

BOARD OF TRUSTEES MEETING MINUTES

June 16, 2014
** District Office**
5:00 p.m.

I. CALL TO ORDER

The June 16, 2014, Board of Trustees meeting was called to order by Chair Jan Wilking at 5:05 p.m. Other Board members in attendance were Mary Ann Pack, Richard Pick and Robert Richer. Mayor Thomas was excused. SBWRD staff in attendance were Mike Luers, Roger Robinson, Michael Boyle, Bryan Atwood, Dave Actor, Brian Passey, Kevin Berkley and Kim Dudley. Also in attendance were Jeremy Cook, Parsons, Kinghorn and Harris, Clint McAfee, Park City Municipal Corporation and Gus Sherry, representing King Ridge Estates.

II. CONSENT AGENDA

- A. Approval of Board Meeting Minutes for May 12, 2014
- B. Final Project Approval – Utah Olympic Park – Ski Jump Cabin
- C. Escrow Fund Reduction Approval – Utah Olympic Park – Ski Jump Cabin – Retain 8%

Mr. Richer made the motion to approve the Consent Agenda, Mr. Pick seconded and the motion carried with Mr. Pick, Ms. Pack, Mr. Richer and Mr. Wilking voting in the affirmative.

III. PUBLIC INPUT – There was no public input.

IV. APPROVAL OF EXPENDITURES – Bills in the Amount of \$1,190,095.61

Mr. Boyle discussed with the Board that Pay Request #1 stating that Peck Ormsby Construction has submitted Pay Request #1 for \$315,908.00 (\$332,535.00 less \$16,626.75 retainage of 5%).

The work is 8.59% complete. The time elapsed is 5.43%.

Staff recommends approval of Pay Request #1 in the amount of \$315,908.00.

Mr. Boyle said that this amount has been included in the total amount of the expenditures.

Mr. Pick made the motion to approve the Expenditures, Mr. Richer seconded and the motion carried with Ms. Pack, Mr. Richer, Mr. Pick and Mr. Wilking voting in the affirmative.

V. SUBDIVISION PROJECTS

- A. Silver Creek Estates Unit I Phase 3 – 21.33 RE's

A Line Extension Agreement (LEA) has been filed to complete the installation of the public wastewater system that will serve the Woodside Homes portion of the Silver Creek Estates Unit I plat. The LEA for Phase 2 was previously approved by the Board on February 24 of this year.

While the majority of the lines in Phase 2 will be 15" lines, all of the lines in Phase 3 will be 8" lines. Aside from several neighboring lots, there will not be any other areas in Silver Creek that will flow to this phase. All future Silver Creek wastewater lines will connect to the 15" Phase 2 lines.

Staff recommended approval of Silver Creek Estates Unit I Phase 3 – 21.33 RE's.

Ms. Pack made the motion to approve the Subdivision Project Silver Creek Estates Unit I Phase 3 – 21.33 Res, Mr. Pick seconded and the motion carried with Ms. Pack, Mr. Pick, Mr. Richer and Mr. Wilking voting in the affirmative.

- B. King Ridge Estates – 6.67 RE's

In 2008, The King Ridge Estates plat was recorded. At this time, it was proposed that the wastewater system to serve the 3 King Ridge Estates Lots would be a low pressure system that would extend up to Ridge Avenue. Since 2008, a new developer has purchased the 3 lots and the vacant lot that is

located north of the plat. With the purchase of this additional lot, a gravity system will be able to be installed, extending up from the existing main line in King Road.

Staff recommended approval of King Ridge Estates – 6.67 RE's

Mr. Richer made the motion to approve the Subdivision Project King Ridge Estates – 6.67 RE's, Ms. Pack seconded and the motion carried with Mr. Pick, Ms. Pack, Mr. Richer and Mr. Wilking voting in the affirmative.

