

**BOARD MEETING
JULY 15, 2015
9:00 A.M.
- MT. OLYMPUS IMPROVEMENT DISTRICT
3932 SOUTH 500 EAST**

SUMMARY

- 1. MINUTES OF BOARD MEETING – JUNE 23, 2015**
- 2. MT. OLYMPUS PAYABLES**
- 3. CENTRAL VALLEY PAYABLE**
- 4. FINANCIAL REPORT**
- 5. CENTRAL VALLEY REPORT – KERRY EPPICH**
 - A. NUTRIENT ARTICLE**
- 6. UPDATE ON TRUSTEE ELECTION**
- 7. MANAGER’S REPORT**
 - A. PERSONNEL REVIEW**
 - B. OPERATIONS REPORT**
 - 1. UPDATE ON CAPITAL PROJECTS AND CAPITAL PURCHASES**
 - 2. UPDATE ON ACCOUNT #13.1509 - DAILY'S PREMIUM MEATS**
 - C. WEFTEC 2015 ARRANGEMENTS**
 - D. MILLCREEK ARTICLE**
- 8. INFORMATION ITEMS (NO ACTION REQUIRED)**
 - A. CENTRAL VALLEY FLOW & LOAD REPORT**
 - B. UTAH PUBLIC TREASURER’S POOL YIELD**

PRESENT: MEL MACKAY, BOARD CHAIR
JOHN NORTON, TRUSTEE
AMI NEFF, TRUSTEE
KERRY EPPICH, GENERAL MANAGER
STEPHEN ROHWER, DISTRICT CONTROLLER
TAMMY GONZALES, EXECUTIVE SECRETARY/DISTRICT CLERK

PRESIDING: CHAIR, MEL MACKAY

GUEST: SHARLENE GRUVER, CENTRAL VALLEY

1. **MINUTES OF BOARD MEETING – JUNE 23, 2015**

Motion to approve the June 23, 2015 Board Meeting minutes, as written, was made by Trustee John Norton and seconded by Trustee Ami Neff. The motion was approved by unanimous vote, those voting in favor: John Norton, Ami Neff, and Mel Mackay.

2. **MT. OLYMPUS PAYABLES**

After review and discussion, motion to approve the Mt. Olympus Payables was made by Trustee John Norton and seconded by Trustee Ami Neff. The motion was approved by unanimous vote, those voting in favor: John Norton, Ami Neff, and Mel Mackay.

3. **CENTRAL VALLEY PAYABLE**

After review and discussion, motion to approve the Central Valley Payable was made by Trustee John Norton and seconded by Trustee Ami Neff. The motion was approved by unanimous vote, those voting in favor: John Norton, Ami Neff, and Mel Mackay.

4. **FINANCIAL REPORT**

The Financial Report was accepted for filing by Board Members.

5. **CENTRAL VALLEY REPORT – KERRY EPPICH**

Manager Eppich reported that the following was discussed at the last Central Valley board meeting:

- ***Siphon Reconstruction*** – Mr. Holstrom stated that the siphon reconstruction project is essentially complete other than the final billing, which will be out by July 1st and is estimated to be \$550,000. The cost of the project was estimated to be \$1.9 million of the budgeted \$2.219 million. However, due to additional lining of pipe and inspection and lining of the inlet box culvert, costs increased to a projected \$2.12 million. Central Valley has a \$250,000 insurance claim prepayment and they are working to receive additional money on the claim.
- ***Nutrient Removal Study*** – Central Valley received an overview of the Nutrient Removal Study from Brown and Caldwell. Also included was the Asset Management Planning study. Brown and Caldwell are now constructing a BioWin model that is a mixture of chemical and biological treatment strategies to determine which method and process will work the best for Central Valley. This will help to determine which upgrade the plant will need to meet the phosphorus requirements.
- ***Working Capital*** – A motion to approve transferring \$1.25 million from a noncurrent liability to the original capital equity accounts was passed.
- ***Jordan River Farmington Bay Update*** – The JRFBWQC is considering drafting legislation and pursuing lobbying efforts to be headed by John Hall working with Fred Finlinson. The legislation would require minimum guidelines for water quality data, a peer review process and also establish a total cost threshold that would make any proposed rule be subject to legislative approval.
- ***Prison Relocation*** – The prison relocation topic was discussed. Most of the comments made were that Salt Lake City and Eagle Mountain are now favored for the relocation. Tom Holmstrom would like to form a Real Estate Committee to review any real estate acquisition or sale.

