

Minutes
Central Davis Sewer District Board Meeting
March 11, 2010

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 were Jim Goodley from JUB Engineers and Doug Chromar from CRS Engineers.

Minutes: Chair Holmes asked if there were any corrections to the minutes for February 11, 2010. One correction was made to the minutes. Trustee Page moved to approve the minutes as corrected. Trustee Brough seconded the motion and all Trustees present voted aye.

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

Sewer Extension Agreement – The Haws Companies: Chair Holmes reported that the agreement included in the Board package was prepared by Attorney Mike Mazuran and included proposed changes by Rich Haws with additional review and modifications by Mazuran and Myers. Manager Myers was invited to review the agreement. After extensive review, the Board determined that a clause requiring the allowance of easements to the Pump Stations was necessary. This decision was to prevent any developer from preventing access to the pump station by other developers in the high density area. Trustee Page moved to approve the agreement with the inclusion of an access clause agreeable to Attorney Mazuran. Trustee Thacker seconded the motion and all Trustees voted aye.

Pump Station Designer Selection: Chair Holmes indicated that the District had appointed a selection committee which included the following individuals:

1. Susan Holmes
2. John Thacker
3. Jill Houston, and
4. Brent Justensen.

Chair Holmes invited Engineer Houston to describe the process. Engineer Houston indicated that all committee members reviewed the proposals independently and then

met to discuss the ratings of each consulting firm. All firms were deemed to be responsive and qualified to perform the work. As such the lowest apparent consultant was selected. The committee recommends award of the work to JUB Engineers. Chair Holmes noted that both JUB and CRS submitted excellent proposals, thus making the selection process very hard. Since the Board has agreed with the developer to keep costs to a minimum, the apparent lowest price was selected. Chair Holmes thanked all three firms who submitted proposals. Trustee Thacker moved to award the design contract to JUB Engineers. Trustee Page seconded the motion and all Trustees voted aye.

2009 Pretreatment Annual Report: Engineer Houston stated that the Pretreatment report for the 2009 calendar year was included in the Board package for review and evaluation. Engineer Houston indicated that the Report followed the format required by the State Division of Water Quality and that the District complied with all material aspects of the District's pretreatment program and met all requirements of the State and Federal regulations. Chair Holmes thanked staff for the well prepared report and asked if there were any questions. Some discussion took place. After review, Trustee Thacker moved to accept the 2009 pretreatment annual report and authorize it being sent to the State. Trustee Brough seconded the motion and all Trustees voted aye.

Arc Flash Regulations: Manager Myers presented a detailed report on arc flash regulations found in the 2009 edition of NFPA 70E and referenced in OSHA protective standards 29 CFR 1910. This presentation included multiple requirements the District must implement including

1. Arc Flash analysis and proper labeling,
2. Appropriate personal protective equipment, and
3. Training requirements.

Several options for complying with the regulations were presented by the Manager and the costs of those options were discussed. After completion of a detailed discussion about the regulations Trustee Page moved to authorize the Manager to comply with the standards by using tables found in NFPA 70E, to obtain appropriate personnel protective equipment based on identified risks, and to provide training to all employees based on standard District training practices using in-house trainers. Trustee Brough seconded the motion and all Trustees voted aye.

Procurement – Grit Classifier: Manager Myers review the following bids for supply of a replacement grit classifier with the Board:

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| 1. Waste Tech Stainless classifier only | \$23,720 |
| 2. Waste Tech Steel classifier & cyclone | \$29,375 |
| 3. Waste Tech Stainless classifier & cyclone | \$35,300 |

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| 4. Spirac Stainless classifier only | \$32,989 |
| 5. Eimco Steel Classifier, cyclone & washer | \$61,498 |

Manager Myers recommended the District approve the lowest responsive bid for a classifier and cyclone to Waste Tech for \$29,375. This is identical to the unit the District currently has in service. Trustee Cloward moved to approve the Manager's recommendation. Trustee Brough seconded the motion and all Trustees voted aye.

HB 343 – Creation of a Great Salt Lake Council: Chair Holmes indicated that the creation of the GSL Council was an objective the District has worked on for the past several years. Manager Myers reviewed the content of HB 343 as amended and approved by the legislature. While the creation of the Council was a first step, the need for funds to do research to understand lake chemistry is still missing and needed. The District will continue with the interlocal group to do research in the meantime. .

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

1. Multiple news articles on travel expenses and odors
2. Information on Florida nutrient standards
3. Information on flushable wipes manufacturing standards
4. Changes to storm water and nutrient implementation plans
5. Proposed US Senate action on Chemical Security Act renewal
6. Status of wood waste and availability of wood chips
7. Month end expended vs. budget report.

Trustee Brough moved to adjourn the meeting. Trustee Thacker seconded the motion and all Trustees present voted aye.

The meeting adjourned at 8:30 pm.

Next regular meeting: April 8, 2010.

District Manager