

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 November 19, 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 Tueller to approve the November 19, 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 the new truck will be delivered on January 22, 2020 to Logan where they will be installing the new truck bed. The control panel for the step screen has been delivered and drawings have been sent to the electrician. Working with Smith and Smith on switch station board repair. The DMR reports have been sent to EPA for November and December with no failures. Jason has had his mid-year review and turned into Perry City. Packer Extinguishers was contacted to inspect fire extinguishers. Metals and Organic reports were sent off per permit requirements. Annual sludge information was sent to Central Weber and the State Permit Writer. Bill for last year's sludge was \$9,520.00 which is up from the previous year. Sludge press wash system needs repaired to wash system on roller bearings. New house water system updated to Allen Bradley controls. MWPP report for the WWTP is ready to be submitted to Shanna for financial and is waiting on the State to send the report. The generator and alarm system tested for January. F550 truck tires have been replaced. OSHA came to the plant for an inspection and there were no findings.

Board member Tueller asked Jeff if he had purchased the new trailer. Jeff stated they were going to wait until May.

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

Perry City and Willard City have both passed and adopted the ordinance. Board member Tueller asked if this gave Jeff the authority to contact both cities maintenance personnel. It was stated yes.

F. Discussion on Willard Bay Park Remodel and Sewer Discharge

Chairman Hansen reported he talked with James Morgan with Willard Bay about coming to the Sewer Board meeting to discuss the remodel of the park and the possibility of them tying their sewage into the sewer plant. He stated he was not interested. He said in past discussion on how much was discharged he stated it does not cost them anything it just goes into the pond. He asked him about the maintenance on the ponds and was told there was no maintenance. Mr. Morgan stated if the Sewer Board wanted to come back with a proposal but was not willing to give the number for flows and again stated they would not be interested. They are not upgrading the sewer system only the campgrounds. Discussion held on the high water at their ponds and Jeff Hollingsworth stated he has never seen the pond water that high. Discussion was held on if Willard City could make them tie into their system. Board member Fredde stated the ordinance requires connection but no one has approached them. Chairman Hansen stated if they have problems with the ponds they may be coming to the sewer facility. Board member Tueller asked why the pond was so high. Jeff Hollingsworth said he was not sure why. Board member Tueller asked about testing on possible contamination of the Affluent water. Jeff stated he has been testing and there are no issues. Board member Braegger felt if there are any issues they could come to the Sewer Plant. Jeff talked about emergency procedures and said he would have the Willard City Fire Department come in and pump the wet well into the lagoons and would still be discharging legally. Chairman Hansen asked where the discharge goes that comes from the ponds. Jeff stated it flows west. There would be a lot of maintenance to take over from Willard Bay and Chairman Hansen felt this was something Willard City did not want to take on.

G. Board Member Items

Board member Tueller suggested for the next agenda Jeff Hollingsworth come with a list of budget items. Jeff stated he has already started a list. Board member Tueller reported on upcoming Open Meetings Training to be held at the Marriott/Slaterville City Offices on Wednesday January 29 at 7:00 pm. and was open to anyone who wanted to attend.

H. Payment Approval –

Payment approvals have been signed.

4. Action Taken

Willard Perry Regional Wastewater Treatment Facility
Facility Board Meeting
975 West 1000 North
Willard, UT 84340
January 21, 2020 - 5:30p.m.

5. Items for the Next Agenda (if any)

Budget

6. Adjournment of the regular meeting

A motion was made by Board member Fredde to adjourn the January 21, 2020 Sewer Board meeting. The motion was seconded by Board member Braegger. The motion carried with a unanimous vote. The meeting adjourned at 6:03 p.m.

Minutes were read individually and approved on **February 18, 2020**