

Minutes
Central Davis Sewer District Board Meeting
June 12, 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 Vice Chair Carol Page and Trustees John Thacker, Sherm Cloward and Steve Brough. Chair Susan Holmes was excused. District Manager Leland Myers and Engineer Jill Houston were also in attendance. Citizens attending the meeting included Ron Martinez from American West Development, Paul Bringhurst and Jacob Jensen from Stantec Engineers, and Doug Cromar from CRS Engineers.

Tour and Equipment Demonstration: Staff conducted a tour of facilities and an equipment demonstration for the Board and interested citizens. During the tour, Staff discussed potential near term equipment needs.

American West Development Service Request: Vice Chair Page welcomed the representatives from American West Development and invited them to present their service request. Mr. Martinez presented information on two development proposals in West Farmington. The first area is the southwest corner of Clark and Park Lanes. It is proposed that this area would be developed into an apartment complex with up to 300 dwelling units. A peak sewer flow from the area would be between 200 and 250 thousand gallons per day. The second area for development is between Clark Lane and Burke Lane in West Farmington immediately west of Park Lane and I-15. The first area is ready for development while the second area is still in the planning stages. Engineer Houston briefed the Board on the status of the Farmington Station development immediately next to the American West development. Manager Myers reviewed the current Master Plan and available capacity in the pipe system near the proposed developments. Current estimates completed in 1997 show about 300 thousand gallons of peak flow available. Trustee Thacker and other Trustees expressed concern about making a decision on the allowance of either proposed developments until further current studies are conducted. Mr. Martinez expressed concern and emphasized his need for a quick decision. Manager Myers explained that a preliminary update to the Master Plan could be completed in 30 days. It was agreed by all to return at the next Board meeting to review the results of the update and to continue the discussion at that time.

Minutes: Vice Chair Page asked if there were any corrections to the minutes for May 8, 2008. None were offered. Trustee Cloward moved the minutes of the meeting be approved. Trustee Brough seconded the motion and all Trustees voted aye.

Claims: Vice Chair Page invited Manager Myers to review the claims list with the Board. After review, Trustee Thacker moved the claims as presented be accepted. Trustee Cloward seconded the motion and all Trustees present voted aye.

2007 Financial Audit Acceptance: Vice Chair Page asked if there were any further comments on the 2007 Audit presented at the May 2008 Board Meeting. Trustee Thacker moved to accept the audit as presented. Trustee Cloward seconded the motion and All Trustees present voted aye.

Easement Abandonment Request - Danville Land Investments, LLC: A final easement partial abandonment agreement was included in the Board package for Board consideration. This is a continuation of a request made by Danville/Woodside at the March, 2008 Board Meeting. Manager Myers indicated that the document was prepared by Attorney Mike Mazuran. After review, Trustee Thacker moved to approve the agreement and to authorize the Vice Chair to sign said agreement. Trustee Brough seconded the motion and all Trustees present voted aye.

Procurement - Purchase of Pretreatment Truck: Vice Chair Page invited Manager Myers to discuss the proposed procurement. Manager Myers indicated that increase in pretreatment regulatory requirements were such that a vehicle would be needed to support the activity. As such, Staff was recommending the purchase of a 2008 Ford Ranger for \$12,528.90 on State Contract. Board members reviewed the purchase details. Trustee Cloward moved to approve the truck procurement based on available Budget and program needs. Trustee Brough seconded the motion, and all Trustees present voted aye.

Great Salt Lake Selenium Standard Update: Vice Chair Page asked the Manager to review the information on the selenium standard development included in the Board package. Manager Myers reviewed the information in the Report "Development of a Selenium Standard for the Open Waters of the Great Salt Lake." Also reviewed were the recommendations of the Science Panel and the GSL Selenium Steering Committee. Formal requests for action on these recommendations will be presented to the Utah State Water Quality Board at the June 20, 2008 meeting.

Certified Tax Rate: Draft certified tax rate information and forms were received from Davis County and were reviewed by the Board. These forms indicate a certified tax rate of 0.00020 and a corresponding tax revenue of \$490,117. The Manager explained that the current budget is based on the certified rate and associated revenue. After review of the draft documents, Trustee Cloward moved to approve and accept the certified rate. Trustee Brough seconded the motion, and all Trustees present voted aye.

Notice of Claim: A Notice of Claim letter was presented to the Board for consideration. This letter presents a claim for damages and describes an accident that is purported to have happened on June 18, 2007. The description of the accident

location appears to involve a manhole owned by another entity and not CDSD. The information has been sent to the District's insurance carrier and also to the District's Attorney.

Procurement - Mainline Camera System: Vice Chair Page asked the Manager to update the Board on the status of the review of the mainline camera systems. Manager Myers indicated that after substantial review, reference checks and demonstrations the following is the final pricing.

Supplier	Base Bid	Software & Computer	Lateral Launch	Total
Aries	54,178	10,570	45,193	109,941
AG Truck - Rapid View	66,839	10,044	68,375	145,258
RS Technical	45,965	6,400	46,450	98,490
Cues	32,200	9,900	80,000	122,800

Of the four systems reviewed, the RS Technical Proposal was rejected due to (1) the District's current system is RS Technical equipment and the District has experienced some failings and (2) the references called did not give good recommendations. Also, there were few lateral launching systems in operation that could be checked. Of the three remaining systems proposed, the Cues system was a portable system proposed to be modified to fit in a truck. Staff had tried several times to get updated proposals for the mainline system, but the vendor has been slow to respond. The Cues lateral launcher was not highly recommended. As such, Staff decided to include the updated lateral launching system due out mid-2008 in the proposal analysis. Based on these adjustments, the lowest responsive bidder is Aries. Board reviewed the information presented. Trustee Thacker moved to approve the purchase of a camera system from Aries for \$109,941. Trustee Brough seconded the motion, and all Trustees present voted aye.

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

1. Notice of EPA award.
2. Sales Tax exemption discussion.
3. Expended vs. Budget report.

The meeting adjourned at 10:10 pm.

Next Regular Meeting: July 10, 2008.

District Manager