

**BOARD MEETING
MAY 14, 2014
9:00 A.M.
MT. OLYMPUS IMPROVEMENT DISTRICT
3932 SOUTH 500 EAST**

SUMMARY

- 1. MINUTES OF BOARD MEETING – APRIL 23, 2014**
- 2. MT. OLYMPUS PAYABLES**
- 3. CENTRAL VALLEY PAYABLE**
- 4. FINANCIAL REPORT**
- 5. CENTRAL VALLEY REPORT – JOHN NORTON**
- 6. APPROVAL OF FINAL AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 2013 BY HUBER ERICKSON & BOWMAN, CERTIFIED PUBLIC ACCOUNTANTS**
- 7. REVIEW OF UTAH ASSOCIATION OF SPECIAL DISTRICTS 2014 LEGISLATIVE UPDATE**
- 8. MANAGER’S REPORT**
 - A. PERSONNEL REPORT**
 - B. OPERATIONS REPORT**
 - 1. UPDATE OF HOME SERVE ISSUE**
 - 2. DISCUSSION OF ACCOUNT 13.1509 - DAILY FOODS**
 - 3. DISCUSSION OF ACCOUNT 13.1262 - WHEEL WERKS**
 - 4. DISCUSSION OF ACCOUNT 13.1006 - J-MAC CAR CARE**
 - 5. UPDATE ON LINING PROJECT BIDS**
 - 6. UPDATE ON CAPITAL PROJECTS AND CAPITAL PURCHASES**
 - C. WEAU CONFERENCE REPORT**
 - D. WEFTEC 2014 CONFERENCE**
- 9. 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
 TAMMY GONZALES, EXECUTIVE SECRETARY/DISTRICT CLERK

PRESIDING: **CHAIR MEL MACKAY**

1. MINUTES OF BOARD MEETING – APRIL 23, 2014

Motion to approve the April 23, 2014, 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 – JOHN NORTON

Trustee Norton reported that the following was discussed at the last Central Valley board meeting:

- Tom Holmstrom attended a meeting in Box Elder county regarding the smell from the biosolids. The town is worried about their children getting sick from being exposed to the biosolids.
- Central Valley will be sending out bids for their property and casualty insurance broker.
- The Jordan River/Millcreek discharge permit was briefly discussed. The permit expires in February 2015. Trustee Norton provided some history regarding the permit issue with Trustee Neff.

6. APPROVAL OF FINAL AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 2013 BY HUBER ERICKSON & BOWMAN, CERTIFIED PUBLIC ACCOUNTANTS

Copies of the final 2013 Audit Report were provided to Board Members for their review.

Manager Eppich stated that there were some minor wording changes in this report from the report they received at the last board meeting.

After review and discussion, motion to approve and accept the Audit Report for the years ended 2013 and 2012 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.

7. REVIEW OF UTAH ASSOCIATION OF SPECIAL DISTRICTS 2014 LEGISLATIVE UPDATE

The update has not been completed by the Association so this item is being tabled until next month.

8. MANAGER'S REPORT

A. PERSONNEL REVIEW

Manager Eppich reported that the following employees will have an anniversary in June:

- Paul Silcox's anniversary is on June 30th. He has been here 17 years.
- Zack Stevens' anniversary is on June 30th. He has been here 17 years.

Both are doing a good job.

One of our employees, Rick Dimond will be taking disability leave starting today. He has 30 days of leave and then will start short-term disability. At this point we do not have a replacement, so management will look into this in the near future. We are having a luncheon for him this afternoon.

As you may recall one of the new employees that we hired was going to school to finish his engineering degree. He has three more classes to finish to complete his degree and would like to finish it this summer. The classes will take two weeks to complete. He should graduate in December this year.

B. OPERATIONS REPORT

Our on-call truck was hit this weekend. Our on-call person was Vince. He notified Manager Eppich and the police about the hit and run. The truck was parked and was hit in the rear. This is one of the trucks we intend to sell. We have been in contacted with our insurance company.

We have received our two new pick-up trucks. We are working on getting them retro fit with the lights and radio system. We will then work on getting the two older trucks ready to be sold.