5. **CENTRAL VALLEY REPORT – KERRY EPPICH (CONTINUED)**

- *Asset Management Study* – Central Valley is working with Brown and Caldwell to breakdown and identify critical areas of the plant. Information is being compiled that will set the priority for all improvement and repairs that are needed. Projected costs should be available by mid-September.
- *Greenhouse Tour* – Mr. Holstrom and Phil Heck took a tour through a greenhouse in Lehi, Utah. They are growing tomatoes at this plant. Exhaust from the engines are being used to grow the tomatoes. They claim they can grow in one acre the equivalent of 125 acres and only use 13 megawatts of lighting. The property owned by Central Valley could be a viable candidate for this type of operation.
- *Food Policy Taskforce* – Salt Lake County Health Department is looking into forming a food policy taskforce to help implement a plan to put food waste into digesters instead of the landfill. They are pushing to legislate food segregation in Salt Lake County.
- *Memorandum Of Understanding* – A discussion was had to determine if we wanted to renew the Memorandum of Understanding with ALPRO. It is a nonbinding agreement but would show we are still interested in the resource recovery initiative. After much discussion approval to renew the MOU was passed.

CLOSED SESSION TO DISCUSS PERSONNEL ISSUES

Motion to move into a closed session to discuss personnel issues was made by Trustee John Norton and seconded by Trustee Ami Neff. The motion was approved by unanimous vote, those voting in favor: John Norton, Ami Neff, and Mel Mackay.

Motion to adjourn the closed session and go back into the regular session was made by Trustee Ami Neff and seconded by Trustee John Norton. The motion was approved by unanimous vote, those voting in favor: John Norton, Ami Neff, and Mel Mackay.

6. **UPDATE ON TRUSTEE ELECTION**

Manager Eppich stated the next date to watch is September 4th, which is the deadline for write-in candidates. If we don't receive any write-in candidates, the Board will make a resolution cancelling the election and certify that the candidate is unopposed and considered to be elected to office. We will then write a letter notifying the County.

7. **MANAGER'S REPORT**

A. **PERSONNEL REVIEW**

We have two employees that have anniversary dates in August:

Stephen Rohwer's anniversary is on August 15. He has been with the District for 10 years.

Kevin Cleverly's anniversary is on August 23. He has been with the District for 9 years.

Both are doing a good job.

7. **MANAGER'S REPORT (CONTINUED)**

B. **OPERATIONS REPORT**

1. **UPDATE ON CAPITAL PROJECTS AND CAPITAL PURCHASES**

Stephen Rohwer, Controller, discussed some of the capital projects: 1) resealing the parking lot at a cost of \$12,000, 2) new "boat" equipment to help the maintenance staff TV the large lines at a cost of about \$10,000 and, 3) also getting bids on installing a new bathroom/shower for the main office basement.

2. **UPDATE ON ACCOUNT #13.1509 - DAILY'S PREMIUM MEATS**

The Board was provided a copy of a receipt for payment of \$12,980 from Daily's Premium Meats for fees and monthly payments per the contract.

C. **WEFTEC 2015 ARRANGEMENTS**

All arrangements have been made for WEFTEC. New employee Dean Ayala was added to the list of attendees and he is now a registered WEF member.

D. **MILLCREEK ARTICLE**

A short discussion on the Millcreek township was had. If Millcreek city boundaries are completely in our district, then they have the right to appoint a person to our board. Since they're boundaries are not completely in our district, this is not an issue.

8. **INFORMATION ITEMS (NO ACTION REQUIRED)**

A. **CENTRAL VALLEY FLOW & LOAD REPORT**

A copy of the current Central Valley Flow & Load Report was not available.

B. **UTAH PUBLIC TREASURER'S POOL YIELD**

The Utah Public Treasurer's Pool Yield for June 2015 is 0.553% which is up from last month (0.548%).

With no further information to come before the Board, motion to adjourn was made by Trustee John Norton and seconded by Trustee Ami Neff. The motion was approved by unanimous vote, those voting in favor: John Norton, Ami Neff, and Mel Mackay.

The meeting adjourned at 11:11 a.m.

Mel Mackay, Board Chair