

Members Present: Greg Hansen - Chairman, Josh Braegger, Rod Mund, Nathan Tueller – Board member, Gaylene Nebeker – Board Secretary, Jeff Hollingsworth – Plant Manager

Members Excused: Del Fredde – Board member

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 August 18, 2020 minutes as written. The motion was seconded by Board member Mund. 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

Jeff Hollingsworth discussed monthly issues at the plant. He reported he lost blower B1211 VFD and would be \$11,000 to install a new one. Golden Spike Electric repaired lights in the building. Smith and Smith repaired the switch station control board. Completed July, August credit card audit. On September 8th and 10th there was a power outage due to high winds and reported the generator worked well on both days. Internet was lost on the satellite on the building because of said winds and Viasat came out to repair at a cost of \$175. On September 12th the D.O probe stopped reading and found and fixed contaminates on the reader. Payment of \$1,960 was made to Central Weber. There were on failures on the DMR report for August. Another power outage on September 19th caused by a pole fire and was 4 hours on the generator. Blower B1211 was down for rebuild in the amount of \$3,500. CPS set up to realign on September 29th for \$800. IFAS chains have been adjusted. The BOD numbers for August were 392 average with a high weekly number of 691 and the TSS numbers for August were 333 average with a high weekly number of 508.

Board member Mund reported that Maddox has been having issues with their grease pit and are in the process of installing a new one. Chairman Hansen suggested a letter of appreciation or small token be sent to Maddox for taking action on the issue.

E. Discussion on 2020-21 Sewer Budget Expenditure Schedule

Jeff Hollingsworth reported with the money he has spent on repairs he would not purchase the flammable cabinet and safety gear for September and would wait until October to purchase.

F. Board Member Items

Board member Mund stated in previous meetings there was discussion on water issues and asked how the water program has been doing as far as discharging the water onto other properties. Jeff Hollingsworth reported he has not heard or talked to anyone. Board member Braegger asked about any issues with the power outage. Jeff said there was no major issues. Chairman Hansen talked about a letter he received back in April from John Mackey with the Division of Water Quality about a Phosphorous Removal Grant from several years ago. He put together a letter and said he mailed a copy and emailed a copy on May 19th to Mr. Mackey, Perry City was contacted at the beginning of the month by Mr. Mackey stating not one had responded. He sent the information and received an email back from Mr. Mackay stating everything looked good and would contact him if more information was requested. The Division of Water Quality were responsible for Jeff having to take more samples each month and talked about the samples he had to take so they could do a phosphorous nutrient study. Jeff talked about Salt Lake receiving a \$350,000,000 grant from the EPA to install all new equipment so they could address nutrient phosphorous issues. Board member Mund reported this could go back to the water making its way to the Bear River/north Willard spur.

G. Payment Approval

Payment approvals have been signed

4. Action Taken

Jeff will move his September expenditures to October

5. Items for the Next Agenda (if any)

Same agenda items. Board member Tueller asked Jeff to start compromising a list for the January budget planning meeting.

6. Adjournment of the regular meeting

A motion was made by Board member Tueller to adjourn the September 22, 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 **December 15, 2020**