Estimated LEA REs Year to Date: # Above Splitter 0; # ECWRF 273.45; # SCWRF 91; Total 364.45
Proposed this Meeting: # Above Splitter 6.67; # ECWRF 21.33; # SCWRF 0; Total 28.00

VI. DISTRICT MANAGER

A. Action Items – Consider Approval of Training Building Project Pay Request #1 – Mr. Boyle reviewed Pay Request #1 with the Board with the above expenditures. The Board approved the Training Building Project Pay Request #1 at that time.

B. Discussion Items

1. Access & Use Agreement between SBWRD and Mountain Regional Water Special Service District – Mr. Actor addressed the Board and said the Access & Use Agreement for District voice and data communications equipment located on Mountain Regional property between SBWRD and Mountain Regional Water Special Service District was signed by all parties on May 8, 2014.

2. Update on TMDL status – Mr. Luers stated that he would like to discuss items B.2., B.3 and B.4 together with the first item being discussed the Rockport/Echo Reservoirs TMDL study and associated approvals from the DWQ and EPA.

- Mr. Luers stated that SBWRD will be meeting with Walt Baker, Director of the DWQ and his staff to prepare a PowerPoint presentation for the Natural Resources, Agriculture, and Environmental Interim Committee set for Wednesday at 9am.
- Copies of the Interim Committee Agenda are available for the Board.
- The TMDL study allocates the proportion of phosphorus and our pollutants the WRD will be able to discharge now and into the foreseeable future.
- Until which time the TMDL is approved. We do not know with absolute certainty what our allocation will be. However, assuming there are not big surprises we believe our preliminary design and cost estimates are reasonable at this stage of design.
- The approval process for the TMDL continues to be delayed.
- However, assuming the Interim Committee does not have any issues with the TMDL Report, the WQB is scheduled to approve the TMDL a week from Wednesday and then send it onto EPA for their approval.

Mr. Luers continued on to say that once the TMDL is approved, the DWQ will then draft a final discharge permit for the SCWRF.

- Once a permit is drafted then we can finalize our cost estimate of the project
- However, we have actively participated in the entire TMDL process and have a high level of confidence in our most recent cost estimate. A copy of that estimate is included in your packet.
- To keep as many financing options available to us, we submitted a funding application to the DWQ, Water Quality Board and have been placed on their list of agencies that may need and request financial assistance. We appeared before the WQB and introduced our project. The WQB said that they would consider loaning us \$19.8 M @ 2.8% interest. As you may remember we hired Zion's Bank to be our Financial Advisor on this project and a review of all

- financing options will need to be made before we would recommend borrowing funds from the DWQ

Finally, this project has many moving parts and as an example if the Interim committee does not like the TMDL study, our project could see another delay and we would need to reschedule our July Board Workshop.

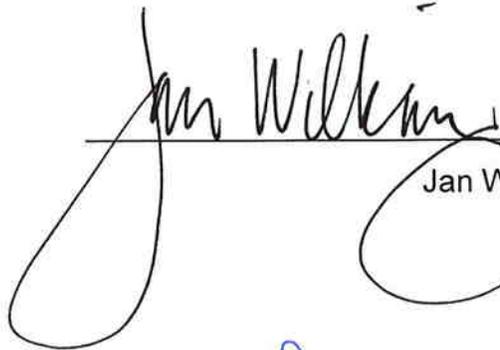
3. Silver Creek WRF Project – Mr. Luers discussed the Silver Creek WRF Project above.
 4. Discussion of July Board Workshop – Mr. Luers told the Board the Workshop will be held on July 21, 2014 @ the Richins Building, Room 133 from 2:00pm-4:15pm
- C. Information Items
1. Financial Statement
 2. Impact Fee Report

VII. FUTURE AGENDA ITEMS

- A. Projects
- B. Operations
- C. Finance
- D. Governmental Matters

VIII. ADJOURN

Mr. Pick made the motion to adjourn at 5:43 p.m., Ms. Pack seconded and the motion carried with Mr. Richer, Ms. Pack, Mr. Pick and Mr. Wilking voting in the affirmative.



Jan Wilking, Chairman



Brian Passey, Finance Manager/Clerk

