

## BOARD OF TRUSTEES MEETING MINUTES

June 15, 2020  
\*\* District Office\*\*  
5:00 p.m.

\*\*The meeting is open to the public but will be conducted electronically using Go To Meeting\*\*

\*\*For information on how to connect to the meeting, please call 435.649.7993 or email Dan Olson @ [dolson@sbwrld.org](mailto:dolson@sbwrld.org) by 4:30 p.m. on Monday, June 15, 2020\*\*

### I. CALL TO ORDER

The June 15, 2020, 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, Richard Pick, and Steve Joyce. SBWRD staff in attendance were Mike Luers, Brian Passey, Dan Olson, Bryan Atwood, Chad Burrell and Kevin Berkley. Also, in attendance were Jeremy Cook, Cohne/Kinghorn, and Craig Ashcroft, Carollo Engineering.

### II. CONSENT AGENDA

- A. Approval of Board Meeting Minutes for May 18, 2020
- B. Final Project Approval  
Discovery Ridge Phase 1
- C. Escrow Fund Reduction Approval  
Discovery Ridge Phase 1 – Retain 10 percent

Mr. Richer made the motion to approve the Consent Agenda, Mr. Joyce seconded 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 \$742,723.54 – Mr. Luers reviewed the Expenditures with the Board. He asked them to consider approval of Expenditures in the amount of \$742,723.54.

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

### V. SUBDIVISION PROJECTS

Bonanza Park/Arts & Culture District – 20 REs

A Line Extension Agreement has been filed to extend a short (70') main line from an existing manhole on the Silver Creek Trunk-line. The new line will serve the Sundance and Kimball Art Center buildings of the Bonanza Park Arts & Culture District. The remaining buildings within the District will sit on top of an underground parking structure, and will connect to existing wastewater lines with common laterals.

Staff recommends approval.

Mr. Joyce made the motion to approve the Subdivision Project – Bonanza Park/Arts & Culture District – 20 REs, Mr. Pick seconded the motion carried with Mr. Richer, Mr. Pick, Mr. Joyce, and Ms. Pack voting in the affirmative.

Estimated LEA REs Year to Date: # Above Splitter 112.33; # ECWRF 9.33; # SCWRF 133; Total 254.66  
Proposed this Meeting: # Above Splitter 0; # ECWRF 0; # SCWRF 20; Total 20

**VI. DISTRICT MANAGER**

A. Discussion Items – COVID-19 Update – Mr. Luers told the Board that no news is good news. There have been no additional new cases of COVID19.

Mr. Luers told the Board that the SARS-CoV-2 Sewage Monitoring Studies was completed. Some interesting results were a result of that study.

Mr. Luers stated that the Department of Environmental Quality has received funding to expand testing. We will be collecting samples on a weekly basis. The results will be used by many Health Departments, as many tools, to get an idea of what’s going on in the community. The first samples will be taken June 29, 2020.

- B. Information Item
  - 1. Financial Statement
  - 2. Impact Fee Report

**VII. FUTURE AGENDA ITEMS**

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

Mr. Richer made the motion to adjourn to Closed Session at 5:12 p.m., Mr. Pick seconded and the motion carried with Mr. Joyce, Mr. Richer, Mr. Pick, and Ms. Pack voting in the affirmative.

**VIII. CLOSED SESSION - Discuss the purchase, exchange, or lease of real property**

Mr. Wilking joined the web-session at 5:15 p.m.

Mr. Pick made the motion to reconvene to Open Session at 5:51 p.m., Mr. Joyce seconded and the motion carried with Mr. Richer, Mr. Joyce, Mr. Pick, Ms. Pack, and Mr. Wilking voting in the affirmative.

**IX. ADJOURN**

Mr. Joyce made the motion to Adjourn at 5:52 p.m., Mr. Pick seconded the motion carried with Ms. Pack, Mr. Joyce, Mr. Richer, Mr. Pick, and Mr. Wilking voting in the affirmative.



*Jan Wilking*  
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Jan Wilking, Chairman

*Brian Passey*  
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Brian Passey, Finance Manager/Clerk