

**Perry/Willard Wastewater Treatment
Facility Board Meeting
975 West 1000 North
Willard, Utah 84340
December 12, 2012
5:00 PM**

Members Present: Steven Pettingill, Paul Nelson, Bruce Howard, Rod Mund, Robert Beebe

Others Present: Jeff Hollingsworth, Shanna Johnson, Minutes Clerk

Welcome and Call to Order

Chairman Pettingill welcomed and called to order the Perry/Willard Wastewater meeting.

Approval of the March 14, 2012 Minutes

MOTION: Bruce Howard moved to approve the November 14, 2012 Minutes. Paul Nelson seconded the motion. All in favor.

Approval of the Agenda

MOTION: Bruce Howard moved to approve the agenda as written. Robert Beebe seconded the motion. All in favor.

Public Comments

Steve thanked the board members for their service for the year.

C. Lead Operator Items

1. Whole effluent toxicity testing passed for the quarter
2. Signed contract with Rain for Rent for a back up, if generator fails
3. Heinigs signed agreement allowing us to raise manholes
4. 11-12-12 Grit system failure callout replaced wiring for contact solenoid
5. Huber came out and repaired control panel wiring and replaced pump parts that were damaged
6. 11-13-12 Vactor truck went to Perry
7. Contacted Thatcher Chemical on delivery charges of alum they will refund us \$564.00
8. Win-911 system has failed for three weeks. Replaced modem with old style modem and system will work. There is too much noise in phone system, have phone service coming Thursday. Had Digis move dish aim point from Corrine to Perry so Jeff would not lose communication with plant as much during the weather.
9. DMR report has been sent for October and November
10. 11-27-2012 Perry used the Vactor truck
11. 11-30-12 Contractor looked at area for flume and moved it west
12. 12-3-12 Flume construction started
13. Reznor west heating unit keeps flaming out on operation building. Only vendor SLC is in (suggestion)
14. At Westech's suggestion added 7 gallons of oil to each IFAS gear box to try and solve gear box failure

15. 44 Ton of sludge hauled in November to Central Weber

D. Construction Progress updates by Sunrise Engineering

There was not a representative present.

E. Items to be Purchased

(1) Purchase photo from Steve for Jeff's office approved by the board

F. Board Member Items

G. Call Outs

1 call out

H. Payment Approval

Board Members signed the payment approvals

4. Action Taken

None

5. Closed Session

There was no closed session

6. Items for next agenda

None

7. Adjournment

MOTION: Rod Mund moved to adjourn. Robert Beebe seconded the motion. All in favor.