

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 Tueller to approve the September 17, 2019 minutes as written. The motion was seconded by Board member Fredde. 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 November 19, 2019 agenda. The motion was seconded by Board member Tueller. The motion carried with a unanimous vote.

C. Public Comments (if any)

D. Plant Manager Items – Jeff Hollingsworth

Jeff Hollingsworth reported on the monthly plant operations – DMR reports completed with no failures for Aug, Sept and Oct. Waiting for Smith and Smith to send board replacement for the switch station. BOD numbers are within the normal range. Information was given to Doug Thompson with Willard City and Greg Braegger with Perry City Maintenance on training with Leland Meyers on BOD. Alarm system and generator tested for each month. Batteries were replaced on the F550 truck. He said the F550 was in need of new tires. Replacement of 4 of the 8 tires on the sludge trailer. Has put in 2 orders for polymer. Completed credit card audits for Aug, Sept and Oct. Paid Central Weber for Sludge. Contacted Bob Hugo on the new truck and was told it was being built as they spoke. OSHA stopped in to inspect the plant, there were no findings that needed to be addressed. He would like to purchase a flammable cabinet and a new gas can. Replaced tires, starter switch and battery on the Ranger Truck. Received bill for permit renewal for \$1100.00. IFAS chains adjusted. Huber has replaced all the parts on the step screen.

He talked about holding the annual Sewer Board Christmas party and asked if the board members would be in favor of not holding a party and receiving a gift card instead. Board members stated they would be in favor of this idea.

He was asked about the purchase of the new truck, Jeff reported the truck is ordered and being built and will be a 2020 F 450 model instead of the 2019, it will not have a plow to keep the cost where it was budgeted. He was also asked if he had purchased the new sludge trailer. Jeff stated he had not ordered the trailer yet but would have it ordered in this budget year.

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

Chairman Hansen reported Perry City has adopted the ordinance. Board member Fredde reported Willard City Attorney Kolt Mund is still reviewing the document and would be adopted shortly. Each city will contact their maintenance department heads to contact Leland Meyers to set up FOD Training so they are able to take samples if the BOD levels exceed set limits.

F. Board Member Items

Board member Fredde suggested with the OSHA visit if there were items Jeff needed such as the flammable cabinets and gas cans he should purchase them. He also stated now was the time to start discussions with Willard Bay State Park before they start upgrading the park in the spring. He talked about acquisition of the ponds as a backup place to dump water in the event of an emergency and discussed them running sewer to the plant. Chairperson Hansen asked if the plans were available to review. Board member Fredde stated the park manager had brought in plan to show the Willard City Council. Jeff stated he has not seen the plan but voiced concerns about the type of I&I they have in their sewer system, how much cold water they be sending to the plant and how much flow will be sent to the plant. Board member Fredde suggested a committee be put together to discuss what they are proposing. Chairman Hansen felt their plan is to tie into the pond and we would like to encourage them to tie into the sewer plant if they put in new service lines. In exchange for bringing sewage to the plant we take over the pond which could benefit Willard City for possible secondary irrigation system. He suggested inviting Willard Bay State Park Manager to the January Sewer Board meeting to discuss what their plans were for the redesign of the park and would contact them.

Board member Braegger will follow up with the Willard City Attorney on the Wastewater Ordinance.

I. Payment Approval –

Payment approvals have been signed.

4. Action Taken

The December meeting will be cancelled.

5. Items for the Next Agenda (if any)

Willard Perry Regional Wastewater Treatment Facility
Facility Board Meeting
975 West 1000 North
Willard, UT 84340
November 19, 2019 - 5:30p.m.

Items #E discussion on Willard City's adoption of proposed Waste Water Treatment Ordinance.

Discussion with Willard Bay State Park to discuss upcoming remodel of the park.

6. Adjournment of the regular meeting

A motion was made by Board member Tueller to adjourn the November 19, 2019 Sewer Board meeting. The motion was seconded by Board member Fredde. The motion carried with a unanimous vote. The meeting adjourned at 5:56 p.m.

Minutes were read individually and approved on **January 21, 2020**