

Members Present: Del Fredde, Greg Hansen, Josh Braegger, Nathan Tueller

Gaylene Nebeker – Board Secretary

Members Excused: Rod Mund, Jeff Hollingsworth

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 August 20, 2019 minutes as written. 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 Fredde to approve the September 17, 2019 agenda. The motion was seconded by Board member Braegger. The motion carried with a unanimous vote.

C. Public Comments (if any)

D. Plant Manager Items – Jeff Hollingsworth

Chairman Hansen stated Jeff Hollingsworth was excused from the meeting and gave a brief overview of monthly plant operations stating all reports for the month have been sent out and there are no issues with the plant.

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

Chairman Hansen reported the Perry City and Willard City Attorneys are reviewing the document and felt Perry City and Willard City Councils are in favor of adopting the proposed ordinance.

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

It was reported Perry City and Willard City Councils were in favor of Jeff Hollingsworth contacting each cities maintenance personnel in the event of high load numbers.

G. Discussion/Action/Report from Jones and Associates on a Reclamation Grant from the Bureau of Reclamation on funding for drought resilience projects in 2020 and 2021

Chairman Hansen read a letter from Matt Robertson with Jones and Associates who reviewed the grant document and reported the grant was not a good fit for the sewer districts projects. (The report is attached to the minutes). He felt it would be too costly for the plant and it does not meet all the criteria. He suggested looking for other grants.

H. Board Member Items

Board member Bragger and Tueller had discussions with Jeff Hollingsworth about the purchase of the new truck that has been approved in the budget. Board member Tueller said Jeff will need to contact Bob Hugo with Van Corp and give him the information on the type of truck he wants and stated he will need to stay within the budget allowed. The budget was \$7,000-8,000 per year for the lease on the vehicle.

Board member Tueller also stated the Perry City Attorney will be looking at the proposed ordinance Waste Water Ordinance and Board member Fredde stated Willard City has a new attorney and he is also reviewing the document. They felt the document should be ready for the next meeting. He suggested having Jeff Hollingsworth contact Leland Meyers for maintenance personnel training.

I. Payment Approval –

Payment approvals have been signed.

4. Action Taken

Having Jeff contact Bob Hugo on ordering new truck and contacting Leland Meyers for training.

5. Items for the Next Agenda (if any)

Items #E with discussion on both cities adoption of proposed Waste Water Treatment Ordinance.

6. Adjournment of the regular meeting

A motion was made by Board member Fredde to adjourn the September 17, 2019 Sewer Board meeting. The motion was seconded by Board member Braegger. The motion carried with a unanimous vote. The meeting adjourned at 5:46 p.m.

Minutes were read individually and approved on **November 19, 2019**