

**BOARD MEETING
MARCH 15, 2017
9:00 A.M.
MT. OLYMPUS IMPROVEMENT DISTRICT
3932 SOUTH 500 EAST**

SUMMARY

- 1. MINUTES OF BOARD MEETING – FEBRUARY 21, 2017**
- 2. MT. OLYMPUS PAYABLES**
- 3. CENTRAL VALLEY PAYABLE**
- 4. FINANCIAL REPORT**
- 5. CENTRAL VALLEY REPORT – JOHN NORTON**
- 6. LEGISLATIVE UPDATE**
- 7. DISCUSSION AND APPROVAL OF RESOLUTION ON MUNICIPAL WASTEWATER PLANNING PROGRAM SELF ASSESSMENT REPORT FOR 2016**
- 8. MANAGER’S REPORT**
 - A. PERSONNEL REVIEW**
 - B. OPERATIONS REPORT**
 - 1. UPDATE OF CAPITAL PROJECTS**
 - a. BUILDING B EXPANSION**
 - C. WEAU CONFERENCE UPDATE**
 - D. WEFTEC 2017 CONFERENCE UPDATE**
 - E. DISCUSSION ON INSPECTION AND NOISE ON FEES**
- 9. INFORMATION ITEMS (NO ACTION REQUIRED)**
 - A. DISTRICT ACTIVITY REPORTS**
 - B. CENTRAL VALLEY FLOW & LOAD REPORT**
 - C. UTAH PUBLIC TREASURER’S POOL YIELD**

PRESENT: AMI NEFF, BOARD CHAIR
JOHN NORTON, TRUSTEE
MEL MACKAY, TRUSTEE
STEPHEN ROHWER, DISTRICT CONTROLLER
DEAN AYALA, DISTRICT ENGINEER
TAMMY GONZALES, EXECUTIVE SECRETARY/DISTRICT CLERK

EXCUSED: KERRY EPPICH, GENERAL MANAGER

PRESIDING: CHAIR, AMI NEFF

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1. MINUTES OF BOARD MEETING – FEBRUARY 21, 2017

Motion to approve the February 21, 2017 Board Meeting minutes, as written, was made by Trustee John Norton and seconded by Trustee Mel Mackay. The motion was approved by unanimous vote, those voting in favor: John Norton, Mel Mackay, and Ami Neff.

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 Mel Mackay. The motion was approved by unanimous vote, those voting in favor: John Norton, Mel Mackay, and Ami Neff. Trustee Norton asked about the cash distribution report. Controller Rohwer then gave a break-down of the report.

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 Mel Mackay. The motion was approved by unanimous vote, those voting in favor: John Norton, Mel Mackay, and Ami Neff.

4. FINANCIAL REPORT

The Financial Report was accepted for filing by Board Members.

5. CENTRAL VALLEY REPORT – JOHN NORTON

The following topics were discussed at the last Central Valley Board meeting:

- ***Legislative*** – HCR15 has passed the House environmental committee as well as the Senate committee. This bill raises awareness and understanding of compliance with rules and regulations set by DWQ and also the commitment between the POTWs and DWQ ensuring those findings support those policies. HB 272 requires agencies to conduct an analysis before submitting new administrative rules in order to show the regulatory impact the rule would have on state residents or businesses.
- ***Permit*** – All comments have been received and addressed. One of the permit issues we have been fighting for is a resolution on the effluent toxicity testing. Phil Heck believes we will not meet those requirements due to the wasteload analysis that the permit has been drafted under. Wasteload into Millcreek which our effluent represents 95% of the flow and the toxicants in the effluent of Central Valley could disrupt various organisms. We have been in negotiations with the State since we know we will not meet the requirements, to be put on some kind of compliance schedule. The State has been reluctant to put in writing that testing could be done once the BNR system is in place. The due diligence extension on the phosphorus rule was submitted but a response is not likely with the permit renewal. Compliance schedules will not be done until the phosphorus rule is in place.

5. CENTRAL VALLEY REPORT – JOHN NORTON (CONTINUED)

- ***Food Waste Program*** – This project is proving to be profitable. Offset costs such as solids will net approximately \$52,000 per year. Total benefit could be \$270 per day or \$100,000 per year at that rate. One issue that might hamper the decision to move forward is the gas treatment facility needs to work on the methane gas to put into the generators.
- ***Capital Projects*** – The interceptor rehabilitation project is nearing 99.9% completion. The CMMS project is being implemented with data being gathered by Nexgen for the asset management software. The Engine Generators project engines have been ordered and the design of gear controls will be integrated into the electrical system soon. Central Valley has hired a new mechanic to install the engines. Brown & Caldwell are working on a 3D model to simulate the biological nutrient process. This will help to accurately size the final design.

Reed Fisher was cleared of any concerns of being on the Retirement Committee due to him having no funds in the retirement account.

