and Engineer Houston were part of. The proposed rules will give certainty to the requirements that Utah collection systems must comply with. The District will continue to monitor the rules and will insure that District interests are met. As currently proposed, the District's Collection System EMS complies with all the requirements being suggested.

Procurement – Truck Lift: Manager Myers presented the following bids for supply of a truck lift to allow for service of larger vehicles (all prices include shipping):

Automotive Service Equipment	\$3,555
Metro Lift and Equipment	\$3,845
Direct Lift	\$3,695

Manager Myers indicated that sufficient budget was available. Trustee Thacker moved to approve purchase of a vehicle lift from Automotive Service Equipment for \$3,555. Trustee Brough seconded the motion and all Trustees present voted aye.

Utah DWQ Municipal Wastewater Planning Program Self-Assessment Report

2008: Manager Myers presented the 2008 MWPP Self Assessment Report for Board Consideration. This report is required annually. A summary of the report was discussed with the Board. After review, Trustee Cloward moved to approve Municipal Wastewater Planning Program Resolution 2009-09-01. Trustee Brough seconded the motion and all Trustees present voted aye.

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

1. Salt Lake Tribune article on USGS study of mercury in fish.
2. Article on WERF study of mercury in POTW's.
3. Article on wetland treatment of nutrients.
4. Article on homes linked to runoff of nutrients.
5. Davis Clipper article on funding for GSL research.

6. Article on disinfection of wastewater effluent: comparison of alternative technologies.
7. Article on Agencies release of draft reports required by Chesapeake Bay Executive Order.
8. Expended vs. Budget Report.

The meeting adjourned at 9:10 pm.

Next regular meeting: October 8, 2009.

District Manager