

**MINUTES OF THE TAYLORSVILLE-BENNION  
IMPROVEMENT DISTRICT BOARD MEETING HELD AUGUST 20, 2012**

The regular monthly meeting of the Board of Trustees of the Taylorsville-Bennion Improvement District was held at 3:00 p.m. Monday, August 20, 2012 at the District office. Present were Trustee Behunin, Trustee Swensen and Trustee Russell. Also present were General Manager, Keith Lord; Assistant Manager, Kevin Fenn; Attorney, Bill Gibbs, who was excused at 3:35 p.m.; Engineer, Paul Hirst; Safety and Compliance Supervisor, Dan McDougal and Secretary, Tami Fullmer. Tom Hollstrom, General Manager of Central Valley Reclamation Facility, was in attendance for a presentation. The prayer was offered by Bill Gibbs.

**Public Comments** No public was in attendance.

**Presentation by Tom Hollstrom, General Manager, Central Valley Reclamation Facility**

Chairman Behunin invited Tom Hollstrom to address the Board on concerns and issues facing the facility. He presented a brief history and study affecting the waters of the Jordan River as it relates to the removal of certain nutrients in the treatment plant's discharge water. The proposed regulations are significant to the wastewater treatment facilities along the Jordan River. He emphasized a need for increased research to fairly represent the District's concerns. He also commented on the efforts being made by their Human Resources Department to understand and improve the attitudes of their employees.

**Common Consent Items** Minutes Upon review of the July 18, 2012 Board Minutes, the General Manager asked for two corrections. After discussion the following motion was made by Trustee Russell seconded by Trustee Swensen.

RESOLVED: To approve the July, 2012 minutes as corrected. The motion passed with the following individuals voting in the affirmative: Trustees Behunin, Swensen and Russell.

**Monthly Calendar of Events** The General Manager noted that Board Meeting will be held on Wednesday, September 19, 2012 and will begin at 3:00 p.m. Trustees Behunin, Swensen and Russell plan to be in attendance. The General Manager invited the Board to the wedding reception for Curtis Van Wagoner, an employee of the District, being held tonight at La Jardin in Sandy. He extended an invitation for the annual Employee Breakfast on Thursday, September 27 at 7:30 a.m. that will be held in the Board Room.

**Accounts Payable** Discussed: construction/operation and maintenance vouchers 25388 - 25476, for a total of 89 vouchers with a dollar amount of \$710,267.28; payroll vouchers 2012360 - 2012386 and 2012387- 2012413 for a total of 54 vouchers with a dollar amount of \$139,256.13. Trustee Swensen requested more time to review before making a motion to approve the Accounts Payable.

**Financial Report** Documents regarding the financial position of the District were reviewed and discussed. After a thorough review of the reports as contained in the Board Book, it was directed to be appended to the minutes.

Certification of delinquent accounts to Salt Lake County Treasurer The General Manager discussed the Certification for the month of August, 2012. After much discussion the following motion was made by Trustee Russell seconded by Trustee Swensen.

RESOLVED: To approve the Certification amount of \$35,655.67. The motion passed with the following individuals voting in the affirmative: Trustees, Behunin, Swensen and Russell.

Water Usage and New Connections Mr. Fenn reviewed and discussed the reports with the Board and directed the schedules to be appended to the minutes.

**Manager's Report** Consider Adoption of Resolution #12-05, Emergency Response Plan The General Manager presented Resolution #12-05, the District's Emergency Response Plan, for the Board's approval. He stated that through the "Great Utah Shake Out" exercise the District learned a lot to help it prepare for future emergencies and disasters. Management will be gathering additional information and preparing a budget that will further support emergency efforts in the event that they occur. After much discussion the motion was made by Trustee Russell seconded by Trustee Swensen.

RESOLVED: To approve Resolution #12-05, the Emergency Response Plan. The motion passed with the following individuals voting in the affirmative: Trustees Behunin, Swensen and Russell.

Utah Association of Special Districts Board vacancy The General Manager reported Art Kimball has resigned his position on the UASD Board and there is an opening that needs to be filled. After much discussion the General Manager proposed the Board adopt Resolution #12-06, which nominates Trustee Russell to fill the UASD vacancy. The following motion was made by Trustee Swensen seconded by Trustee Behunin.

RESOLVED: To approve Resolution #12-06, to nominate Trustee Don Russell to fill the vacancy on the UASD Board. The motion passed with the following individuals voting in the affirmative: Trustees Behunin, Swensen and Russell.

Discussion of landscape contract The General Manager discussed the contract for the District's landscape contractor. He reported that the contractor has submitted a new contract and asked that the Board go into closed session for discussion. The following motion was made by Trustee Russell seconded by Trustee Swensen.

RESOLVED: To go into closed session for the purpose of discussing the contract of the District landscaper. The motion passed with the following individuals voting in the affirmative: Trustees Behunin, Swensen and Russell. The closed meeting continued with Trustees Behunin, Swensen and Russell; Keith Lord, General Manager; Kevin Fenn, Assistant General Manager; Paul Hirst, Engineer; Dan McDougal, Compliance Specialist and Tami Fullmer, Secretary.

The following motion was made by Trustee Swensen seconded by Trustee Russell to return to the open meeting.

RESOLVED: To return to the open meeting. The motion passed with the following individuals voting in the affirmative: Trustees Behunin, Swensen and Russell.

The General Manager asked the Board for their input regarding the condition of the landscape surrounding the District facilities and the contract to maintain the landscape. After much discussion the Board decided they would like to visit some of the District facilities so they could make a more informed decision. The General Manager will set a time and date to travel to the various sites as a group.

**Legal Report** Nothing to report.

**Engineers Report** Nothing to report.

**Construction and Operations Report** Mr. Fenn explained that all construction information was included in the Board Book.

**Jordan Valley Water Conservancy District Report** Nothing to report.

**Central Valley Water Reclamation Facility Report** Trustee Behunin reported that Central Valley is holding their annual social on September 21, 2012, 6:30 p.m. at the Lion House. The Board is invited to attend.

**F Y I** Salt Lake City Suburban Sanitary District No. 1 has changed its name to Mt. Olympus Improvement District effective August 13, 2012.

**Adjourn** The following motion to adjourn the August, 2012 Board Meeting was made by Trustee Russell seconded by Trustee Swensen.

RESOLVED: To adjourn the August 20, 2012 Board Meeting at 5:12 p.m. The motion was passed with the following individuals voting in the affirmative: Trustees Behunin, Swensen and Russell.

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## **ACTION ITEMS**

- Field Trip to view landscaping at well sites