

**Minutes**  
**Central Davis Sewer District Board Meeting**  
**July 8, 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, Sherm Cloward, and Carol Page. Staff members attending were District Manager Leland Myers and District Engineer Jill Houston. Also attending was Jim Goodly from JUB Engineers.

**Minutes:** The minutes provided to the Board for June 10, 2010 were incomplete. No action was taken at this meeting.

**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 Page seconded the motion and all Trustees voted aye.

**Biosolids EMS Update:** Chair Holmes asked Manager Myers to review changes to the District Biosolids EMS with the Board. Manager Myers proposed the following changes:

1. Incorporate Auditor recommendations for improvement.
2. General update to program.
3. Update to standard operating procedures.

Trustee Thacker moved that the Board accept the program as modified. Trustee Cloward seconded the motion and all Trustees present voted aye.

**Procurement – Flusher/Vacuum Truck:** Chair Holmes indicated that she has checked the market for this type of equipment and determined the proposed pricing was reasonable. Manager Myers advised that the price for a new flusher/vacuum truck based on state contract with AG Truck/Vactor was \$310,775.66. The delivery time for the truck will be between seven to ten months. Trustees discussed the need and benefit of purchasing this equipment now. Trustee Cloward moved to approve purchase of the flusher/vacuum truck as proposed. Trustee Page seconded the motion and all Trustees voted aye.

**Procurement – Standby Headwork/Screw Pump Station Pump:** Manager Myers reported that after detailed review, it was determined that the only pump which would meet all design requirements for this pump application was a Godwin CD225 M from Water Movers, Inc. Staff recommended that the lack of any other matching pump justified sole source procurement. Trustee Thacker moved to approve the purchase of

a Godwin CD225M for \$53,980 as sole source procurement. Trustee Brough seconded the motion and all Trustees voted aye.

**Procurement – Dump Trailer for Wood Waste:** Chair Holmes complimented staff on finding new sources for wood waste and invited the Manager to explain this purchase item. Manager Myers indicated that staff had found a new source for wood waste from a pallet manufacturer in Clearfield. The business has no means of transporting the wood to the District. Manager Myers proposed the purchase of a dump trailer that could be left with the business until filled, and then picked up by one of the District staff. The lowest price identified for such a dump trailer is \$7,400. The Board felt that continued composting was in the best interest of the District and Trustee Page moved to approve the purchase of a dump trailer for \$7,400 from Wasatch Trailer Sales. Trustee Brough seconded the motion and all Trustees voted aye.

**Procurement – Replacement Scum Pump:** Manager Myers reported that a 20 year old pump was failing and no longer repairable. Staff obtained the following bids for a replacement unit:

- |    |                  |          |
|----|------------------|----------|
| 1. | Fairbanks Morse  | \$13,345 |
| 2. | Wemco/Weir Pumps | \$14,577 |

Trustee Thacker moved to approve purchase of the pump from the lowest responsive bidder. Trustee Cloward seconded the motion and all Trustees present voted aye.

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

1. Information on the Jordan River TMDL and the Jordan River watershed symposium.
2. Update on GSL activities including permit protests from environmental and sportsmen groups.
3. Information on Sherm Cloward accomplishments at the State Games.
4. Report on EPA Tour and GSL Advisory Council.
5. Information on mapping opportunity from Kaysville City for contours on Kaysville and Fruit Heights GIS maps.
6. Information on Recorder Office changes relative to boundary issues and consolidation of parcels.
7. Expended vs. Budget Report

In general Staff reported that the District was well within budget currently, but changes will have to be made when the West Farmington pump station is approved for construction.

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

The meeting adjourned at 8:40 pm.

Next regular meeting: August 12, 2010.

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District Manager