

Minutes
Central Davis Sewer District Board Meeting
January 6, 2011

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 was Jim Goodley from JUB Engineers.

Minutes: The Board reviewed the minutes for December 9, 2010. Trustee Page moved to approve the minutes as presented. Trustee Cloward seconded the motion and all Trustees voted aye.

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

Biosolids Reports and Documents: Chair Holmes indicated that from her review of the documents included, the District's biosolids program appears to be in great condition. The Chair invited Manager Myers to provide a brief review of the reports. Manager Myers reviewed the following reports with the Board:

- Biosolids Management Report – 2010
- Program Management Review – 2011
- Goals Review – 2010
- External Audit – 2010
- Biosolids Annual Report – 2010.

Engineer Houston reviewed the internal audit with the Board. The Board made minor corrections to the reports and audit. Board members were pleased with the program quality. Trustee Thacker moved to accept all the reports as corrected. Trustee Page seconded the motion and all Trustees voted aye.

2011 Biosolids EMS Goals: Manager Myers presented the Board with a list of potential biosolids program goals for 2011. All of the goals were explained and evaluated by the Board. After discussion, the following goals were selected:

- Quality Management
 - Evaluate Compost pile mixing – loader vs. mixer.
 - Evaluate side stream treatment of decant water.
- Relationship with Interested Parties
 - Make a presentation to water quality professionals on impacts of solids minimization on biosolids quality.
- Environmental Performance
 - Upgrade polymer feed system controls for the belt presses.
- Regulatory Compliance
 - Evaluate the use of alum or ferric chloride as a flocculent aid in the trickling filter treatment process and the impacts on biosolids regulatory compliance.

Trustee Thacker moved to approve the accepted goals. Trustee Cloward seconded the motion and all Trustees voted aye.

County, District and Kaysville City Agreement: Manager Myers reviewed a proposed three way agreement with the Board. The agreement transfers property from Davis County to Kaysville City so Kaysville can construct a trail for access to a new school. Kaysville agrees to allow the District to use the hard surfaced trail for access to sewer manholes facilitating system cleaning. The District agrees to provide an impact fee credit to the county for a new County administrative building. The new building replaces several smaller buildings and has an increased number of fixture units but the same relative occupancy. The Manager also reviewed Resolution 2011-01-01 approving the agreement. Board members discussed the benefit to the District from the agreement and the fair exchange of consideration the agreement provides. Trustee Page moved to approve the agreement and adopt Resolution 2011-01-01. Trustee Brough seconded the motion and all Trustees present voted aye.

Woodside Arena Proposed Purchase: Manager Myers stated that the District was scheduled to discuss the proposed property purchase with the Kaysville City Council on January 18, 2011. The discussion will center on proposed District

use of the property and changes to the Development Agreement the City has with Woodside. Manager Myers included a proposed handout for Board review. Handout corrections were proposed and accepted by the Board. The Board was satisfied with the terms of the proposal.

Procurement – Primary Sludge Grinder: Manager Myers presented the following information for purchase of a replacement sludge grinder:

Bidder	Purchase Price	20 Year Present Worth Analysis
JWC – Muffin Monster Inline	\$12,746	\$24,106
Franklin Miller Super Shredder	\$17,425	\$22,175
Vogelsang – Rotacut 3000	\$15,230	\$20,705

Operations staff has recommended the purchase of the Vogelsang based on lowest lifecycle cost and improved ease of maintenance. Trustee Page moved to approve the purchase of the Vogelsang grinder based on lowest estimated lifecycle costs. Trustee Brough seconded the motion and all Trustees voted aye.

Jordan River and Great Salt Lake Update: Manager Myers updated the Board on the following items relating to water quality issues on the Jordan River and the Great Salt Lake:

- Impacts of TMDL’s – Proposed legislative action
- Willard Spur steering committee formation
- Request for Proposals – GSLAC

The Board was also informed of current discussions between POTW researchers and state DWQ staff. The Board was satisfied with current actions.

Minor items: The following minor items were reviewed and discussed among the Board:

- Article on the Great Salt Lake
- Expended vs. Budget Report

Chair Holmes thanked staff for continued excellence in meeting budget objectives.

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

The meeting adjourned at 8:50 pm.

Next regular meeting: February 10, 2011.

District Manager