

Minutes
Central Davis Sewer District Board Meeting
March 12, 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 Page moved the minutes of the meeting be approved as presented. Trustee Brough 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 Thacker moved the claims as presented be accepted. Trustee Cloward seconded the motion and all Trustees voted aye.

Treatment Plant Flow Analysis: Manager Myers was invited to review the included information with the Board. The Manager presented information on recent treatment plant flows. The cause of peak flows was discussed and reduced removal efficiencies during high flows were explained. These conditions will be monitored.

Federal Stimulus - State Revolving Loan Funds: Chair Holmes indicated that federal stimulus money was discussed at NACWA and invited Manager Myers to review the District application with the Board. Manager Myers discussed three possible stimulus funding projects with the Board. These projects are

1. West Farmington pressure line upgrade,
2. Burke Lane capacity increase, and
3. Flint Street capacity increase.

The specific application for the Flint Street project was reviewed and conditions for the stimulus were discussed. Manager Myers will continue to work on the possible funding as long as it is in the District's best financial interests. The Manager indicated that by the April 2009 Board meeting, we would know if we should proceed or drop our application.

SB - 94 Underground Sewer Utility Legislation: Manager Myers presented information on the requirements of SB-94 which has passed through the Utah Legislature. Staff recommended that use of an electronic marker in the lateral cleanout cap and a GPS location of the cleanout identified in the GIS system would meet the requirements of the law. The Board concurred with this recommendation.

Nutrient Reduction Processes: Manager Myers presented a summary of consultant presentations dealing with nutrient reduction in wastewater treatment facilities. The most likely methods the District's study recommended were also discussed.

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

1. Hay bid proposal
2. WEAU Annual Conference
3. Extended vs. Budget Report.

The meeting adjourned at 9:10 pm.

Next Regular Meeting: April 9, 2009.

District Manager