



HEBER VALLEY SPECIAL SERVICE DISTRICT

BOARD MEETING

September 14, 2023

4:00 P.M.

Administration Building
1000 E Main Midway, UT 84049

AGENDA ITEMS

CONDUCTING: Board Chair, Celeste Johnson

Those in Attendance: Celeste Johnson, Clair Provost, Steve Farrell, Heidi Franco, Yvonne Barney-Excused, Mike Johnston, Brenda Christensen, Wes Johnson, Martha Wingate, Larry Moore, Bryan Provost, David Nuttall, Dennis Gunn

1. **Closed Session** to discuss pending or imminent litigation.
 - A. -Strategy session to discuss reasonably imminent litigation

A motion was made by Steve Farrell to move into closed session to discuss litigation. The motion was seconded by Brenda Christensen and the chair asked for a vote

Vote:

Celeste Johnson- Yes
Clari Provost- Yes
Steve Farrell- Yes
Yvonne Barney- Excused
Heidi Franco- Yes
Mike Johnston- Yes
Brenda Christensen- Yes

A motion was made by Clair Provost to move out of closed session. The motion was seconded by Steve Farrell and the chair asked for a vote.

Vote:

Celeste Johnson- Yes
Clari Provost- Yes
Steve Farrell- Yes
Yvonne Barney- excused
Heidi Franco- Yes
Mike Johnston- Yes
Brenda Christensen- Yes

PUBLIC COMMENT: *This is the public's opportunity to comment on items not on the agenda.*

ENTITY UPDATES: or **COMMITTEE UPDATES** if any

2. Consent Agenda Approval
 - A. August 10, 2023, Board Meeting Minutes.
 - B. August 2023, Profit & Loss

- C. August 2023, Reconciliation
- D. Warrants

A motion was made by Heidi Franco to approve the consent agenda as presented. The motion was seconded by Brenda Christensen and the chair asked for a vote on the motion.

Vote:

**Celeste Johnson- Yes
Clari Provost- Yes
Steve Farrell- Yes
Yvonne Barney- excused
Heidi Franco- Yes
Mike Johnston- Yes**

Brenda Christensen- Yes

3. Odor Updates

A. Heber City - Heidi Franco, Mayor, Heber City.

Heidi Franco reported that she has been in touch with the public works director. Due to the supply chain issue the probiotics have not been provided yet. They have decided that they will assess the odors first. As of this morning they have ordered two odaloggers. The findings have been lower than they expected. They found six parts per million in several places inside the manhole. The odaloggers should be here by the middle of the month. They will track to see if the levels will increase depending on the time of day and the flow.

Wes Johnson stated that H₂S is heavier than air. When MSD checked it was higher at 6 feet down than at 1 foot down. When she talked to Mala last month their goal was to be under 20.

B. Midway Sanitation District – Vice-Clair Provost, Midway Sanitation District.

Clair Provost stated that they have hired Twin D to come and clean the lines around the area of concern. They are in the process right now. Some of the residents have seen them out working and have expressed their gratitude. Some have still continued to complain of the odor. They have done readings at the 6 foot and 1-foot levels. All readings have been within the normal limits. He stated that he and Wes rode their bikes through the area and stopped at every manhole. They have a log of the manholes with and without solid covers. Some of the covers are on backorder. Most of the replacements are along Michie Lane. They can't replace all of

the covers with solid covers. There was an area where they put a solid cover on about three years ago and there are no issues.

Wes Johnson stated that in conjunction with this they are also purchasing a continuous monitor that will read in 15-minute intervals for seven days.

Clair Provost stated that they can move them around and will see if the time of day makes a difference in the reading.

Clair Provost left the meeting.

C. ERG Group – John Rabideau, Mala Hettiarachchi

Dennis Gunn stated that they have been working together on these issues. He stated that they have never really noticed an odor with the fall turnover in the past.

John Rabideau stated that they are also working with Brad Rasmussen. He stated that it will be a couple of weeks for the sampling and then they should have the lab reports by the October meeting.

D. Discuss plans for odor mitigation with the fall turnover.

Celeste John asked what they were planning on doing with this. She asked what they are planning on doing if they get complaints of odor with the fall turnover.

Dennis Gunn stated that they will have the calcium nitrate onsite if they do have complaints and this will help bring it under control. They will also be working with ERG during this time.

John Rabideau stated that he will get with Mala in case they do start getting complaints before the samples come back.

Wes Johnson asked about the application. If they put it in the headworks it could be up to 28 days before it works.

Dennis Gunn stated that Mala will determine the dosage when they get the samples back.

Celeste Johnson reminded that they are on the edge of fall. While it is happening if there are odor issues, they need to be on top of it. She stated that she does not want to wait for reports before they start treating.

Heidi Franco stated that they do need to rent a machine or put staff on alert for the work. She asked if they have a delivery system that doesn't take more than 28 days.

Wes Johnson stated they can work with what they need to apply.

4. Citizen Panel – Updates

Janet and Dennis reported that they have not received any nomination forms back yet. They posted it in the Wave and on the website.

Celeste Johnson suggested that they talk to the wave and have them post it in the "Do You Know" section of the paper and they should extend the date to the end of October and then see what happens. She asked about the expert members for the panel.

Dennis Gunn stated that he was planning on talking to Ryan Taylor and ask if there was anyone else who had a recommendation.

Celeste Johnson asked if there is a company with a lagoon system that is doing a fabulous job. They could come from anywhere and Zoom into the meetings.

