

**Minutes
Central Davis Sewer District
January 3, 2008**

Pre-Meeting Presentation

A presentation of formal Environmental Management System certification was made to the District by Pete Machno from the National Biosolids Partnership. Many staff members and State officials were present.

Board Meeting

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 Sherm Cloward. Trustee Steve Brough was excused. District Manager Leland Myers was in attendance. Also present were Ed Macauley, Steve Palmer and Paul Krauth with the State Division of Water Quality

Division of Water Quality Presentation: Steve Palmer and Ed Macauley presented the District with a plaque and honored the District and staff for outstanding support for of State of Utah Water Quality Program.

Minutes: Chair Holmes asked if there were any comments on the minutes for December 13, 2007. Trustee Page 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 Thacker moved the claims as presented be accepted. Trustee Cloward seconded the motion and all Trustees present voted aye.

Procurement - Lawn Mower: An evaluated bid for supply of a lawn mower was presented to the Board for review. The Vendor is United Sales and Service and the lawn mower is a Dixie Chopper. This unit is similar to one the District currently uses which has been very successful. The price for the unit is \$12,200. After review, Trustee Thacker moved to approve the sole source purchase of a Dixie Chopper from United Sales and Service for \$12,200. Trustee Page seconded the motion and all Trustees present voted aye.

Procurement - In Line Grinder: Manager Myers explained that a second grinder was

needed at the Galbraith Lane Pump Station to insure continued rag free operation. Based on prior competitive bids, Staff recommends the purchase of a second JWC in line grinder for \$13,898. Trustee Page stated that she had concerns about ragging problems from the disposal of pre-moistened towels to the sewer. The Board discussed the possibility of presenting the problem to the citizens to see if some of the sewer plugging problems can be abated. It was agreed that this issue should be the public relations biosolids goal for 2008. Trustee Thacker then moved to approve the purchase of the in line grinder from JWC for \$13,898. Trustee Cloward seconded the motion and all Trustees present voted aye.

Procurement - Fencing: Manager Myers was asked by the Chair to review the fencing proposal. Manager Myers commented that the 2007 fencing contact was recently completed and prices for that work were competitively bid and are still in effect. Manager Myers recommended the District proceed with the 2008 fencing work as a change order to the existing contract with Custom Fence. The value of the work would be approximately \$28,000. Trustee Page moved to award this work as a change order to Custom Fence. Trustee Cloward seconded the motion and all Trustees present voted aye.

Procurement - Copier: Manager Myers recommended the District purchase the copier in the Budget through a State Contract with Les Olson Company. The desired copier is a Sharp MX 3501 with a price of \$9,412.00. Since procurement was previously done by the State, policy allows for the direct purchase of the copier. Trustee Cloward moved to approve the procurement of a copier from Les Olson company for \$9,412. Trustee Page seconded the motion, and all Trustees present voted aye.

Nutrient Control Issues: Manager Myers made a presentation on nutrient control issues. Items discussed included a recent petition from the Natural Resources Defense Council to EPA requesting the inclusion of nutrients in standard secondary treatment. The pressures from multiple sources to include nutrients reduction requirements at all wastewater treatment plants were reviewed.

GSL - Farmington Bay Update: A conceptual model for Farmington Bay wetlands alternative futures was reviewed with the Board. EPA is contracting for this model development and are hoping for draft completion of the project by mid-2008.

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

1. Information on possible changes to the Chemical Security Act and duty to protect highly hazardous chemicals from acts of terrorism.
2. Ogden Standard Examiner humorous article on rate increase and

security at wastewater treatment plants.

3. Expended vs. Budget report

Oath of Office: District Clerk John Thacker administered the Oath of Office to Trustee Carol Page.

The meeting adjourned at 8:25 pm.

Next Regular Meeting: February 14, 2008.

District Manager