

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

Members Excused: Nathan Tueller

Others Present:

1. Welcome and Call to Order

Chairman Hansen welcomed everyone to the meeting.

2. Approval of Minutes

MOTION: A motion was made by Board member Fredde to approve the June 18, 2019 minutes with corrections. 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 Mund to approve the July 16, 2019 agenda. The motion was seconded by Board member Fredde. 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.

E. Discussion/Action on a Perry/Willard City Ordinance relating to Wastewater Discharge to the Perry/Willard Regional Wastewater Treatment Plant

Board member Fredde reported that this item was scheduled to be reviewed by the Willard City Council when he found out Willard City already had an ordinance. The ordinance was prepared by Sunrise Engineering. He contacted Perry City Offices and they were not aware of an ordinance but would do research to see. Several weeks later they found the same document that is comparable to Willard City's. He felt that this is a document that is used by the Water Quality individuals for several cities. What Leland Meyers has put in for Willard City was also used for Perry City with a few changes designed for each city. There is information in the new document that needs to stay and suggested contacting Leland Meyers and have him review the two documents to see what was left out or no longer applicable. He also suggested not moving forward until the differences are resolved.

Chairman Hansen stated in the document that Leland Meyer prepared it gives specifics on fines for BOD and the current one states you could be fined up to \$1,000 per day per violations. He was concerned about the wording “up to” and who comes up with the fine. Board member Mund felt there should be a uniform rate. Board member Fredde felt the Leland Meyer document is better than Perry and Willards but there needed to be a couple of sections taken one on Pre-Treatment of Waste Water and the other Waste Water Discharge Permit Issuant Process. He stated these fit the individual sewer systems and felt that having Leland review and tell them weather they need those documents or not.

Chairman Hansen stated Leland Meyer’s document needs to be modified for each individual city. He would contact Leland when he has both cities documents and have him start the review process.

F. Report on City Councils approval of Jeff Hollingsworth contacting Perry/Willard Maintenance Personnel for High Load Testing

Chairman Hansen talked with the Perry City Mayor and told him the Sewer Board recommends that Perry City and Willard City give Jeff the authority to contact the maintenance departments to do testing if needed. He also told the Mayor about upcoming sample training for the maintenance departments. Board member Fredde reported this was also discussed during the last Willard City Council meeting.

Board member Mund asked Jeff Hollingsworth what the BOD numbers were. Jeff stated the numbers have been in the normal range so far this month.

Chairman Hansen will contact Perry City to get approval of Jeff Hollingsworth. He also suggested contacting Leland Meyers to set up a time to start training maintenance personnel and felt it could be done prior to the ordinance be adopted.

G. Board Member Item

Board member Mund asked how the water situation was going out west. Jeff Hollingsworth stated he has not been out to look but stated water is running onto the Loveland property. Board member Mund felt the Sewer Plant needs to have a contingency plan and what needs to be done in the event of issues. Jeff stated in the event of major issues they would start to injecting alum. They could look at possibly getting the water to another property or run water behind the lagoons. Board member Mund felt with the development going on with Willard Bay this was something Willard City will need to keep in mind and work out with them some type of deal. Board member Fredde talked with Mayor Braegger and was asked to contact Willard Bay and start the discussion.

Chairman Hansen suggested getting the Pre-treatment Ordinance in adopted and in place and then contact the Engineer with Jones and Associated for the proposed cost they were given to look at options and suggested looking at incorporating it into this year’s budget. They can then look at taking the information to both cities to see if they could help fund the \$300,000 for the pipe system that was quoted from Jones and Associates and start the bidding process.

H. Payment Approval – April and Mays payments have been signed and Jeff Hollingsworth will be take them to Perry City.

Willard Perry Regional Wastewater Treatment Facility
Facility Board Meeting
975 West 1000 North
Willard, UT 84340
July 16, 2019 - 5:30p.m.

4. Action Taken

None

5. Items for the Next Agenda (if any)

Items #E and F and Chairman Hansen will give a report on information from Leland Meyers.

6. Adjournment of the regular meeting

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

Minutes were read individually and approved on **August 20, 2019**