6. LEGISLATIVE UPDATE

Controller Rohwer discussed a few of the Bills we are currently following:

- ***House Bill 281/Construction and Fire Codes Amendments*** – this bill; 1) repeals, for certain municipalities in the state, provisions related to structural requirements for fire safety, fire notification systems, and fire suppression systems; 2) provides that a political subdivision may not require a structure or subdivision of structures to have a given fire flow rate or fire sprinkler system under certain circumstances; 3) repeals a provision related to the applicability of state construction code local amendments; and 4) repeals, for certain municipalities in the state, a provision related to structures intended to store farm animals.
- ***Senate Bill 94/Local District Revisions*** – The bill: 1) defines terms; 2) modifies the circumstances under which a local district may levy or collect a property tax that exceeds the certified tax rate; 3) imposes requirements for a member of an appointed board of trustees to report the property tax increase to the legislative body that appointed or nominated the member to the board of trustees.
- ***House Bill 229/Amendments Relating to Local Districts*** – this bill; 1) modifies provisions relating to the withdrawal of a municipality from a local district that provides fire protection, paramedic, and emergency services or law enforcement service; 2) allows for withdrawal if the municipality and district agree; 3) requires a feasibility study of a proposed withdrawal under certain circumstances; 4) requires voter approval of a withdrawal under certain circumstances; 5) eliminates the requirement for voter approval of the creation of a local district to provide fire protection, paramedic, and emergency services or law enforcement service if the municipality previously received that service from another local district and withdrew from that local district without the necessity of an election; 6) modifies a provision relating to certifying a withdrawal from a local district; and 7) makes technical and conforming changes.

7. DISCUSSION AND APPROVAL OF RESOLUTION ON MUNICIPAL WASTEWATER PLANNING PROGRAM SELF ASSESSMENT REPORT FOR 2016

We are in the process of finalizing the report and will get back to the board at the next board meeting.

8. MANAGER'S REPORT

A. PERSONNEL REVIEW

The following employees will reach their anniversary date in April:

Mike Cox' anniversary is April 6th. He will have been with the District for 18 years.

Vincent Willis' anniversary is on April 30th. He will have been with the District for 4 years.

Kevin Thomas' anniversary is on April 30th. He will have been with the District for 4 years.

They are all doing a good job.

B. OPERATIONS REPORT

1. UPDATE OF CAPITAL PROJECTS

District Engineer, Dean Ayala discussed the building expansion:

- a. ***Building B Expansion*** – The maintenance building expansion is moving along. Roofing should be starting in a couple of weeks. Target finishing date is end of May. Nice to see the block coming into place.

2. APPROVAL OF LINING PROJECT BIDS

We received three (3) bids for the lining project:

COMPANY NAME	BID PRICE
PEC INC.	\$355,555.00
C&L WATER SOLUTIONS	\$772,030.00
LAYNE INLINER	\$358,749.99

District Engineer, Dean Ayala estimated the bid to be around \$477,000. It is being recommended we accept PEC's bid of \$355,555.00.

8. MANAGER'S REPORT (CONTINUED)

B. OPERATIONS REPORT (CONTINUED)

2. APPROVAL OF LINING PROJECT BIDS

After review and discussion, motion to accept PEC's bid to perform the District's 2017 Lining Project was made by Trustee John Norton and seconded by Trustee Mel Mackay. The motion was approved by unanimous vote, those voting in favor: John Norton, Mel Mackay, and Ami Neff.

C. WEAU CONFERENCE

The WEAU Conference will be held April 17 – 21, 2017 in St. George, Utah. Hotel reservations have been made. Conference registrations will be made next week. Those attending the conference are: Manager Eppich, Ray Dotson, Dean Ayala, and Trustees Mel Mackay and John Norton. Kerry, Mel, and John will attend the Preconference Workshop.

D. WEFTEC 2017 CONFERENCE UPDATE

The WEFTEC Conference will be held September 30 – October 4, 2017 in Chicago, IL. After much thought and discussion the Board decided not to attend the conference this year. The thought is maybe we attend every other year.

E. DISCUSSION ON INSPECTION AND NOSE ON FEES

Just to clarify, the cost of a Nose On Fee is \$100.00 plus a \$25.00 inspection fee for a total of \$125.00.

9. INFORMATION ITEMS (NO ACTION REQUIRED)

A. DISTRICT ACTIVITY REPORTS

- **CAPACITY FEES:** The capacity fee chart shows the number of fees collected. In February we received 6 capacity fees.
- **LINES CLEANED:** The lines cleaning chart shows that 130,750 feet of lines were cleaned in February.
- **ENGINEERING:** Our engineering report for February shows the number of inspections, 23, Blue Stakes calls 449, nose-ons 0, and sewer availability letters requested was 2.
- **LINES TVd:** The next chart showed that 21,751 feet of lines were TVd for the month of February.
- **PAYMENT VOLUME:** The next chart showed the payment volume of 5,858 transactions with payment volume in dollars of \$225,144 for the month of February.

9. INFORMATION ITEMS (NO ACTION REQUIRED) (CONTINUED)

B. CENTRAL VALLEY FLOW & LOAD REPORT

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

C. UTAH PUBLIC TREASURER'S POOL YIELD

The Utah Public Treasurer's Pool Yield for February 2017 was up slightly from 1.16% to 1.18%.

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

The meeting was adjourned at 10:55 a.m.

Ami Neff, Board Chair