

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

March 15, 2022

The Board of Davis County Commissioners met for a Work Session at 10:30 a.m. on March 15, 2022, in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given under the requirements of UCA §52-4-202.

AGENDA AS POSTED

Roll Call

10:30 a.m. Davis County Jail Wastewater System Discussion

Adjournment

DISCLAIMER

The meeting was an open dialogue. Critical points in the discussion have only been briefly summarized. The reader may refer to the audio recording and the publicly distributed materials for further clarification of the content. Timestamps have been noted in the minutes to aid in locating points of discussion in the audio record. The audio recording is available based upon the County's current retention schedule.

All documents from this meeting are on file in the Davis County (DC) Clerk/Auditor's office.

ROLL CALL

Davis County Commissioners in attendance: Randy B. Elliott, Chair; Lorene Miner Kamalu, Vice-Chair. Bob J Stevenson joined the meeting at 10:48 a.m..

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Mike Kendall, Sr. Civil Counsel; Neal Geddes, Chief Civil Deputy Attorney; Curtis Koch, Clerk/Auditor; Adam Wright, Public Works Director; Chief Deputy Sheriff Arnold Butcher; Mitch Matern, Buildings & Grounds West Maintenance Manger; Lane Rose, Facilities Director; and Cynda Melville, Commission Office.

There were no members of the public in attendance.

The meeting commenced at 10:46 a.m.

WORK SESSION DISCUSSION

Davis County Jail Wastewater System Discussion (Minute 0:43)

Commissioner Elliott explained this is a continuing discussion [from a previous Work Session on February 22, 2022, with the Central Davis Sewer District Management. In summary, they claim to have issues with large amounts of debris flowing from the jail to the West Farmington pump station, causing equipment failures and inhibiting flow capacity.] The Sheriff's office, not present for that discussion, addressed those issues today.

Mitch Matern explained that the Sheriff's Office has been very diligent in preventing clothing and other significant debris from getting into the sewer system. He said that he has not heard from Central Davis Sewer Management in the past year except for the occasional bag of clothing items left at the jail that have been captured. Mitch acknowledged that some things get through the sewer system from the jail, but not to the extent they claim. They have installed 4-pinned cleanout hooks in the vertical stacks of two-thirds of the 321 toilets in the jail. These have to be manually cleaned out regularly. He showed a sample of the bar screens that could be installed to catch the debris that doesn't get caught before going into the sewer. If they install the screens, they would need two, costing approximately \$60,000. If the County decides to install the bar screens, Mitch said he would still want the cleanout hooks installed in the remaining toilets because it is easier to clear back-ups in the jail before becoming a significant back-up in the sewer.

NEXT STEPS

The Commissioners will meet with the Central Davis Sewer Management to further discuss. (See Attachments A1-A3.)

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ADJOURNMENT The meeting adjourned at 11:16 a.m.

MATERIALS PRESENTED All publicly distributed materials associated with this meeting are noted as the following attachments:

- A1-A3 DCSO Hook and Screen Descriptions
- B1-B20 West Farmington Pump Station Presentation

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 4/19/2022

/s/ Curtis Koch
Curtis Koch
Davis County Clerk/Auditor

/s/ Randy B. Elliott
Randy B. Elliott
Commission Chair