

NORTH DAVIS SEWER DISTRICT
Minutes of Board Meeting held January 13, 2022

Minutes of the regularly scheduled Board Meeting held electronically via Zoom on Thursday, January 13, 2022 at 6:00 p.m. Held in accordance with the Written Determination by the Board Chairman and the District Manager signed on January 10, 2022 determining that conducting Board Meetings during the next 30 days at an anchor location presents a substantial risk to public health and safety of those present at the anchor location. There was no physical meeting location. Instruction on public attendance and comment was public noticed on the agenda for the meeting.

MEMBERS PRESENT: Andy Dawson, Chairman; Dave Maughan, Vice Chairman; Anna Stanton, Treasurer; Stan Hamblin; Kent Bush; Joy Petro; Howard Madsen; Kevin Cowan, District Manager; Angela Lupcho, Clerk. Joe Paul was excused.

ALSO PRESENT WERE: Myron Bachman, Plant Superintendent; Steve Lamb, Collection System Superintendent; Ken Burgener, Lab Director; Jason Stansfield, Network Administrator; Jonas Reeder, Pretreatment Coordinator; Brian Lamar, Plant Operator; Marianka Sochanska, Brown & Caldwell Engineering; Mitch Dabling, Jacobs Engineering; Lynn Jorgensen, Whitaker Construction; Sage Thorpe, Whitaker Construction.

DECLARATION OF CONFLICTS OF INTEREST

- Chairman Dawson asked whether any board members had any potential conflicts of interest on any of the agenda items. None were noted.

MINUTES OF THE MEETING HELD DECEMBER 9, 2021

- Minutes of the meeting held December 9, 2021 were approved on motion by Mr. Bush and seconded by Mayor Madsen. All were in favor.

SERVICE AWARD – MYRON BACHMAN

- Myron Bachman was recognized for his 25 years of service to the District and was presented with a certificate, pin and a check.

AWARD OF CONTRACT FOR MUTTON HOLLOW PROJECT

Ms. Marianka Sochanska-

- Two bids were received and opened on 1/5/2022 for the Mutton Hollow Replacement Project, one from WW Clyde that did not meet the minimum contractor requirements and one from Whitaker Construction for \$4,369,065. It was recommended that award of the contract be given to Whitaker Construction as the lowest responsive and responsible bidder.
- Moved by Mr. Maughan to award the contract for the Mutton Hollow Replacement Project to Whitaker Construction for \$4,369,065. Seconded by Mr. Bush and roll call vote was taken: Andy Dawson – yes; Dave Maughan – yes; Anna Stanton – yes; Stan Hamblin – yes; Kent Bush – yes; Howard Madsen – yes. Voting was unanimous.

ENGINEERING AND CONSTRUCTION UPDATES – BROWN AND CALDWELL

Ms. Marianka Sochanska -

- **Mutton Hollow Design:**
This project includes work on the downstream portion of the “East Outfall Phase 4” project. Kaysville City is planning to reconstruct Mutton Hollow Road from Main Street to Fairfield in 2022, so this project will upsize the sewer ahead of the Kaysville City work. Design is complete. Project was just awarded to Whitaker Construction.



- **Hill Field Road Design:**
This project includes work from the Master Plan and will include the replacement and upsizing of the existing sewer line to 18- and 21- inch sewer mains and adjusting the flow splits to send all the flow south. The existing pipe is in poor condition and needs to be replaced as well as needing increased capacity for growth. Construction for this project is anticipated in 2023.
- **CIPP 9 – Lining Project 9 Construction – 4000 West & 4500 West:**
This project includes lining up to 6,215 feet of 36-inch to 60-inch diameter piping along 4000 West and 4500 West using the UV cured CIPP method as well as manhole rehabilitations for all manholes in the project. There will be two sections. Work on Section 2 began in November on 4500 West. Work on Section 1 began in late December.
- **CIPP 10 – Lining Project 10 Construction – 4000 West & Roy:**
This project includes lining high priority segments of the collection system with UVCIPP Liner and were identified as part of the Master Plan and recent CCTV conducted as part of the ongoing asset management plan. Physical notice letter will be sent this month.
- **Manhole Rehabilitation Project 1 – Gordon Avenue:**
This project includes rehabilitation of 15 manholes in Gordon Avenue. Physical notice letter will be sent this month.

ENGINEERING AND CONSTRUCTION UPDATE, PLANT DISCHARGE RELOCATION - JACOBS ENGINEERING

Mr. Mitch Dabling-

- Contractors are still fusing and laying pipe. There was some slow down in progress with COVID affecting Whitaker employees. The outfall structure has been partially backfilled and the lid will be poured later after contractors are able to test the flange and weir. There was some discussion about the effects of the water levels of the lake. The regulatory permit is being worked on and the 2021 annual reports will be sent to DWQ in early February. Contractor anticipate crossing the culvert a few months from now.
- Pump station design is 60% complete. 90% design is anticipated for February/March 2022. Bidding scheduled for April/May 2022 and expected contract award in May/June 2022. The upcoming schedule may still be adjusted. A 3D print design of the pump station was shown.

MANAGER'S REVIEW

- COVID has affected the District employees for themselves and family members causing absences. The District reinstated restrictions on large group meetings.

CHAIRMAN'S REVIEW

- Chairman Dawson expressed his appreciation for one more opportunity to attend the Board Meeting as Chairman while West Point City appoints his replacement.

ADJOURNED

Moved by Mr. Maughan and seconded by Mr. Hamblin to adjourn at 6:28 p.m. All were in favor.

Approved Angela Lopez 2/10/2022
Clerk of Board Date

