

BOARD OF TRUSTEES MEETING MINUTES

April 16, 2018
** District Office**
5:00 p.m.

I. CALL TO ORDER

The April 16, 2018, 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, Robert Richer, Richard Pick and Steve Joyce. SBWRD staff in attendance were Mike Luers, Michael Boyle, Bryan Atwood, Brian Passey, Kevin Berkley and Kim Dudley. Also in attendance were Jason Watterson, Utah Local Governments Trust and Jeremy Cook, Cohne/Kinghorn.

II. CONSENT AGENDA – Approval of Board Meeting Minutes for March 26, 2018

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

III. PUBLIC INPUT – There was no public input.

IV. APPROVAL OF EXPENDITURES – Bills in the Amount of \$1,635,632.65 including SCWRF Project Pay Request #24 for \$1,134,747.69 – Mr. Boyle stated Gerber Construction has submitted Pay Request #24 for \$1,134,747.69 (\$1,194,471.25 less \$59,723.56 retainage of 5%). Work includes: continued installing ductile iron piping and fittings in pump room of Headworks Bldg, installed grit chamber equipment and piping in grit room of Headworks Bldg, started installing the odor control ductwork and fans in Headworks Bldg, continued formwork and rebar for walls and slabs of Bioreactor #2, continued formwork and concrete pours for walls of Clarifiers, continued to set trusses and structural steel members in Tertiary Filter Bldg, formed and poured footings for the Auxiliary Electrical Bldg, worked on installing drain, vent, and water lines in Solids Bldg, installed cabinets in Laboratory and Kitchen of the Operations Bldg, and worked on finished electrical in the Operations Bldg.

The work is 70.35% complete. The time elapsed is 57.19%.

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

V. SUBDIVISION PROJECTS

A. Prospector Square Sewer Replacement Phase 1 – 0 REs

The Applicant has previously submitted a Line Extension Agreements for different versions of this project, corresponding to the anticipated construction phasing at the time. This LEA covers all of the improvements that the applicant plans to complete this year, including the extensions of main line stubs into Parking Lots E & K and the replacement of the common private lines in Parking Lot H with new 8" main lines

Staff recommends approval.

Mr. Joyce made the motion to approve the Subdivision Projects – A. Prospector Square Sewer Replacement Phase 1 – 0 REs, Mr. Pick seconded and the motion carried with Ms. Pack, Mr. Joyce, Mr. Pick and Mr. Wilking voting in the affirmative. Mr. Richer recused himself from the motion.

B. Viridian – 24 REs

The applicant is proposing to develop Lots F4 & F8 of Frostwood. An existing ductile iron wastewater line crosses the proposed development area. In order to eliminate an inaccessible manhole, a portion

of the ductile iron line will be replaced with an HDPE line. The new main line will also be HDPE. Ductile iron and HDPE lines are required due to a spring being located in the area.

Staff recommends approval.

C. Hotel Ascent – 40 REs

A Line Extension Agreement has been filed to relocate the wastewater system adjacent to Hole #11 of the Canyons Golf Course (located at the old ski maintenance facility). This is being done to allow for the development of Hotel Ascent, northwest of Hole #11. 305 feet of 8" concrete lines will be removed and 215 feet of 8" PVC lines will be added.

Staff recommends approval.

Mr. Joyce made the motion to approve the Subdivision Projects – B. Viridian – 24 REs and C. Hotel Ascent – 40 REs, Ms. Pack seconded and the motion carried with Mr. Pick, Mr. Joyce, Mr. Richer, Ms. Pack and Mr. Wilking voting in the affirmative.

**Estimated LEA REs Year to Date: Above Splitter 0; ECWRF 187.66; SCWRF 285.17; Total 472.83
Proposed this Meeting: Above Splitter 0; ECWRF 64; SCWRF 0; Total 64**

VI. DISTRICT MANAGER

A. Discussion Items – Silver Creek Trunkline replacement schedule – Mr. Atwood stated that as discussed at the March 26th Board of Trustees meeting, several line segments identified as deficient in the 2017 Annual Infrastructure Asset Report are part of the Silver Creek Trunk Sewer. The Silver Creek Trunk Sewer is the main trunk sewer extending from Park City and the Silver Creek Water Reclamation Facility. The line is a 30-year-old reinforced concrete line, has experienced corrosion and is in need of rehabilitation work. We plan to accomplish the rehabilitation in three phases. Phase 1 of the project will be accomplished in 2018 and will consist of replacing approximately 500 feet of the line that crosses under SR-248 near the US-40 interchange. Phases 2 and 3 of the project will consist of the installation of a CIPP liner inside the pipe. These phases currently have been programmed to occur in 2020 and 2021. Staff is currently re-evaluating the timing of the projects and may move one or both of the phases up a year.

Mr. Atwood said that the bid was awarded to COP construction.

B. Action Items – Utah Olympic Park – Request for waiver or reduction of SBWRD Impact Fees for the Athlete & Workforce Housing Building – Mr. Luers reviewed the request for waiver or reduction with the Board. After reviewing the request, the Board denied the request.

Mr. Pick made the motion to deny the request for waiver or reduction of SBWRD Impact Fees for the Athlete & Workforce Housing Building, Mr. Joyce seconded and the motion carried with Mr. Richer, Mr. Joyce, Mr. Pick, Ms. Pack and Mr. Wilking voting in the affirmative.

C. Information Item

1. Trust Accountability Program (TAP) Award – Mr. Passey introduced Mr. Watterson, Utah Local Governments Trust. Mr. Watterson presented the Board with the Trust Accountability Program (TAP) Award. He said that he presented the Board with a check in the amount of \$1,340.65 at the January Board meeting.

Mr. Watterson congratulated the District for achieving this award.

2. Financial Statement
3. Impact Fee Report

- 4. Financial Statement
- 5. Impact Fee Report

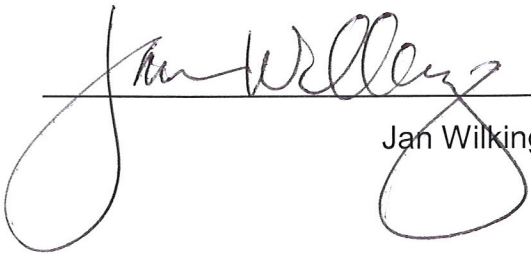
VII. FUTURE AGENDA ITEMS

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

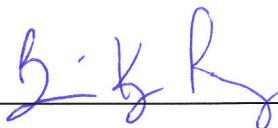
VIII. ADJOURN

Mr. Joyce made the motion to adjourn at 5:50 p.m., Mr. Pick seconded and the motion carried with Mr. Richer, Mr. Pick, Mr. Joyce, Ms. Pack and Mr. Wilking voting in the affirmative.





Jan Wilking, Chairman



Brian Passey, Finance Manager/Clerk