

SUMMARY OF MARCH 12, 2026 BOARD MEETING MINUTES

APPROVAL OF MEETING MINUTES AND PUBLIC CONCERNS:

- The meeting is called to order on March 12th, 2026, at the Broken Arrow Conference room.
- Terre Marshall received a public concern from a Stansbury Park resident about a pond smell. The caller was invited to attend the LPID Board meeting and express his concerns to the Board. The caller declined to attend the meeting. Discussion about the smell issue was discussed. The direction of the wind seems to play a role in the level of smell.
- Brady Morris made a motion to approve the minutes from the February 12th Board Mtg. The meeting minutes were sent by email but not everyone received them. It was decided to wait and approve the February minutes at the April 9th Board meeting.

FINANCIAL REVIEW AND EXPENSE APPROVAL:

- Terre Marshall reviews the financial transactions including a \$10,000 and \$20,000 transfer from the PTIF Rate Payer account to the Chartway Rate Payer account, merchant processing fees, and various checks for services and supplies.
- Todd May clarifies a bill from Crossroads Construction, confirming it is solely for electrical work at the Regional Pump Station.
- Brady Morris moves to approve the expenses, and the motion is seconded and approved.
- Keith Fryer reviews the 2026 Budget, noting total income of \$80,917.86, with a net Ordinary Income of \$37,718.44 to date.
- Keith Fryer discusses unexpected expenses, including the Regional Pump station and redoing the aerators, which was not anticipated in the 2026 budget.
- Keith Fryer mentions the need to track expenses closely, as they are exceeding the budget for Operations Apprentice under Contract Services in the budget. Most likely the budget will need to be amended.

OPERATIONS AND MAINTENANCE UPDATES:

- Keith Fryer provides performance data for discharge, intake, and coliform levels, noting compliance with EPA guidelines.
- Keith Fryer discusses the Regional Pump Station's main circuit panel issue and the repair of a short in a pump.
- Karl Huffaker and Keith Fryer discuss the condition and maintenance of aerators, noting the need for new motors and the impact of wind on odor.
- Keith Fryer mentions the availability of spare pumps for the Regional and #4 Pump stations.
- Resetting the overload on aerator 1 resolved the issue, enabling all three aerators to run continuously.

SEWER LINE JETTING ISSUES:

- Karl Huffaker and Keith Fryer discuss recent jetting activities, including the removal of rocks and cement from a line.
- Speculation on how debris got into the line, possibly from careless cutting during new construction.

- Keith mentions the need for regular cleaning of sewer lines and the use of smaller nozzles to avoid damage.
- Keith and Karl discuss the importance of documenting cleaning activities in the GIS system.
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NUTRIENT MONITORING AND FUTURE PLANS:

- Keith Fryer highlights the importance of monitoring phosphate and ammonia levels, noting that Stansbury Park and Grantsville are facing similar issues.
- Keith Fryer mentions the potential need for a new wastewater treatment plant to meet EPA standards.
- Brady Morris discusses the possibility of integrating with Stansbury Park's system to avoid building a separate treatment facility
- Keith and Brady agree to revisit the discussion with Stansbury's Board to explore regional solutions.
- Stansbury Park will have new system and have it up and running by the 1st of 2029.
- Brady attended the Stansbury Park Board Meeting about 4 months and expressed an interest in LPID joining their system. The favorability by Stansbury Park of LPID joining them is still questionable.
- LPID could upgrade the aeration system at the Regional Pump Station and do something similar to what Stansbury Park is doing.
- IFFP probably needs to be updated – last one was completed in 2020.
- Discussion on use of rate payer vs impact fee money. Upsizing = impact fee money.
- Presentation by Brenden Thorpe of Ward Engineering – see attached document Treatment System and Impact Fee Project Discussion
- Discussed projects in the IFFP Manual and identified projects where LPID could Impact Fee money could be expended.

BOARD MEMBER TRAINING CERTIFICATES

- Certificates for training have all been submitted except for Jeff Caldwell. Jeff will get his done and submitted to me.
- Conflict Disclosure Certificates have all been submitted.

Brady Morris made a motion to adjourn the meeting. Motion was seconded.