

Members Present: Del Fredde, Greg Hansen, Rod Mund, Jeff Hollingsworth,
Gaylene Nebeker – Board Secretary

Members Excused: Nathan Tueller, Josh Braegger

Others Present:

1. Welcome and Call to Order

Chairman Fredde welcomed everyone to the meeting.

2. Approval of Minutes

MOTION: A motion was made by Board member Hansen to approve the March 16, 2019 minutes as written. The motion was seconded by Board member Mund. The motion carried with a unanimous vote.

3. Agenda Items

A. Declare Conflict of Interest, If any

B. Approval of the Agenda

MOTION: A motion was made by Board member Hansen to approve the April 16, 2019 agenda. The motion was seconded by Board member Mund. The motion carried with a unanimous vote.

C. Public Comments (if any)

D. Plant Manager Items – Jeff Hollingsworth

Jeff Hollingsworth reported on monthly plant operations. He stated he had received \$475.00 from the Trust because he had not filed any claims.

E. BOD loading from 3 outfall lines – Perry, Willard and Flying J.

Board member Mund asked about the flows at the plant. Jeff reported he was still getting high numbers. Chairperson Fredde stated with all the rain it would create high flows. Board member Mund asked what the highest numbers were. Jeff said about 564.

Board member Hansen reported he had talked with Jennifer Robinson at the DEQ and after discussion with her was told the plant does not need an Industrial Waste Program just a FOG (Fats, Oil and Grease) Program. He told her he had been talking with Leland Meyers and she said Leland wrote a program for the Central Davis County Sewer District. He contacted Leland Meyers and the cost of putting together this program would be \$1500.00. The whole document defines the limits, surcharges etc. and would be tailored for the plant. For an additional \$300.00 per month he would come in and train the Public Works Department from each city on becoming certified to take samples.

When Jeff contacts Public Works with numbers above 500 and they should go out to the most obvious manholes for samples then documentation and enforcement can begin. He

felt there was enough in the budget to pay the \$1500.00 without having to get approval from the cities.

Chairman Fredde asked about the \$300.00 a month. Board member Hansen stated it would take time to draft a documents but once it was done it would only be for a few months to train. Board members present felt they wanted to move forward and suggested Board member Hansen contact Leland Meyers to get started.

MOTION: A motion was made by Board member Hansen to hire Leland Meyers to draft the FOG document. The motion was seconded by Board member Mund. The motion carried with a unanimous vote.

Chairman Fredde asked if the document also covered diesel and gas. It was stated yes.

Board member Hansen asked if Board members Tueller and Braegger had talked to each cities about Jeff having the authority to talk to the Public Works Director about taking samples when the number is above 500. Chairman Fredde was not aware Board member Braegger had talked with Willard City. Board member Hansen felt there needs to be approval by both cities so Jeff Hollingsworth has the authority to make calls. There will be follow up with Board members Tueller and Braegger.

F. Discussion on 2019 Sewer Budget

Chairman Fredde stated a tentative budget had been submitted to Willard City. Board member Hansen received an email from Shanna Johnson at Perry City with some discrepancies in the budget. They had put in \$103,900 for salary and will need increased to \$108,313 because of wage and benefit increases. The benefits also needs to be increased from \$50,000 to \$53,191. Chairman Fredde and Board member Hansen will take this information back to their cities.

G. Board Member Item

Chairman Fredde asked Jeff Hollingsworth where he was on budget spending. Jeff reported that he needs to get with Shanna and Nathan for more information. Chairman Fredde reported at the last Willard City Council meeting there was a representative from Willard Bay State Park who discussed future development for the park. This will include plans for the big hole to the north of the park, new roads, new entry and new admin buildings. He asked them if they were going to continue using the lagoons because they have been leaking. He was told the State has looked at them and they were ok. He felt they needed to take an interest in what is going on especially by Willard City. It would be a good time to do away with the lagoons and bring sewer to the plant. Board member Hansen asked if Willard City has had discussions with them on bringing the sewer down. Chairman Fredde stated not recently but there was previous discussion between them and Robert Beebe and will discuss more with them.

H. Payment Approval –have been signed.

4. Action Taken

5. Items for the Next Agenda (if any)

FOD, removal of BOD loading from the agenda, Budget.

Board member Mund asked if there had been any more discussion held on moving the water on the property. Chairman Fredde stated not recently. Board member Mund suggested putting on a future agenda. Board member Hansen stated the last information was \$3800.00 for Jones and Associates to finish the engineering. Chairman Fredde reported the State has passed new laws on digging on wetlands. On discussions with Larry Loveland he is happy at this time to leave the property the way it is. There has been no discussion with other landowners.

Board member Mund felt if we have several severe winters is there a plan in place if the water comes further up. Jeff Hollingsworth said they would need to start implementing phosphorus and go back to bio monitoring.

Chairman Fredde said if the State develops to the north it may affect the Loveland and Heineg properties.

Agenda item – report on cities approval of Jeff Hollingsworth contacting public works. Chairman Fredde reported Willard City approved Board member Braegger as the 5th member of the sewer board done by resolution.

6. Adjournment of the regular meeting

A motion was made by Board member Hansen to adjourn the April 16, 2019 Sewer Board meeting. The motion was seconded by Chairman Mund. The motion carried with a unanimous vote. The meeting adjourned at 6:00 p.m.

Minutes were read individually and approved on **June 18, 2019**