

THIS MEETING WAS HELD VIA ZOOM BECAUSE OF THE SOCIAL DISTANCING REQUIREMENTS OF THE COVID-19 PANDEMIC

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

Members Excused: Josh Braegger, Rod Mund

Others Present:

1. Welcome and Call to Order

Chairman Hansen welcomed everyone to the meeting via ZOOM.

2. Approval of Minutes

MOTION: A motion was made by Board member Tueller to approve the March 10, 2020 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 May 19, 2020 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 reviewed the monthly handout. Received DO Probes and is waiting for installation. Cancelled rise broadband. Power outage on April 17, 2020 he had an electrician come out and repair the MCC room control panel. They wanted \$800.00 for battery backup, Jeff purchase a better battery backup from Walmart and paid \$80.00 for commercial grade. The battery backups the system 3 hours longer instead of 3 minutes on the \$800.00 one. The new trailer had issues with the back doors not closing properly and he sent it to Logan to have it fixed. The trailer is under warranty and there would be no charge for the work. Working with Shanna at Perry City on the phosphors grant. They collected data and found out they had provided data for them to do the modeling. He sampled the alum tank to check the concentration levels. The levels should be at 8.3 and the plant level is at 8.25. He completed the 2020 phragmites study and there has been no change and does not need to be sent to the State. Monthly bill has been sent off to Central Weber for sludge. Paid for cities training on the new ordinance for the collection system. Tyler Wagstaff has requested additional training with Leland Meyers this will also include

Doug Thompson with Willard City. He has sent in the April DMR Report there were no failures. He is working on getting \$6497.00 back from CPS for the wrong motor that was sent. He found out the motor they sold him for the blower was a one use only motor and can only be replaced with the same type motor. He was quoted \$19,000 for the motor. He contacted Skyline Motors and was given a quote of \$13,100. He did not want to order until discussion was held on budget. Completed April credit card audit. On April 29th the plant showed numbers for BOD influent sample at 816. On May 6th the numbers for BOD were 614. He showed on a handout samples that were taken at Maddox on May 12th. He sent the information to Leland Meyers to incorporate into the new Wastewater Ordinance and was sent back a spreadsheet and was told by Leland if the numbers for Maddox stayed constant at that level their sewer bill for the year would be \$140,137. He also sent the information to Chairman Hansen. Chairman Hansen reported he talked with Mayor Jeppsen and they are scheduling a meeting with Maddox to discuss the numbers and how to come into compliance. They will incorporate more testing after the discussion to check numbers and flow and would be done within a week of discussion. They will be given 2 choices 1) Penalty charges of \$100,000+ or 2) Implementation of an Industrial Pretreatment Program. This would involve them installing equipment to pretreat sewage before it comes into the sewer facility. Chairman Hansen will contact the board after the meeting. Jeff Hollingsworth suggested contacting Paul Krauft to install flow meter equipment for 24 hours. He said he was not sure what their daily flow numbers are to get accurate information.

E. Discussion on 2020-21 Sewer Budget Expenditure Schedule

Chairman Hansen reported in the March meeting discussion was held on spreading out expenses throughout the year rather than all at once toward the end of the year. He asked Jeff Hollingsworth to come up with a schedule for purchases. Jeff stated he would be starting with updating the SCADA System at a cost of \$45,000 and then upgrading the computer system. Chairman Hansen asked Jeff to prioritize the list from the previous meeting into a monthly list and report back at the next meeting. Jeff stated he has not purchased a lot of items because individuals are not wanting to come to the plant because of COVID 19. Board member Tueller stated because of COVID 19 he was not sure what the revenue flow are and stated Perry City is really looking at their budget and asked Jeff to look at items that may need to be cut or put off to the end of the budget year. Jeff stated Shanna with Perry City has already discussed this with him.

F. Discussion on DEQ O&M Hardship Grant

Chairman Hansen reported on an email to Perry City from a John Mackey with the Division of Water Quality addressing a grant that was given to them for phosphorus removal from the State. He stated the plant has not been doing phosphorus removal but billing them for grant money. With information from Jeff and Shanna and a request from the Perry City Mayor he drafted a letter to the Division of Water Quality (letter will be attached to the minutes). It was determined the grant money was used for the monthly sampling and daily reporting to the State along with daily operations and maintenance of phosphorus removal at the plant.

Chairman Hansen felt once they read the letter they would realize that the WWTP has done nothing wrong. Jeff and Shanna have all the records and documentation to backup any issues they would have and would not have to pay back any of the grant. The letter will be sent to the Division of Water Quality and wait to hear back from them and would report at the next meeting.

G. Board Member Items

H. Payment Approval

Where the meeting was held electronically each board member will contact Perry City to come in and sign.

4. Action Taken

No action taken.

5. Items for the Next Agenda (if any)

Follow up on meeting with Maddox.

Item #E Discussion on 2020-21 Sewer Budget Expenditure Schedule Monthly Priority List.

Item # Discussion on DEQ O&M Hardship Grant

Jeff Hollingworth asked about the Skyline compressor pump motor bid and wanted to know if they board wanted him to forgo getting the motor at this time because of possible budget issues. He is currently getting them rebuilt for \$3500.00. He voiced concerns about not being able to get a motor at a later date. Chairman Hansen asked where this was on his priority list. Jeff said it would be good to have one on the shelf but was worried about the budget. Board member Tueller stated on the current budget they have spent \$99,000 out of \$116,000 so they have spent 85%. Chairman Hansen suggested getting the \$6497 refund back and not commit with Skyline for a pump at this time. Jeff stated when Skyline was out to the plant they asked him why he did not have an electrical line to the fan. Jeff was unaware the fan was not tied to the motor during setup with CPS. He has contacted Golden Spike to see how to get them wired into the fan which will prolong the life of the motor.

6. Adjournment of the regular meeting

A motion was made by Board member Tueller to adjourn the May 19, 2020 Sewer Board meeting. The motion was seconded by Board member Fredde. The motion carried with a unanimous vote. The meeting adjourned at 6:20 p.m.

Minutes were read individually and approved on **June 16, 2020**