

NORTH DAVIS SEWER DISTRICT
Minutes of Board Meeting held June 8, 2023

Minutes of the regularly scheduled Board Meeting held at the District offices located at 4252 West 2200 South, Syracuse, UT 84075 on Thursday, June 8, 2023 scheduled for 6:00 p.m.

MEMBERS PRESENT: Joy Petro, Board Chair; Joe Paul, Vice Chairman; Kent Bush, Treasurer; Anna Stanton; Dave Maughan; Brian Vincent; Lance Hamblin; David Hatch, District Manager; Angela Lupcho, Clerk. Howard Madsen was excused.

ALSO PRESENT WERE: Myron Bachman, Plant Superintendent; Steve Lamb, Collection System Superintendent; Jason Stansfield, Network Administrator; Tyler Weaver, Lab Director; Darren Lowe, Jacobs Engineering; Darrell Child, Olympus Insurance; Mike Andersen, Collections System Inspector. Tyler Murri, Maintenance Mechanic, attended via zoom.

DECLARATION OF CONFLICTS OF INTEREST

- Board Chair Petro asked whether any board members had any potential conflicts of interest on any of the agenda items. None were disclosed.

MINUTES OF THE MEETING HELD MAY 11, 2023

- Minutes of the meeting held May 11, 2023 were approved on motion by Mayor Maughan and seconded by Mayor Vincent. All were in favor.

SERVICE AWARDS

- Mike Andersen was recognized for 30 years of service to the District and was presented with a certificate, pin and a check.
- Shane Petty and Shawn Swenson were also recognized for their service to the District but were unable to attend the meeting. Shane Petty has worked for the District for 30 years and Shawn Swenson for 15 years.

INSURANCE REVIEW

Mr. Darrell Child, Olympus Insurance –

- The annual review for the District's insurance carriers was presented. All insurance carriers used for placement of policies for the District must meet minimum financial security requirements. All ratings for responsive carriers are at least A++ or A. The carriers are also evaluated for their long-term performance. Insurance program highlights were reviewed. There were 6 responsive carriers for the property and liability insurance and bids were received from all carriers solicited. The District's Cyber Liability Insurance Program was also reviewed and there were 5 responsive carriers for the program. The insurance carriers recommended for award were Midvale with a premium of \$281,479 and Cowbell for Cyber liability with a premium of \$15,909. The board agreed that we should proceed with approving the proposal at the next meeting.

ENGINEERING AND CONSTRUCTION UPDATE, PLANT DISCHARGE RELOCATION - JACOBS

Mr. Darren Lowe -

- **Pipeline Project:**

The pipeline project is slow moving. Contractors are working close to the road but have encountered ground water and shoring problems which are causing the slow down. Progress is at 90.5%. The Contractor and Jacobs are anticipating crossing the road within the next month or so. Pictures of pumps that are being repurposed from the BioTower were shown. These pumps are 48" in diameter. Jacobs was please to use Nickerson as the company to repurpose the pumps since they were a local vendor and easily available for repairs. Repurposing these pumps gave the District a time and money savings on this project.



- **Pump Station Project:**
Hydrotests of the concrete walls had very small leaks which is impressive. That portion of the project should wrap up tomorrow. Next step is to drain the wet well and start on the deck.
- **Great Salt Lake water levels:**
A comparison on the water levels for the same time last year was presented. The South arm is up over 5.5 feet and appears to be leveling out. Jacobs will be ready to prepare permit extensions just in case they are necessary in the future.
- Mitch Dabling has given his resignation to take a job opportunity with a district in Central Utah. Mr. Lowe will be reporting to the Board going forward.

RESOLUTION NO. 2023-07 AND 2023-08

Ms. Angela Lupcho -

- The data for the certified tax rate approval is not ready from the counties yet. Their deadline was 6/8. It was recommended that a special board meeting be scheduled for the approval of these resolutions prior to the certification deadline of 6/22. After some discussion, it was proposed that a special meeting be scheduled for 6/16 at noon.
- Moved by Mayor Maughan to table Items 6 and 7 to the meeting on 6/16 and seconded by Mr. Paul. All were in favor.

MANAGER'S REVIEW

Mr. David Hatch-

- Collections Project updates:
 - 3200 West Replacement Project: Issues were discussed with the bidding process for the 3200 West project. Two contractors pulled out and the third was non-responsive. The project will be rebid and the District is working with Layton to see if an extension is possible.
 - Manhole Rehabilitation: Projected completion date is July 31 for this project. Mr. Bush commented that he was able to walk through this project and complimented the contractor's work.
 - Mutton Hollow Project: Final walk-through is scheduled for next week. This is the last update on this project.
- C&L using the CMGC Engineering is in submittal mode for Work Order 3. This will include work with UDOT and additional lining work.
- Updates on PFAS regulations were given including the first public comment period for drinking water and current legislation being considered in the United States Senate. Potential liability for passive receivers of PFAS was also discussed. Out of 60 PFAS samples tested for DWQ, only 5 showed up with low levels of PFAS.
- Glenn Shields, a junior in high school and son of one of the District's lab employees, received third place in the international STEM fair for his project on the effects of sound waves on phosphorus accumulation for phosphorus uptakes on different microorganisms. The District received a thank you note from him for supporting his research project.
- The District's Lagoon day for employees, board members and their immediate families is scheduled for July 29th. Dinner will be provided.
- WEFTEC is scheduled for 10/2-10/4 in Chicago.

BOARD CHAIR REVIEW

- Board Chair Petro asked the District to invite Glenn Shields to attend the next meeting so they can congratulate him.



- Mayor Maughan asked to include a CRA application for Syracuse City on the next agenda. Board Chair Petro agreed but the item would possibly be postponed if the meeting went long.

ADJOURNED

Moved by Mr. Paul and seconded by Mr. Bush to adjourn at 6:46 p.m. All were in favor.

Approved Angela Lipcho 7/13/2023
Clerk of Board Date



