

Perry /Willard Wastewater Board Meeting
Wednesday, March 14, 2012
Perry/Willard Wastewater Treatment Plant
3005 South 1200 West
5:00 PM
Meeting started approx. 5:05 p.m.

Board Members Present: Chairman Steven Pettingill, Perry City; Board Member Rod Mund, Willard City; Board Member Jay Aguilar, Willard City;

Others Present: Tyson Knudson, Sunrise Engineering; Jeff Hollingsworth, Plant Operator; Susan K Obray, Minutes Clerk

Chairman Pettingill welcomed and called to order the Perry/Willard Wastewater Treatment Board Meeting.

MOTION: Rod Mund moved to approve the February 8, 2012 minutes. Jay Aguilar seconded the motion. All in favor.

Approval of the Agenda

MOTION: Jay Aguilar moved to approve the March 14, 2012 agenda. Rod Mund seconded the motion. All in favor.

1. Per our UPDES permit, we need a storm water pollution prevention plan for all areas within the confines of the plant
2. Bowen Collins presented a written proposal for storm water plant
3. DMR has been sent for February
4. There were no out of compliances for February
5. Passed whole effluent toxicity testing for quarter
6. Vactor truck went out to Perry and Willard. Perry had a water break, Willard had clogged line
7. F550 was serviced
8. ICTECH programming Digester to maintain D.O. system when it is disabled
9. GSA is going to program wet-well to select most accurate flow meter
10. Processed 51 tons of sludge the month of February
11. Digester vault is taking on water. Pump area has about half an inch clearance around pump
12. UV system has 6 months on each set of tubes until they are out of warranty
13. There were 3 callouts for the month of February
14. Replaced three more nuts on IFAS system
15. Revise Vactor check out to include (hours).
16. Alum building pumping from tanks
17. Alum is currently costing \$27.84 a day, (\$1.16) a gallon
18. Generator was tested ran as expected

19. Polymer injection system broke down, check valve failed. New one was ordered from Huber
20. GSA connected leak detection on pump in alum building for warning, along with other wiring
21. Eff. Flow meter fouled 8 days after cleaning by 25% on 9th day 29% and continued until today at 40% off. Today it has been cleaned and is reading correctly.
22. Plant lost communication at 3:25 a.m. 2/14/2012

Construction Progress updates by Tyson Knudson with Sunrise

Tyson stated on March 21st at 1:00 PM there will be a pre-bid conference with 12-13 plan holders. He felt out of the 12 bidders 8 of them would be really good. The bid opening will be on March 28th at 1:00 pm. at the Treatment Plant. Tyson stated prior to notice to proceed on any of the contracts the Wells west side easement needs to be finalized and a UPDS permit from Matt Garn. There are 3 items remaining with Spindler's those items have yet to be corrected. Tyson suggested to conserve energy is to turn some of the exterior lights off at night to see if it would help save energy. Steve suggested turning them off for 2 months and see how much is saved.

Items to be Purchased

Polymer

Board Members Items

None

Call Outs

Jeff had 3 call outs last month. Jeff stated on call outs he is only reimbursed for mileage to drive his truck to the plant which is \$13.00 but costs him \$8.00 to drive his truck. Steve suggested setting a flat fee for after hour call outs. Jeff stated his status has been changed to administrative exempt so he would not be paid over time or comp time. Steve suggested the fee be \$120.00 + mileage for after hour call outs.

MOTION: Rod Mund moved to approve the \$120.00 + mileage for after hour call outs. Jay Aguilar seconded the motion. All in favor.

Use of VACTruck

Steve wrote letters to both cities regarding the VAC truck and the amount that would be charged for use (\$85.00 an hour) and replacement cost of the truck. Steve would like the board to adopt a policy for this amount.

MOTION: Jay Aguilar moved to adopt the policy for the VAC truck. Rod Mund seconded the motion. All in favor.

Review Engineer Contract

No discussion

Part Time Employee

No discussion

Sign Payment Approval

Board Members signed payment approval.

Discussion

None

Action Taken

None

MOTION: Rod Mund moved to close regular meeting and open the closed session. Jay Aguilar seconded the motion. All in favor.

Closed Session

Litigation

MOTION: Jay Aguilar moved to close the closed session and open the regular meeting. Rod Mund seconded the motion. All in favor.

Jeff received a proposal from Bowens & Collins to do a Storm Water Prevention Plan in the amount of \$4,828.00 the plant is required to have a plan. Jay Aguilar would like a formal letter written to Sunrise Engineering and ask them about the Storm Water Plan. Steve asked Susan to write a letter to Sunrise Engineering regarding the Storm Water Prevention Plan and why this has not been complete and when it will be complete.

MOTION: Jay Aguilar moved to have a formal letter written to Sunrise Engineer asking for a schedule when the Storm Water Prevention Plan will be completed. Rod Mund seconded the motion. All in favor.

Items for Next Agenda

Adjournment

MOTION: Jay Aguilar moved to adjourn. Rod Mund seconded the motion. All in favor.