

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

Members Excused: Rod Mund

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 July 18, 2019 minutes with corrections. The motion was seconded by Board member Braegger. 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 Braegger to approve the August 20, 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 which included contacting Smith and Smith for a board replacement on the generator switch station. Bill sent Central Weber for sludge removal at a cost of \$1,760. Issues with Huber on the step screen that was ordered and they negotiated the price for a better step screen. He performed the biannual service on the UV system. July DMR report sent to the EPA with no failures. The State sent a letter about the affluent discharge at the plant and Jeff responded with a letter (attached to minutes). Information has been sent to GSE Electrical for the step screen set up. July BOD and TSS numbers are within normal range.

E. Discussion/Action on a Perry/Willard City Ordinance relating to Wastewater Discharge to the Perry/Willard Regional Wastewater Treatment Plant with information from Leland Myers

Chairman Hansen sent Leland Myers the existing pre-treatment ordinances from Perry and Willard City for review. He read the July 19, 2019 letter from Leland Myers (attached to minutes). Chairman Hansen likes the idea of revoking both ordinances and adopting the ordinance Leland Myers prepared. He felt the new ordinance was a better ordinance and

would recommend to both Perry and Willard City Council they adopt this ordinance. Perry City Council is looking at the ordinance and is in favor of the ordinance but is having their City Attorney review the document to make sure it would not create any legal issues for the city. The board felt the ordinance will solve problems not create problems. The document should be ready for approval within the next few months. Board member Fredde has not presented the document to the Willard City Council because he found out there was already a document in place. Willard City has a new attorney and would like him to have the opportunity to review the document. Chairman Hansen will talk to Perry City Mayor with the recommendation from Sewer Board the adoption of the Leland Meyer ordinance with items that need to be added to the document by both cities. The board felt the document would be easier for penalties and policing. There was no further discussion at this time.

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

Chairman Hansen reported he does not have an affirmative answer from Perry City. Board member Fredde and Board member Braegger have presented information to Willard City and they are ok with contacting Jeff. The board will be contacting Leland Meyer to schedule maintenance testing training.

G. Board Member Item

Chairman Hansen presented information on a grant from the Bureau of Reclamation for drought resiliency projects in 2020 and 2021. The criteria is to increase the reliability of water supplies through infrastructure improvements. He thought with their proposed plan to pipe water to another property was something they may qualify for and was something the board should look into. They will fund up to \$300,000 with a 50% match.

Board member Fredde also felt they should look into the proposed improvements Willard Bay will be doing. They will eventually want to bring their water to the plant and suggested working out a deal in exchange for the water they look at obtaining the ponds. This will give the plant an emergency plan so if they ever needed to dump water they would have a place to put it. Willard Bay is almost done with the design phase and will have a new Admin building and more lanes coming in. They are requesting Willard City take over and maintain the roads so they felt now would be a good time to start the discussion. Chairman Hansen will get the information to Jones and Associates so they can come up with a plan on what needs to be done.

Board member Tueller arrived at the meeting and was given an overview of meeting.

Board member Tueller said he would talk with the Perry City Mayor about the recommendation of the board to discontinue the current pre-treatment ordinance and adopting the proposed ordinance from Leland Meyer. He will also discuss giving Jeff Hollingsworth the authority to contact both cities Maintenance Department if needed when high loading numbers are reported. They will also need to get Perry and Willard City Council to approve the training of maintenance personnel at a cost of \$350.00 per training with 3-4 sessions needed.

Willard Perry Regional Wastewater Treatment Facility
Facility Board Meeting
975 West 1000 North
Willard, UT 84340
August 20, 2019 - 5:30p.m.

H. Payment Approval –

Payment approvals have been signed.

4. Action Taken

Information to be presented to the Perry City Council by Board member Tueller

5. Items for the Next Agenda (if any)

Items #E with discussion on both cities adoption of proposed Waste Water Treatment Ordinance. Review from Jones and Associates on Bureau of Reclamation Grant.

6. Adjournment of the regular meeting

A motion was made by Board member Tueller to adjourn the August 20, 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 **September 17, 2019**