

Minutes
Central Davis Sewer District Board Meeting
February 14, 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 and Steve Brough. Trustee Sherm Cloward was excused. District Manager Leland Myers and Engineer Jill Houston were in attendance.

Oath of Office: District Clerk John Thacker administered the Oath of Office to Trustee Steve Brough.

Minutes: Chair Holmes asked if there were any comments on the minutes for January 3, 2007. Trustee Page moved the minutes of the meeting be approved as presented. Trustee Thacker 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 present voted aye.

Selection of Consultants: Chair Holmes introduced this subject by discussing future needs of the District. Manager Myers explained that the District needed to proceed with selection of consultant(s) for the chlorine evaluation study and the nutrient removal study. The Manager reviewed section 17B-1-108 from the Utah State Code which deals with methods for consultant selection. Board members discussed the various methods available for selecting consultants. This included direct selection based on prior experience and qualification based selection. Manager Myers stated that he may have a conflict of interest since he has a son working for a consulting firm. The decision of the Board was to authorize Chair Holmes, Trustee Page and Engineer Houston to make a selection.

2007 Biosolids Annual Report: Manager Myers reviewed the 2007 Biosolids Annual report including the EMS management review with the Board. Board members asked questions and answers were given. Upon completion of the review, Trustee Thacker moved to accept the Biosolids Annual Report including the EMS review. Trustee Brough seconded the motion and all Trustees present voted aye.

Biosolids EMS 2008 Goals: Manager Myers presented five EMS goals for 2008.

These goals are:

1. Continue UPDES permit compliance and odor management to insure minimal complaints.
2. Continue Fencing Project to secure land application site.
3. Prepare info to reduce pump station ragging problems.
4. Provide EMS Training for Utah POTW's
5. Re-evaluate storm water runoff containment

Action plans for each goal were reviewed and discussed. Chair Holmes indicated that Goal 4 should be amended to include an article in the WEAU magazine. With that addition, Trustee Page moved to approve the 2008 goals. Trustee Thacker seconded the motion and all Trustees present voted aye.

2008 Legislative Update: The February 2, 2008 Utah Association of Special Districts legislative session summary report was reviewed by staff and Trustees. Specific attention was given to the bills which significantly impact the District. The Board instructed the Manager to continue to work to protect District interests.

NACWA Conference Report: Chair Holmes reported on the information gained attending the NACWA meeting in Phoenix. Specific attention was placed on vision, mission statements and the development of strategic plans. Chair Holmes participated in a panel discussion about transitions and felt the District was in better shape than most of the other entities participating in the meeting.

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

1. E-mail and article on EMS celebration.
2. NACWA information on the federal chemical security act update.
3. Article on mosquito abatement and the Great Salt Lake wetlands.
4. Information on upcoming training opportunities.
5. Expended vs. Budget report

Next Regular Meeting: March 13, 2008.

District Manager