

BOARD OF TRUSTEES MEETING MINUTES

August 19, 2019
** District Office**
5:00 p.m.

I. CALL TO ORDER

The August 19, 2019, Board of Trustees meeting was called to order by Chair Jan Wilking at 5:03 p.m. Other Board members in attendance were Mary Ann Pack, Richard Pick, Robert Richer, and Steve Joyce. SBWRD staff in attendance were Mike Luers, Bryan Atwood, Dan Olson, Chad Burrell, Kevin Berkley, and Kim Dudley. Also, in attendance were Jeremy Cook, Cohne/Kinghorn, and Craig Ashcroft, Carollo Engineering

II. CONSENT AGENDA

- A. Approval of Board Meeting Minutes for July 15, 2019
- B. Escrow Fund Reduction Approval
370 & 380 Crestview Drive – Retain 0 percent

Mr. Joyce made the motion to approve the Consent Agenda, Mr. Pick seconded the motion carried with Mr. Richer, Mr. Pick, Mr. Joyce, Ms. Pack, and Mr. Wilking voting in the affirmative.

III. PUBLIC INPUT – There was no public input.

IV. APPROVAL OF EXPENDITURES – Bills in the Amount of \$1,353,635.83 including SCWRF Project Pay Request #40 for \$435,001.22 – Mr. Burrell stated Gerber Construction has submitted Pay Request #40 for \$435,001.22. Work includes: The facility continues to be operated by District Staff. Site grading continues on the west side of the new facility. Irrigation and landscaping work are taking place on the west side of the facility. Demolition is complete on the existing Clarifiers and Oxidation Ditch and demolition debris has been removed. The demolition areas have been backfilled and compacted and have been rough graded to final grade. Grading for curb and gutter is taking place around Headworks Building and east of the Bioreactors. Decking and shoring is starting to be removed from the final concrete pour at Bioreactor Number 2. Downspout drains and storm drain lines are getting completed at the Operations Building. Punch list items continue to be worked on.

Mr. Burrell stated that the completion date for this project is November 23, 2019.

The work is 96.89% complete. The time elapsed is 91.25%.

Mr. Pick asked about the payment to USGS. Mr. Luers stated that it is for the USGS gaging stations and we are reimbursed a portion of the payment from Weber Basin, Park City Municipal, Summit Water and Mountain Regional Water.

Mr. Pick made the motion to approve the Expenditures, Ms. Pack seconded the motion carried with Mr. Richer, Ms. Pack, Mr. Joyce, Mr. Pick, and Mr. Wilking voting in the affirmative.

V. SERVICE AWARDS – Joshua Surratt – 5 years

Mr. Surratt's service award will be presented at another Board meeting.

VI. SUBDIVISION PROJECTS

- A. Viridian Condominiums – 22 REs

The developer of the Viridian project has changed, thus a new Line Extension Agreement is required. The original LEA was approved by the Board in April of 2018. The current plans are very similar to the original LEA, with the exception, of the removal of two condominium units that were located on the far north end of the project.

Staff recommends approval.

Mr. Richer made the motion to approve the Subdivision Project – Viridian Condominiums – 22 REs, Mr. Joyce seconded the motion carried with Mr. Richer, Mr. Pick, Mr. Joyce, Ms. Pack, and Mr. Wilking voting in the affirmative.

A. Silver Creek Village Lot 16 – 48 REs

A Line Extension Agreement has been filed to extend the wastewater main lines into Lot 16 of Silver Creek Village. The lines will connect to manholes that are currently under construction in the Silver Creek Development

Staff recommends approval.

Ms. Pack made the motion to approve the Subdivision Project – Silver Creek Village Lot 16 – 48 REs, Mr. Joyce seconded the motion carried with Mr. Richer, Mr. Pick, Mr. Joyce, Ms. Pack, and Mr. Wilking voting in the affirmative. (Mr. Richer stated that he is the Chairman of the Board of Mountainlands Community Housing Trust and wanted to make a no financial disclosure.)

A. Silver Creek Village Lot 13 and 15 – 62.33

A Line Extension Agreement has been filed to extend wastewater main lines into Lot 13 of Silver Creek Village. The proposed main lines will connect to lines that are currently under construction as part of the Silver Creek Village Phase 1A project.

Staff recommends approval.

Mr. Joyce made the motion to approve the Subdivision Project – Silver Creek Village Lot 13 and 15 – 62.33, Ms. Pack seconded the motion carried with Mr. Richer, Mr. Pick, Mr. Joyce, Ms. Pack, and Mr. Wilking voting in the affirmative.

Estimated LEA REs Year to Date: # Above Splitter 0; # ECWRF 0; # SCWRF 230; Total 230

Proposed this Meeting: # Above Splitter 0; # ECWRF 22; # SCWRF 110.33; Total 132.33

VII. DISTRICT MANAGER

- A. Information Item
 - 1. Financial Statement
 - 2. Impact Fee Report

VIII. FUTURE AGENDA ITEMS

- A. Projects
- B. Operations
- C. Finance
- D. Governmental Matters

Mr. Luers told the Board that the SBWRD received the Platinum Awards for its two facilities. The East Canyon Water Reclamation Facility has achieved 100% compliance with all environmental permit requirements for fifteen consecutive years, while the Silver Creek Water Reclamation Facility has achieved 100% compliance for sixteen consecutive years.

Mr. Luers gave kudos to the staff!

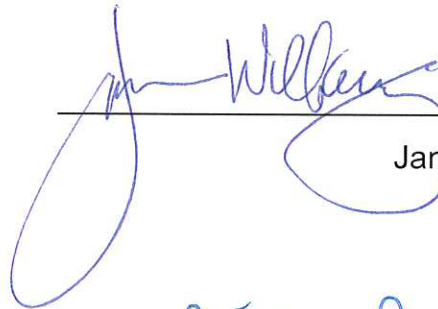
Mr. Luers discussed that he is working on a draft agenda for the Board Field Trip / Workshop on September 16, 2019.

Mr. Joyce asked about the Fish Study and Mr. Luers discussed some issues we are having and that we are still waiting on the results. He said we will update the Board when they are complete.

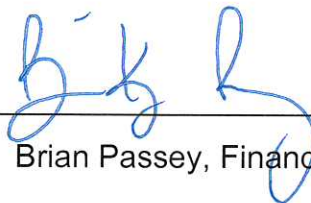
IV. ADJOURN

Mr. Pick made the motion to Adjourn at 5:34 p.m., Mr. Joyce seconded the motion carried with Mr. Richer, Ms. Pack, Mr. Joyce, Mr. Pick, and Mr. Wilking voting in the affirmative.





Jan Wilking, Chairman



Brian Passey, Finance Manager/Clerk