

BOARD OF TRUSTEES MEETING

AGENDA

February 13, 2017
** District Office**
5:00 p.m.

I. CALL TO ORDER

The February 13, 2017, Board of Trustees meeting was called to order by Vice Chair Mary Ann Pack at 5:00 p.m. Other Board members in attendance were Robert Richer and Richard Pick. Jan Wilking and Cindy Matsumoto were excused. SBWRD staff in attendance were Mike Luers, Bryan Atwood, Brian Passey, Dan Olson, Kevin Berkley, and Kim Dudley. Also in attendance were Jeremy Cook, Cohne and Kinghorn, Craig Ashcroft, Carrollo Engineering.

II. CONSENT AGENDA – Approval of Board Meeting Minutes for January 23, 2017

Mr. Richer made the motion to approve the Consent Agenda with said changes to the minutes: change Vice Chair to Mary Ann Pack and add motions to V. Subdivision Projects A, B, and C, Mr. Pick seconded and the motion carried with Mr. Pick, Mr. Richer, and Ms. Pack voting in the affirmative.

III. PUBLIC INPUT – There was no public input.

IV. APPROVAL OF EXPENDITURES – Bills in the Amount of \$1,503,394.30 including SCWRF Project Pay Request #10 for \$964,997.00 – Mr. Luers stated that Gerber Construction has submitted Pay Request #10 for \$964,997.00 (\$1,015,786.32 less \$50,789.32 retainage of 5%). Work includes: poured deck slabs in Headworks Building, laid interior masonry walls in Solids Building and installed 3 overhead doors, began masonry walls of the Operations Building garage, started setting piping and valves in Operations Building basement, started laying underslab pipes in the Operations Building office, started forming and tying rebar for the lower walls of the Filter Building, and continued setting forms and pouring the walls of EQ Basin #1. The work is 21.95% complete. The time elapsed is 23.13%.

Mr. Luers said he wanted to give kudos to the construction staff for staying so close on target.

Mr. Pick asked how we foresaw, in the present scope for the budget, if we're overrunning or underrunning budget for the project and Mr. Luers stated that we're okay and Mr. Ashcroft said that we seem to be tracking well on our allowance items and thinks we are in good shape.

Mr. Luers told the Board that we have a request from Mountain Regional regarding the small water well at SCWRF that supplies water to us and Air Med. Mountain Regional is interested in taking over that well and using it for irrigation.

We will be striking a deal with Mountain Regional sometime in the near future and will be bringing it back to the Board.

Staff recommends approval.

Mr. Pick made the motion to approve the Expenditures in the amount of \$1,503,394.30 including SCWRF Project Pay Request #10 for \$964,997.00, Mr. Pick seconded and the motion carried with Mr. Richer, Mr. Pick, and Ms. Pack voting in the affirmative.

V. SUBDIVISION PROJECTS

Estimated LEA REs Year to Date: # Above Splitter 75; # ECWRF 129.33; # SCWRF 1; Total 205.33
Proposed this Meeting: # Above Splitter 0; # ECWRF 0; # SCWRF 0; Total 0

VI. DISTRICT MANAGER

A. Action Items – Consider approval of Resolution #130 – MWPP and 2016 Annual Infrastructure Asset Report – Mr. Luers discussed the MWPP and the 2016 Annual Infrastructure Asset Report with the Board. He said we are required by the state to complete the report and adopt a Resolution for the Municipal Wastewater Planning Program. Mr. Luers asked the Board to consider adopting resolution #130.

Mr. Richer made the motion to approve Resolution #130, Mr. Pick seconded and the motion carried with Mr. Pick, Mr. Richer, and Ms. Pack voting in the affirmative.

B. Information Item

1. Financial Statement
2. Impact Fee Report

3. 2017 Adopted Budget / 2016 Performance Report – Mr. Luers reviewed the 2017 Adopted Budget / 2016 Performance Report with the Board.

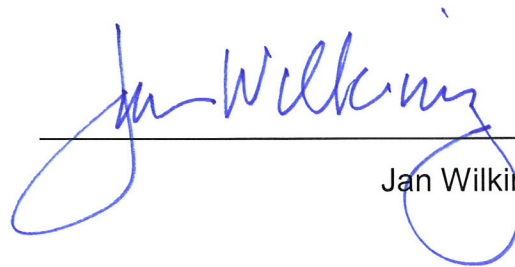
4. Utah Local Governments Trust TAP Award – Mr. Luers showed the Board the letter that we received from the ULGT presenting our TAP award. He said kudos to the staff in receiving this award.

VII. FUTURE AGENDA ITEMS

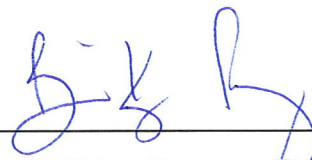
- A. Projects
- B. Operations
- C. Finance
- D. Governmental Matters

VIII. ADJOURN

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



Jan Wilking, Chairman



Brian Passey, Finance Manager/Clerk

