

Minutes
Central Davis Sewer District Board Meeting
April 9, 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, Carol Page, Steve Brough and Sherm Cloward. District Manager Leland Myers was also present.

Minutes: Chair Holmes asked if there were any corrections to the minutes for February 12, 2009. Trustee Thacker moved the minutes of the meeting be approved as presented. Trustee Cloward 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 Page moved the claims as presented be accepted. Trustee Thacker seconded the motion and all Trustees voted aye.

Capital Facility Plan Notice and Preliminary Design: Chair Holmes reviewed the need for amending the capital facility plan with the Board and invited Manager Myers to review steps taken thus far including the preliminary design list provided in the Board package. Manager Myers reviewed the notice and recipient list before starting the plan update. In addition the Manager reviewed the proposed listing of project components required as a result of the increased flow. A general discussion of the applicability of the upgrade components also occurred.

Farmington Bay Cyanobacteria Study: Chair Holmes indicated that this report was the result of a District contract with the University of Utah. Manager Myers reviewed the study methods and results with the Board of Trustees. The study developed a methodology for determining the presence of cyanotoxins and sampled sites suspected of possible cyanotoxin generation. The study found no or low concentrations of cyanotoxins and cyanobacteria during the sampling period. While the information generated contributed to the knowledge of the Farmington Bay system, the study also identified areas where additional research is needed. Specifically the Manager reported that there was a gap in location and time of year for sampling. Manager Myers also reported that the POTW research group has discussed this further research need with the State Division of Water Quality. A joint proposal for further work is being developed.

Procurement - Headwork Screen and Compactor: Manager Myers presented the following bids for supply of a replacement headwork and compactor:

Step Screen:

Two step screens were bid:

1.	Vulcan Industries	\$113,950
2.	Huber Technologies	\$ 89,323

Plate Screens:

Two bids were received:

1.	Huber Technologies	\$145,297
2.	JWC Environmental	\$187,261

Fine Bar Screen:

One alternative bid was received:

1.	Duperon	\$121,520
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The Manager reported that the Staff has not yet completed all site inspections of screens. This will be done by about April 23, 2009. The Board discussed their review of the screen alternatives during the recently completed Water Environment Association of Utah conference. Trustee Thacker moved to defer the final selection until after the completion of site visits and proposal analysis. At such time, the Staff will send the completed review and recommendation to the Board who will review and determine if it is appropriate to proceed with procurement. If the decision is made to proceed with procurement, the action will be ratified at the May, 2009 Board meeting. Trustee Cloward seconded the motion and all Trustees voted aye.

Procurement - Effluent Instrumentation: Manager Myers presented a summary effluent instrumentation proposal for the following parameters:

Ammonium
Nitrate
Turbidity

The procurement of effluent instrumentation is not necessary to comply with regulatory requirements but is suggested to increase the amount of information and effluent quality data generated. Board members questioned what impact the lack of data will create. Manager Myers indicated that laboratory based sampling is still occurring, but the data set will not be as rich as that generated by online instruments. The Board also asked when such information may be needed. Manager Myers indicated current laboratory based sampling will meet design based data needs for the near-term future, but will not

meet all possible needs that may occur several years from now. After discussion, the general consensus of the Board was to postpone the installation of such instrumentation until the need is within the near future time frame.

Pending Legal Action: Manager Myers reported on pending legal action against the District for injuries sustained in a biking accident involving a manhole in Farmington. The Manager reported that the manhole in question is not a District sewer manhole. The District's insurance carrier, Travelers Insurance has accepted the defense of the District and has engaged the law firm of Mazuran and Hayes for said defense. A general discussion of the lawsuit took place.

Minor Items: Manager Myers presented information on the following minor items:

1. News article and a press release on Heritage Restoration
2. Extended vs. Budget Report.

In addition, The Board requested information on the following items:

1. GSL Council activities and recommendation.
2. Interlocal agreement research program.
3. Upcoming conferences.
4. Economic stimulus.

The meeting adjourned at 9:15 pm.

Next Regular Meeting: May 14, 2009.

District Manager