

## BOARD OF TRUSTEES MEETING MINUTES

July 19, 2021  
\*\*District Office\*\*  
5:00 p.m.

### I. CALL TO ORDER

The July 19, 2021, 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, Richard Pick, Steve Joyce, and Robert Richer. Staff in attendance were Mike Luers, Bryan Atwood, Brian Passey, Chad Burrell, Kevin Berkley, Marlo Davis, Josh Surratt and Kim Dudley. Also, in attendance was Craig Ashcroft, Carollo Engineering.

### II. CONSENT AGENDA – Approval of Board Meeting Minutes for June 21, 2021

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

### III. PUBLIC INPUT – There was no public input.

### IV. APPROVAL OF EXPENDITURES – Bills in the Amount of \$656,145.95 – Mr. Luers reviewed the Expenditure with the Board. He asked them to consider approval of Expenditures in the amount of \$656,145.95.

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

### V. SERVICE AWARDS – Bryan Atwood, 20 years

Mr. Wilking presented Mr. Atwood with his award for 20 years with the district. He said it is amazing that Mr. Atwood has been here for 20 years. Mr. Wilking congratulated Mr. Atwood and said he appreciates all his efforts.

Mr. Luers stated that the bad news is that Mr. Atwood announced his retirement. The good news is that we hired Mr. Atwood 20 years ago and the first thing he did was to ensure, no matter what, whether it was a developer or a contractor that our standards are developed with a very consistent set of guidelines to follow. Mr. Luers told the Board that Mr. Atwood has done an outstanding job for the community and that it is one of the biggest accomplishments. He thanked Mr. Atwood for his service.

Mr. Wilking said that one thing he feels good about is when people come in the office, they are treated very good. He said he always hears very positive things and appreciates that.

The Board congratulated Mr. Atwood on his service award.

### VI. SUBDIVISION PROJECTS

Estimated LEA REs Year to Date: # Above Splitter 0; # ECWRF 0; # SCWRF 28.5; Total 28.5

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

### VII. DISTRICT MANAGER

A. Action Items – Mutual Aid Agreements with other entities, need signature:

1. Vail Resort
2. Summit County
3. Mountain Regional Water

Mr. Luers stated that we have spent almost a year reviewing our files which have Mutual Aid Agreements with various entities. He said that Mr. Burrell has taken on the responsibility of updating and revising them.

Mr. Burrell indicated that in addition we are working on a new Mutual Aid Agreements with Central Valley and Park City Municipal Corporation.

Mr. Luers said that these agreements allow us to work together with these entities in case of an emergency.

Mr. Luers asked the Board to approve the 3 Mutual Aid Agreements.

Mr. Joyce made the motion to approve the Mutual Aid Agreements with Vail Resort, Summit County, and Mountain Regional, Mr. Richer seconded the motion carried with Mr. Pick, Mr. Joyce, Mr. Richer, Ms. Pack, and Mr. Wilking voting in the affirmative.

B. Information Items

1. Awards, 2 NACWA Awards, 5 WEAU Awards – Mr. Burrell passed around the awards to the Board. Mr. Luers stated that all these awards are a great accomplishment for the District.

NACWA Awards

- ECWRF Peak Performance Award
- SCWRF Performance Award Platinum 18

WEAU Awards

- Outstanding Collection System Over 5 mgd
- Outstanding Water Reclamation Operator Under 5 mgd – Jim Giles
- Outstanding Supervisor – Marlo Davis
- Outstanding Collection Operator Over 5 mgd – Josh Surratt
- Excellence Award

Mr. Surratt attended the meeting and described the process of selecting potential winners for these awards. He said that participating for these awards allows employees to get a rapport of with other Districts in Utah.

2. Marlo Davis – WEF Fellow – Mr. Burrell congratulated Mr. Davis on his WEF Fellow Award. He said that this award has one of the largest numbers of candidates that are submitted for supervisors and is a very steep competition. He congratulated Mr. Davis.

Mr. Luers also congratulated Mr. Davis on his WEF Fellow award.

Mr. Davis addressed the Board and stated that it is an honor to be recognized for this award. He said he wasn't really expecting this award. Mr. Davis revealed when he received his letter it was very humbling.

The Board congratulated the District and the District employees for all the awards they won this year.

3. Financial Statement
4. Impact Fee Report

## VIII. FUTURE AGENDA ITEMS

- A. Projects
- B. Operations
- C. Finance

D. Governmental Matters – Mr. Luers told the Board we had a contractor lining the wastewater pipe at the intersection of SR224 and SR248 and the pumps broke down and raw sewage ran across the road and went into the storm drain. They were able to pump it out and there was no visible sign that the sewage got into McCloud Creek at the Golf Course.

We filled out a report stating that the contractor is held responsible, and it doesn't appear that the State is going to fine them. He said he wanted to the Board to be aware that it occurred.

#### IV. ADJOURN

Ms. Pack made the motion to Adjourn at 5:24 p.m., Mr. Joyce seconded the motion carried with Ms. Pack, Mr. Joyce, Mr. Richer, Mr. Pick, and Mr. Wilking voting in the affirmative.



Jan Wilking, Chairman

Kim Dudley, Administrative Specialist