1. UPDATE ON HOME SERVE ISSUE

Manager Eppich reported that we received a call from a lady that wanted information about Home Serve. We let her know we are not endorsing this company. We contacted Home Serve and asked if we could pass their contact information on to customers who call us about them. They said they would get back to us, but we have never heard back from them. It was suggested by the Board that we direct all inquiries about the program to Salt lake City Corporation.

Trustee Neff forwarded an email regarding the Home Serve program. Comments from the public were not positive due to the fact that Salt Lake City Corporation was endorsing a private company.

2. DISCUSSION OF ACCOUNT 13.1509 - DAILY FOODS

Daily Foods prepares or cooks a lot of bacon, therefore they produce a ton of bacon grease. A few years back there was a flood out on 3300 South and 500 West involving Daily Foods and their releasing of bacon grease. We had them install a pretreatment system (DAF System) to stop the grease from going into our lines.

8. MANAGER'S REPORT (CONTINUED)

B. OPERATIONS REPORT (CONTINUED)

2. DISCUSSION OF ACCOUNT 13.1509 - DAILY FOODS (CONTINUED)

During one of our cleanings and/or monitorings we noticed there was a potential for grease to get into the lines again. We found out that Daily Foods was under new management and that they had stopped using the DAF system. We have sent Central Valley who now runs our pretreatment program over to Daily Foods. They will get them permitted. We have also charged them for the cleaning of the lines.

3. DISCUSSION OF ACCOUNT 13.1262 - WHEEL WERKS

Wheel Werks is a permitted discharger. They cannot discharge their product down the drain. They were caught discharging powder coating down the storm drain. We were notified because of the permit issue. Wheel Werks is now being fined for this violation.

4. DISCUSSION OF ACCOUNT 13.1006 - J-MAC CAR CARE

J-Mac Car Care was caught discharging radiator fluid down the toilet. Whoever witnessed this called Salt Lake County Health Department. The Salt Lake County Health Department, South Salt Lake and the EPA got involved, but by the time they went to investigate the toilet was clean. The EPA is planning on charging J-Mac with criminal charges.

5. UPDATE ON LINING PROJECT BIDS

A copy of the ad for the Lining Project was provided for Board review. The ad will run in the newspaper this Sunday and Monday. We will be accepting bids starting Monday, May 19, 2014 until June 4, 2014. We will then open bids starting at 1:00 p.m. on June 4, 2014. There are three companies we are contacting specifically. The work will need start by September 1st and they have 60 days to complete the project.

6. UPDATE ON CAPITAL PROJECTS AND CAPITAL PURCHASES

Capital trucks were purchased and delivered and will be ready for work within a week or so.

The Board was provided a copy of a Task Order that was signed by Manager Eppich for services and cost estimates regarding the pump station. There are three different groups Bowen, Collins and Associates are looking at.

C. WEAU CONFERENCE REPORT

Manager Eppich and Trustee Mel stated they both thought it was a good conference.

Manager Eppich stated he wanted to comment on the nutrient removal issue. We feel we could prove that we could take our plant down to zero and it wouldn't make any difference on the Great Salt Lake. Most of the phosphorus in the Great Salt Lake is recycled phosphorus. Phosphorus is needed in the Great Salt Lake for the brine shrimp.

8. MANAGER'S REPORT (CONTINUED)

C. WEAU CONFERENCE REPORT (CONTINUED)

Manager Eppich attended the Water Quality Board meeting that was being held on that Wednesday morning. The Board voted to make the nutrient limit 1 phosphorus statewide. Salt Lake voiced that this is going to cost a lot of money and won't make any difference. The concern is that the EPA will continue to pursue this issue unless we show we are trying to make a difference.

D. WEFTEC 2014 CONFERENCE

Flights, registrations and hotel reservations for WEFTEC have all been made. We will now be flying out and checking in on Saturday, September 28, 2014. Those scheduled to attend the conference are: Manager Eppich, Don Telford, Trustees Mel Mackay, John Norton, and Ami Neff.

9. 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 April 2014 was .4923%.

With no further business 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 10:21 a.m.

Mel Mackay, Board Chair