Celeste Johnson recommended that the board members ask around and report back to the board in the next meeting.

Bryan Provost stated that the Parry property, where Fox Den is, could have a higher water level. It runs out from the ground in the pot rock area. It is cooler than a hot pot and comes down under the aquafer. That is a fairly warm ditch.

Wes Johnson stated that he and Dennis will look into this.

5. Engineering Updates

A. Capital Facilities Plan – Brad Rasmussen, Aqua Engineering.

Wes Johnson stated that they are moving forward with the capital facilities plan. They are at least six months back for the MCC.

Dennis Gunn stated that they are about one year out now because the parts are made in China.

Wes Johnson reported on the repair between cell 4 and 5. They have the design from RG&B and have given it to BD Bush. Their price is within the budget. They are also the contractor for The Reserve. They have clay from that project they could use. The basement starts on one in about two weeks so they will have the clay and intend on starting the first week of October. They found the gate at Mountainland and will get it from them. It will be about \$37,000.00 for the gate and another \$37,000.00 for the work. The gates from 3 to 4 have been replaced.

Steve Farrell left the meeting.

Dennis Gunn stated the hopefully they will get the RFP soon and put the equipment out to bid from the CIB. Once they get the bids back, they can turn them into the CIB.

Celeste Johnson asked that they confirm it all with Brad before they go too far.

Dennis Gunn stated that they have more impact fee money to put out for the project. He would like to add another project and pay for the screen with the CIB money.

i. Screen Progress – Brad Rasmussen, Aqua Engineering.

B. Midway Lift Station Progress – Brad Rasmussen, Aqua Engineering.

C. Dike Repairs - Jake Price, RB&G, Brad Price.

6. Entity Agreement, Heber City discussion, and possible approval. – Dennis Gunn, Martha Wingate

Dennis Gunn stated that they met with Matt Brower from Heber City and Jeremy Cook, City Attorney. Martha has incorporated their suggestions into the agreement.

Martha stated that she had incorporated their suggestions into the agreement. They addressed 2.4 which talks about pretreatment standards and enforcing their pretreatment program. section 3.4 is added based on a negative experience with another group that Heber had. They will watch the meters and move forward. She stated that Heber may want more, but this is a start. It also states that if a meter is off by 10%, they will go back six months.

Dennis Gunn stated that if it is cold the meters sometimes go out and then he will modify it to the correct amount by averaging it out. He stated that the meters are monitored each day, and they will know if there is a meter issue. They are also calibrated every year.

After this discussion it was determined that the board was ok with the document and the revisions.

In section 3.6b Jeremy Cook wanted to insert an indemnification clause regarding impact fees. He will draft this and forward it to them for review. The city does not like section 3.7 They are asking for mutual indemnification.

Celeste Johnson stated that after Heber is complete, they will start with Midway.

7. 2024 Tentative Budget - discussion and possible approval and selection of public hearing date.

Dennis Gunn presented to the board the 2024 tentative budget and suggested that they could address it at the next board meeting.

A motion was made by Brenda Christensen to hold the budget hearing for HVSSD on October 12, 2023 at 6:00 pm. The motion was seconded by Heidi Franco and the chair called for a vote.

**Celeste Johnson- Yes
Clari Provost- Excused
Steve Farrell- Excused
Yvonne Barney- excused
Heidi Franco- Yes
Mike Johnston- Yes
Brenda Christensen- Yes**

It was suggested that the finance committee meet prior to this. They set a date for September 26th at 1:30 pm.

Motion by Brenda
Second by Heidi

8. Manager's Updates – Dennis Gunn

Dennis Gunn addressed a possible rate increase in the 2024 budget.

Celeste Johnson suggested that they discuss this in the finance committee meeting. She stated that she feels that 2024 is not the year to do this.

9. **Other Business.**

Mike Johnston stated a citizen has been reaching out to him and Dennis about water reuse. He stated that he is not sure that this is the time to start looking into this.

Celeste Johnson stated that at this time we do not have a water reuse permit.

Dennis Gunn stated that the State shut down all reuse permits in the last legislation. He stated our project would be beneficial to the Great Salt Lake and we are in the drainage to do it. We had to put something in for a permit just to stay in the game, but we are not there yet.

10. Adjourn

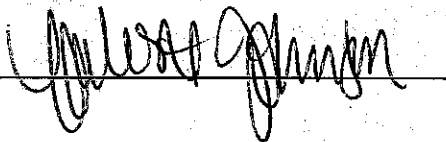
With no other business to address a motion was made by Heidi Franco to adjourn the meeting. The motion was seconded by Brenda Christensen and the chair asked for a vote.

Celeste Johnson- Yes
Clari Provost- Yes
Steve Farrell- Yes
Yvonne Barney- excused
Heidi Franco- Yes
Mike Johnston- Yes
Brenda Christensen- Yes

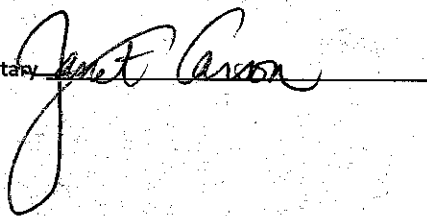
Approved on this date:

10-12-23

Chair

A handwritten signature in black ink, appearing to be "Mike Johnston", written over a horizontal line.

Secretary

A handwritten signature in black ink, appearing to be "Jennifer Carson", written over a horizontal line.