

*1-Page*  
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**Minutes**  
**Central Davis Sewer District Board Meeting**

**January 11, 2024**

The Board of Trustees for Central Davis Sewer District met in regular session at 6:00 pm at the District office located at 2200 South Sunset Drive, Kaysville, Utah 84037.

**Present:** Attending the meeting were Chair Susan Holmes and Trustees, Carol Page, Mark Johnson, Steve Brough, and Mike Roueche. Staff members attending were, District Manager Jill Jones, and Assistant Manager Manjot Masson. Members of the public attending are included as an attachment.

Chair Holmes asked if anyone had an objection to changing the order of the agenda, allowing the residents to go first. There were no objections.

**Discussion with Residents in Oakridge Parkway Neighborhood:** Chair Holmes welcomed the attending residents and invited those interested to share their comments. Mary Beth Kroon detailed the challenges she faced with everything stored in her garage, the destruction of her home office and the inconvenience of working in the kitchen.

Brad Short listened to the Show Cause Hearing and acknowledged the efforts made by the District to address Cherry Hill's Liability. However, he expressed concern that residents still felt the impact despite the District's time and financial investment. Mr. Short posed two questions; the status of conversations with Cherry Hill and how citizens could contribute to moving forward.

In response, Manager Jones outlined her discussions with Chery Hill, their insurance adjustor, and the District's adjustor. She suggested that residents file insurance claims with Cherry Hill and reiterated that the Board had allocated up to \$14,000 for cleanup costs. The Board expressed gratitude to the residents for attending, understanding the hardships they faced, and assured them of the Board's commitment to expedite the resolution process.

*work on*

**Minutes:** The Board reviewed the minutes for December 14, 2023. Trustee Johnson moved to approve the minutes. Trustee Brough seconded the motion and all Trustees present voted aye.

**Claims:** Chair Holmes asked Manager Jones to review the claims with the Board. Ms. Jones reviewed the claims, cash receipt, cash disbursements and PTIF account. After review, Trustee Roueche moved to approve the claims as presented. Trustee Page seconded the motion and all Trustees present voted aye.

**PTIF Resolution:** Manager Jones presented a resolution adding Assistant Manager Masson to the PTIF account management. This will replace Mr. Mark Workman as the second person on the account. Trustee Johnson moved to add Ms. Masson to the PTIF account. Trustee Roueche seconded the motion and all Trustees voted aye.

**Procurement – West Farmington Pump Station Valve:** Chair Holmes asked Manager Jones to explain about the valve. Ms. Jones explained that due to complexities of the installation, staff is still waiting on more bids. Assistant Manager Masson provided an explanation of the where the valve would be installed, and challenges associated with the location. Staff will come back at a later date with more bids.

**Procurement – Loader Tires:** Chair Holmes asked Manager Jones about the loader tires. Ms. Jones explained the loader tires have no tread left and new tires are needed before grinding and screening this spring. Dave Barnes received the following 3 bids for tires for the loader;

Commercial Tire	\$11,199.22
Purcell Tire	\$20,300.53
Purcell Tire	\$11,992.58 * different tread

Trustee Page moved to approve the bid from Commercial Tire for \$11,199.22 for loader tires. Trustee Johnson seconded the motion and all Trustees voted aye.

**Cooperative Agreement for Phragmite Control:** Manager Jones explained the Department of Natural Resources would like to continue our Cooperative Agreement for 2024 for the same amount of \$50,000. Staff feels this is helpful for phragmite control. Trustee Roueche moved to approve the Cooperative Agreement for 2024 in the amount of \$50,000. Trustee Brough seconded the motion and all Trustees voted aye.

**Update on Show Cause Hearing:** Chair Holmes asked Manager Jones and Assistant Manager Masson to give a status update regarding the Show Cause Hearing involving Cherry Hill LLC, arising from the unauthorized discharge of a substantial volume of water from the Lazy River. Ms. Masson presented the information discussed during the hearing, while Ms. Jones clarified that Cherry Hill felt they did nothing wrong. Ms. Jones explained the District will continue to address the enforcement aspects within the pretreatment policy to ensure Cherry Hill's compliance.

**950 N Pump Station Update:** Assistant Manager Masson provided an update of the 950 N pump station.

**Minor items:** The following minor items were reviewed with the Board:

1. Expended vs. Budget – December 2023
2. Spring Risk conference
3. NACWA Update
4. Misc. Articles

**Public Input:** There was no public input.

Trustee Page moved to adjourn the meeting. Trustee Brough seconded the motion and all Trustees voted aye.

The meeting adjourned around 7:10 p.m.

Next regular meeting: February 8, 2024, at 6:00 pm.

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District Manager

