

1 **South Davis Recreation District**
2 **Administrative Control Board Meeting**

3 September 19th, 2024, at 4:00 p.m.

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5 Board Members present:

6 Councilmember Kate Bradshaw, Bountiful City **arrived at 4:03 p.m.*

7 Councilmember Dell Butterfield, West Bountiful City

8 Mayor Brian Horrocks, North Salt Lake City

9 John Norman, Board Appointed Representative

10 Brett Steadman, Board Appointed Representative

11 Councilmember Spencer Summerhays, Centerville City

12 Mayor Ryan Westergard, Woods Cross City

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14 Staff In Attendance:

15 Tif Miller, Executive Director

Mary Gadd, Office Manager

16 Scott McDonald, Aquatics & Fitness Director

Tom Lund, Maintenance Supervisor

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18 **WELCOME**

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20 Chairman Horrocks opened the meeting at 4:01 p.m.

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22 **MEMORANDUM AND DISCUSSION ON NEW ICE ARENA TURNSTILE**

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24 Mr. Miller reported that \$50,000 was budgeted for a turnstile to control entry into the ice
25 arena. The District currently has a turnstile from Axess that is compatible with the point-of-sale
26 software. Mr. Miller explained as outlined in the procurement policy, section 100(c)(ii), the purchase
27 is considered a single source purchase.

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29 ***Councilmember Bradshaw joined the zoom meeting at 4:03 p.m.*

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31 Mr. Miller reported the installation of the turnstile would be \$19,167.50 and includes an ADA
32 accessible entrance. An exit turnstile, along with other barriers between the entry and exits, would
33 still need to be purchased but is expected to be under \$5,000. Mr. Norman asked if the exits would be
34 installed by Axess and Mr. Miller replied that District staff would install the exits.

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36 **MEMORANDUM AND DISCUSSION ON LEISURE POOL FILTER REPLACEMENT**

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38 Scott McDonald explained the current rapid pool sand filters and highlighted the advantages
39 of regenerative media pool filters, such as improving the water quality, reducing water usage, and
40 energy savings. Mr. McDonald explained that the stairwell into the pool filter room presented many
41 challenges in fitting any new filter due to their sizing, but smaller filters are undersized for the
42 District needs. CEM Aquatics was contacted and provided an estimated installation cost of \$94,000,
43 as a worst-case scenario in the event changes are needed due to the tight spacing. The lead time for
44 the filter system is around 10-15 weeks.

45
46 Mr. McDonald reviewed the quotes from Aqua Revival for the BSG 50 filter system
47 (\$122,162.69, not including freight and several additional components) and the Aquify PMF-54-

48 1200-FRP filter (\$163,291.55, not including freight and owner training). Tom Lund added that the
49 Aquify system is expected to have less future maintenance costs.

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51 Board Members asked several questions about the future maintenance costs of the Aqua
52 Revival filter and staff replied that there would be more personnel hours, with the possibility of
53 requiring outside help due to the size, and possible supply issues for parts. Mr. Steadman asked if
54 there were any pools close by that have had the fiberglass filter installed, and Mr. McDonald replied
55 there is a still non-operational one in Pleasant Grove. Councilmember Butterfield asked how many
56 years the current sand filter system has been in, and Mr. McDonald answered for 17 years.

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58 Councilmember Bradshaw remarked that with the add-ons for the Aqua Revival that the costs
59 of the two filters are similar, so the difference in warranty could be a deciding factor. Mr. Steadman
60 remarked that the Aquify system has a higher filtration turnover which should reduce spreading
61 water-based illnesses. Mr. Miller noted that parts for both filter systems only have a 1-year warranty
62 and Mr. Lund added that the 5-year warranty difference is only on the filter shell.

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64 It's the recommendation of staff to purchase and install the Aquify regenerative pool filter
65 system. Mr. Miller stated that the capital budget has already been approved and that staff was just
66 reporting on the system. Councilmember Butterfield asked for a report at the next meeting with an
67 update on the cost of installation, and the savings on water and electrical.

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69 **ADJOURNMENT**

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71 At 4:56 p.m. Councilmember Summerhays made a motion to adjourn the meeting.
72 Councilmember Butterfield seconded the motion.