

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

Members Excused: Josh Braegger

Others Present:

1. Welcome and Call to Order

Chairman Hansen welcomed everyone to the meeting.

3. Agenda Items

A. Declare Conflict of Interest, If any

C. Public Comments (if any)

D. Plant Manager Items – Jeff Hollingsworth

Jeff Hollingsworth reported on monthly sewer plant issues (see attached handout for complete list of items). Board member Mund asked Jeff for information on output and Jeff reported the numbers have drastically declined from last year. Board member Mund also asked about the aeration chain and gear boxes. Jeff reported the aerator is supporting new chains on side but they will need to tighten the bolts before using and the gear box is doing ok.

2. Approval of Minutes

MOTION: A motion was made by Board member Tueller to approve the February 18, 2020 minutes as written. The motion was seconded by Board member Mund. The motion carried with a unanimous vote.

3. B. Approval of the Agenda

MOTION: A motion was made by Board member Tueller to approve the March 10, 2020 agenda. The motion was seconded by Board member Mund. The motion carried with a unanimous vote.

E. Discussion on 2020-21 Sewer Budget

Chairman Hansen stated he likes the way the budget looks and was in line with last year's budget. Discussion was held on the proposed budget spreadsheet attached to the minutes. Items discussed were updating the SCADA and computer system and software. Purchase of a UTV, Huber Press rebuild, IFAS processor, IFAS VFD spare, spare fuses, storage cabinet, shop tools, safety equipment, new chainsaw, spare polymer parts, safety cabinet, barrel system and grit system spare parts.

The board members thanked Jeff for putting the list together.

Willard Perry Regional Wastewater Treatment Facility
Facility Board Meeting
975 West 1000 North
Willard, UT 84340
March 10, 2020 - 5:30p.m.

MOTION: A motion was made by Board member Mund to recommend the budget to the City Councils. The motion was seconded by Board member Tueller. The motion carried with a unanimous vote.

Discussion was held on bringing the list to the meeting in January 2021 to see what items have been taken off the list or taken off the list and spread out more through the year rather than at the end of the budget year. It was suggested for the next meeting Jeff add a month out to the side of each budget item.

F. Board Member Items

Board member Tueller stated he had talked with the Perry City Mayor to ensure that Greg Braegger contact Leland Meyers on training.

G. Payment Approval –

This is not the regular meeting for the month Jeff Hollingsworth will collect the signatures and turn the sheets into Perry City.

4. Action Taken

Budget recommended to the City Councils.

5. Items for the Next Agenda (if any)

Item #E Discussion on 2020-21 Sewer Budget Expenditure Schedule

6. Adjournment of the regular meeting

A motion was made by Board member Tueller to adjourn the March 10, 2020 Sewer Board meeting. The motion was seconded by Board member Mund. The motion carried with a unanimous vote. The meeting adjourned at 6:07 p.m.

Minutes were read individually and approved on **May 19, 2020**