

This meeting was held via ZOOM

Members Present: Greg Hansen - Chairman, Del Fredde - Boardmember, Nathan Tueller - Boardmember, Gaylene Nebeker – Board Secretary, Jeff Hollingsworth – Plant Manager

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 June 16, 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 August 18, 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

Plant Manager Jeff Hollingsworth reported on monthly plant issues. SKM is working on updating the SCADA system. Reported the new step screen was up and running well. Has had the Huber Press rebuilt. Ordered and received shipment of polymer at a cost of \$2500. Sent in the July DMR report to the EPA and State they were not out of compliance. Flood alarms in operation building check and working. Lost incoming phone line and contact Comcast who felt there was an issue with rock chucks eating the lines. Contacted Grainger to order shop supplies at a cost of \$447.82. Alarms system and generator tested. Contacted Chuck Alfred with Smith and Smith on the board for the switch station. At 4:00 am on August 13th they lost the 125 hp VFD on blower 1211 and he is waiting for a quote from GSE. July BOD average reading was 333 and the high was 436 the TSS average was 267 with a high of 330. So far in August the reading for BOD is 521 and TSS is 280.

E. Discussion on 2020-21 Sewer Budget Expenditure Schedule

Discussion was held on the next expenditures for the plant. Jeff Hollingsworth stated the Huber Press was done in August and September he will be purchasing safety equipment

Willard Perry Regional Wastewater Treatment Facility
Facility Board Meeting
975 West 1000 North
Willard, UT 84340
August 18, 2020 - 5:30p.m.

and a flammable cabinets. Chairman Hansen was happy to see they were right on schedule for purchases. Jeff reported he was not sure what the cost of the VFD would be and would contact the board when he received information.

F. Board Member Items

G. Payment Approval

Payment approvals will be sent by email and each board member will sign and sent in.

4. Action Taken

No action taken.

5. Items for the Next Agenda (if any)

Agenda will be the same as the current agenda. Board member Tueller asked for an update on the issues at Maddox. Chairman Hansen reported they are working with Maddox to fix some issues and are training employees on what can or cannot be put into the system. They have been given a time frame to come into compliance and reported additional testing would be done in approximately 6 weeks.

6. Adjournment of the regular meeting

A motion was made by Board member Fredde to adjourn the August 18, 2020 Sewer Board meeting. The motion was seconded by Board member Tueller. The motion carried with a unanimous vote. The meeting adjourned at 5:50 p.m.

Minutes were read individually and approved on **September 22, 2020**