

CITY OF SOUTH SALT LAKE
CITY COUNCIL WORK MEETING

COUNCIL MEETING

Wednesday, July 13, 2016
6:00 p.m.

CITY OFFICES

220 East Morris Avenue #200
South Salt Lake, Utah 84115

PRESIDING
CONDUCTING

Council Chair Deborah A. Snow
Council Chair Deborah A. Snow

COUNCIL MEMBERS PRESENT:

Sharla Beverly, Mark Kindred, Portia Mila, Ben Pender,
Kevin Rapp, Shane Siwik, and Debbie Snow

STAFF PRESENT:

Mayor Cherie Wood
Charee Peck, Chief of Staff
Lyn Creswell, City Attorney
Kyle Kershaw, Finance Director
Dennis Pay, City Engineer
Craig Burton, City Recorder
Andrew Haygood, Information Technology

OTHERS PRESENT:

See attached list.

Matters for Discussion

- 1. Central Valley Water Reclamation Facility Report.** Thomas Holstrom, and Dr. Phil Heck from Central Valley Water Reclamation Facility and Dr. Erica Gaddis, with the State of Utah, Division of Water Quality reviewed a presentation on upgrades needed to the Central Valley Water Reclamation Facility and their associated costs. A copy of the presentation is attached to these minutes and incorporated by this reference.

Finance Director, Kyle Kershaw reviewed a handout with the Council on the projected costs to the citizens of South Salt Lake for the upgrades. A copy is attached to these minutes and incorporated by this reference.

Mr. Kershaw suggested a couple things that can help mitigate the costs over the years. One; they can use impact fees when new development comes and two; part of the Central Valley construction is going to require building permits from the City which could be used as well.

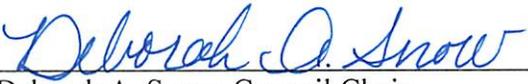
Dr. Gaddis explained that the Water Quality Board has a threshold for affordability for waste water of 1.4 percent of mean annual gross income. They could take a look at that and if the cities met or exceed that rate they could look at alternative financing options. They would be happy to work with the City.

Mr. Holstrom stated with these kinds of increases, and the average income in South Salt Lake, he felt pretty sure the City would qualify for those types of monies from the State.

Dr. Gaddis said it is a revolving loan and it is up to the Water Quality Board what the rates look like. Typically they would give that funding directly to the facility but she will go back and see if they can look at a separate funding for the City.

Mr. Holstrom said they might qualify for a low interest loan or possibly even grant money.

The meeting adjourned at 7:10 p.m.



Deborah A. Snow, Council Chair



Craig D. Burton, City Recorder

