

BOARD OF TRUSTEES MEETING MINUTES

January 27, 2020
** District Office**
5:00 p.m.

I. CALL TO ORDER

The January 27, 2020, Board of Trustees meeting was called to order by Chair Jan Wilking at 5:00 p.m. Other Board members in attendance were Mary Ann Pack, Robert Richer, Richard Pick, and Steve Joyce. SBWRD staff in attendance were Mike Luers, Bryan Atwood, Brian Passey, Dan Olson, Kevin Berkley, Chad Burrell, 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 December 9, 2019
- B. Final Project Approval – Silver Creek Village Lot 2
- C. Escrow Fund Reduction Approval – Silver Creek Village Lot 2 – Retain 10 percent

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

III. PUBLIC INPUT – There was no public input.

IV. APPROVAL OF EXPENDITURES – Bills in the Amount of \$2,660,531.72 including SCWRF Project Pay Request #45 for \$130,000.00 which was the release of retainage being held awaiting the installation of the entry gate which was completed 1-22-2020 – Mr. Luers reviewed the Expenditures with the Board. He said that the final payment for the SCWRF was for retainage.

Mr. Burrell stated that the project was complete, under budget, and on time.

Mr. Pick stated having the SCWRF project complete is amazing. He said that it is great that the project came in under budget and on time. Great job!

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

V. SUBDIVISION PROJECTS

- A. Lilac Hill East – 7.33 Res

A Line Extension Agreement has been filed to provide wastewater service to the Lilac Hill East subdivision. The proposed curved HDPE line will be located within a common driveway that will serve the 5 lots.

Staff recommends approval.

Mr. Joyce made the motion to approve the Subdivision Project – Lilac Hill East – 7.33 Res, Mr. Pick seconded the motion carried with Mr. Richer, Ms. Pack, Mr. Pick, Mr. Joyce, and Mr. Wilking voting in the affirmative.

- B. Huntsman Estates – 30 Res

A Line Extension Agreement has been filed to provide wastewater service to the proposed Huntsman Estates subdivision. In conjunction with this project, the District is evaluating the opportunity to re-route some of the existing sewer lines that run in Royal Street and through the project area. Doing this will result in improved flow of wastewater as it leaves Royal Street and crosses the existing

Huntsman Estate parcel. If this is pursued, the District will pay for the re-routed lines and associated work in Royal Street.

Staff recommends approval.

Mr. Richer made the motion to approve the Subdivision Project – Huntsman Estates – 30 Res, Mr. Joyce seconded the motion carried with Mr. Richer, Ms. Pack, Mr. Pick, Mr. Joyce, and Mr. Wilking voting in the affirmative.

**Estimated LEA REs Year to Date: # Above Splitter 0; # ECWRF 0; # SCWRF 0; Total 0
Proposed this Meeting: # Above Splitter 37.33; # ECWRF 0; # SCWRF 0; Total 37.33**

VI. DISTRICT MANAGER

A. Discussion Items

1. Final Cost Summary for the SCWRF Project – Presentation – Mr. Luers presented the Board with a Final Cost Summary for the SCWRF Project as seen below:

**Silver Creek Water Reclamation Facility Project
Final Project Cost Reconciliation
(January 27, 2020)**

	<u>Project Budget</u>	<u>Actual Project Cost</u>
Construction Cost: Gerber Const.	\$43,522,000	\$43,329,418
Engineering, CMS, Permitting, Legal etc.	\$ 6,114,000	\$ 5,745,086
Contingency	\$ 1,306,000	\$ 0
Total Project Cost:	\$50,942,000	\$49,074,504

Project Summary: \$1,867,495 below budget and on schedule!

A big thank you to District Staff, Carollo Engineers, Gerber Construction Company and others, for a job well done!

2. Proposed Press Release – SCWRF - Handout – Mr. Luers proposed a Press Release for SCWRF:

**\$50-MILLION WASTEWATER TREATMENT
FACILITY COMPLETED!**

PARK CITY, UTAH (January 2020) – The Snyderville Basin Water Reclamation District (SBWRD) is pleased to announce the completion of its \$50-million Silver Creek Water Reclamation Facility upgrade and expansion project. This five-year project achieved two community needs:

1. How wastewater is treated (quality). The upgrade now enables wastewater to be treated (cleaned) to an advanced level, called tertiary treatment. This is one of the few places in Utah where this level of advanced treatment takes place. The advanced level of treatment better protects human health and our local streams and reservoirs.
2. Doubles the capacity (quantity) of wastewater that the facility can treat. This additional capacity is a planned approach that will improve the necessary and basic service of high-quality wastewater treatment and, allow the community to continue to grow for decades.

The Silver Creek Water Reclamation Facility project was completed on schedule and \$1,867,495 below budget, an accomplishment that the District is proud of!

The SBWRD would like to say thank you to all District Staff, especially Michael Boyle; Carollo Engineers (Craig Ashcroft); Gerber Construction Company and many others; for a job well done!

A ribbon-cutting ceremony will be held 2:00 pm, May 18, 2020, with tours given to all who attend. Look for the notification in the newspaper, on the radio, on the SBWRD website (www.sbwr.org) and your monthly wastewater bill.

3. Water Banking Legislation – SB26 – Mr. Luers discussed SB26 with the Board. He stated that it will be put before the legislature this year and that the bill got started back in 2017. A group of stakeholders got together and wanted to know how we could use water rights more efficiently and proposed to lease water from farmers for a short period of time. There is pilot program that we are considering that is for 10 years and includes instream flow benefits. Mr. Luers said that this would open opportunities to put water in the stream flow to protect the fish.

- B. Action Items
- C. Information Item
 - 1. Financial Statement
 - 2. Impact Fee Report
 - 3. 2019 GFOA Award – 21st Consecutive for District – Mr. Luers told the Board that

we received our 21st Consecutive GFOA Award for the District. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

Congratulations to Mr. Passey and staff.


VI. FUTURE AGENDA ITEMS

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

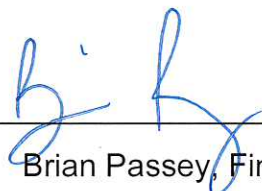
VII. ADJOURN

Mr. Pick made the motion to Adjourn at 5:41 p.m., Ms. Pack seconded the motion carried with Mr. Joyce, Mr. Pick, Mr. Richer, Ms. Pack, and Mr. Wilking voting in the affirmative.





Jan Wilking, Chairman



Brian Passey, Finance Manager/Clerk