

BOARD OF TRUSTEES MEETING MINUTES

January 25, 2021

5:00 p.m.

****The meeting is open to the public but will be conducted electronically using Go To Meeting****

****For information on how to connect to the meeting, please call 435.649.7993 or email Dan Olson @ dolson@sbwrd.org by 4:30 p.m. on Monday, January 25, 2021****

I. CALL TO ORDER

The January 25, 2021, Board of Trustees meeting was called to order by Chair Jan Wilking at 5:05 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, Brian Passey, Dan Olson, Bryan Atwood, 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 December 14, 2020
- B. Escrow Fund Reduction Approval
Prospector Square Sewer Replacement Phase 1 – Retain 0 percent
- C. Substantial Completion Approval
King's Crown at Park City

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

III. PUBLIC INPUT – There was no public input.

IV. APPROVAL OF EXPENDITURES – Bills in the Amount of \$2,256,921.47 – Mr. Luers reviewed the Expenditures with the Board. He asked them to consider approval of Expenditures in the amount of \$2,256,921.47.

Mr. Luers told the Board that the Expenditures included a payment of a little over \$900,000.00 for the SCTS Rehabilitation Project to Granite Inliner Company.

Mr. Richer asked about the payment to Huntsman Estates – reimburse sewer. Mr. Luers said that we partnered with them on a sewer project.

Mr. Atwood explained that we needed to reconfigure the system to make it better accessible in the area.

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

V. SUBDIVISION PROJECTS

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

VI. DISTRICT MANAGER

A. Discussion Items

1. CIPP Pipelining Presentation – Mr. Olson presented the CIPP Pipelining Process. He said the CIPP was invented by Eric Wood in 1971 in London.

A resin impregnated felt tub made of polyester, fiberglass cloth, spread tow carbon fiber or another resin-impregnable substance, is inserted or pulled through a damaged pipe.

The benefits of CIPP consist of:

- Less disruption to traffic, businesses and neighborhoods
- Lower cost to restore surface improvements
- Contaminated soils mitigation reduced or eliminated
- Provides +50-year life on lined sewer lines
- Increases flow capacity due to slicker pipe
- Reduces infiltration through pipe joints and cracks

Mr. Olson recommends using the CIPP Pipelining process for our projects.

Mr. Olson stated that we will be working on Phase 3 of the SCTS Rehabilitation Project in 2021 with a cost of approximately \$4,000,000.00 and a total cost for the project at \$14,100,000.00.

2. COVID 19 Update – Mr. Luers gave the Board an update on COVID 19. He said we have had a few employees come down with mild systems of COVID, fortunately nothing serious. Hopefully, we will get on the list for the COVID vaccine soon.

B. Information Items

1. Financial Statement
2. Impact Fee Report

VII. FUTURE AGENDA ITEMS

A. Projects

Mr. Luers discussed with the Board that we will be taking a look at the microplastics in the wastewater. We have received a quote from Baylor University to sample and review this issue.

B. Operations

C. Finance

D. Governmental Matters – Mr. Luers recognized Mr. Wilking for his award received at the SCWRF opening ceremony. He said there is a nice article that made it into Digested News to reflect his award. Mr. Luers also noted the other SBWRD employees who received an award:

Jordan Probst – Outstanding Water Reclamation Operator Under 5 MGD 2019

Marlo Davis – East Canyon – Outstanding Water Reclamation Facility Under 5 MGD 2019

Dave Smilanich and Kray O'Brien – Quarter Century award.

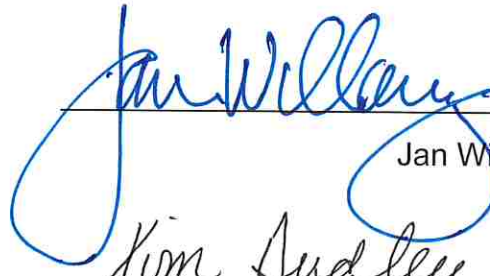
Mr. Passey discussed the overall 2020 Budget. He stated that the User Fees volume dropped but we gained new customers to regain that loss and the Impact Fees started off slow but came in strong in November and December. He said that all departments spending were under budget.

Mr. Passey stated that as the Finance Manager he felt that the District has been very responsible and he was very pleased. Kudos to the staff.


Mr. Luers said that on the User Fee side we were at 98.7% and Impact Fees were 93% of our predictions.

VIII. ADJOURN

Mr. Joyce made the motion to adjourn at 5:48 p.m., Mr. Pick seconded the motion carried with Mr. Pick, Mr. Joyce, Mr. Richer, Ms. Pack, and Mr. Wilking voting in the affirmative.



Jan Wilking, Chairman



Kim Dudley, Administrative Specialist

