

**Minutes**  
**Central Davis Sewer District Board Meeting**  
**October 16, 2008**

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, Sherm Cloward and Steve Brough. District Manager Leland Myers was also in attendance. Doug Cromar from CRS Engineers attended as a citizen.

**Minutes:** Chair Holmes asked if there were any corrections to the minutes for July 10, 2008. No corrections were made. Trustee Cloward moved the minutes of the meeting be approved. Trustee Page seconded the motion and all Trustees voted aye.

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

**2009 Budget Considerations:** Chair Holmes asked Manager Myers to review the budget items included in the Board package. Manager Myers began with a discussion of uncertainties associated with revenues and treatment requirements. Several articles and legislative actions were presented to the Board supporting these uncertainties. After this discussion Manager Myers reviewed the following items with the Board:

1. Labor Projects
  - A. Total Labor Analysis
  - B. Overtime Considerations
  - C. Use of Part Time Employees
2. Revenue Projections
  - A. Evaluation of possible rate changes
  - B. Fee Revenue Projections
  - C. Tax Revenue Projections
  - D. Impact Fee Analysis
  - E. Interest Income Analysis
  - F. Sundry Income Analysis
3. General Budget Projections
  - A. General Accounts Forecast
  - B. Professional Services Analysis
  - C. Bond Payment/Interest Analysis

- D. Depreciation Evaluation
- 4. Project and Capital Purchases Analysis
  - A. Treatment Plant
  - B. Collection System
  - C. General Project/Purchase Philosophy
- 5. Preliminary Proposed Budget

Board members discussed the presentation and budget implications. The consensus was to carry the proposed information forward to the preliminary budget.

**Disinfection Alternatives - Cost Report:** A cost report about disinfection alternatives was presented to the Board. The report was prepared by CH2M Hill. After review of the cost estimates, the opinion of the Board was to remain with gaseous chlorine given the alternative needs and costs. This may change if legislative changes are made to the current laws.

**Analysis of Mercury - Report:** A report on the fate of mercury in the District's treatment plant was reviewed by the Board. The report was prepared by the University of Utah because of recent public concerns about mercury in the environment. This report demonstrated that discharges from the treatment plant are very low and plant removal efficiency is over 90% for mercury.

**Great Salt Lake Advisory Council:** Chair Holmes reported on the formation of a Great Salt Lake Council created by Governor Huntsman. District Manager Leland Myers was appointed to the council by the Governor. Information on the Council's purpose was also included.

**Great Salt Lake POTW Coalition:** Chair Holmes explained that she had discussed this concept with Manager Myers a while ago and had asked the Manager to pursue this coalition with other sewer entity managers. Manager Myers was asked to explain the status of this process. The Manager explained that there has been two meetings with POTW managers. Most of the managers have discussed this concept with their boards or councils and are all willing and desirous to participate. A set of development concepts has been prepared and Manager Myers presented this to the Board. The development concepts were discussed by the Board. Trustee Thacker expressed concern about the ability of POTW's to withdraw at the end of any year. This concern could be mitigated by Central Davis but the Board instructed the Manager try to negotiate a longer initial time period. After sufficient review, Trustee Thacker moved to express support for the concept and the development of an interlocal agreement creating the coalition. Trustee Page seconded the motion and all Trustees voted aye. Chair Holmes asked the Board if the District would be willing to act as the employment agent for the coalition. All Trustees indicated a willingness to be the employing agent

and instructed the Manager to pursue this possibility.

**Farmington Transportation Mixed Use Development Area:** A report prepared by CRS Engineers about development impacts from the West Farmington Transportation Mixed Use zoned area was presented to the Board. The report recommended no action from the Board due to the large variation in possible impact until Farmington City finalized possible zoning changes. In addition, Manager Myers recommended that impacts from this project not be included in the District's capital facilities plan at the present time. The Board accepted these recommendations.

**Utah Association of Special Districts Annual Convention:** Information on the Association's annual meeting was reviewed. All Trustees were invited to attend.

**Pretreatment Action - EPA:** Information on criminal action by EPA against the owner of a furniture refinishing company was presented to the Board. Since this indictment involves pretreatment issues, the District may be involved in the process. No action is required by the District at the current time.

**Minor Items:** The following minor items were presented and discussed with the Board:

1. News article on taxing power of appointed boards.
2. Articles on lawsuit by American West Development.
3. NBP weekly update discussing biosolids.
4. Article on the growth of the Gulf dead zone.
5. Expended vs. Budget report.

The meeting adjourned at 9:15 pm.

Next Regular Meeting: November 13, 2008.

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District Manager