

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING June 18, 2019
MEETING MINUTES**

MINUTES OF THE PULIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on June 18, 2019 at 3:00 PM at the District Offices located at 298 24th St. Ste. 150, Ogden, Utah 84401.

Trustees Present:

James H. Harvey, Chair
Trustee Bob Behrendt (VIA PHONE)
Trustee Mark Schroetel
Trustee Mike Moyal
Trustee Ronald Wilson

Staff Present:

Roy Watts, District Manager
Carrie Zenger, District Clerk
Blake Hamilton-Attorney
Mark Miller-Engineer

A. Welcome – James H. Harvey, **Chair**

B. Public Comment

C. Consent Items

- 1) Request for approval of District bills to be paid.
 - Warrants 497-520 in the amount of \$ 64,068.79
- 2) Request for approval of the minutes for the meeting held on May 21, 2019.
- 3) Ratification of payment to Sage Forensic Accounting for \$752.50.

Trustee Wilson moved to approve the consent items 1,2 and 3; Trustee Schroetel second with all voting “aye”

Approval of Resolution Rate Tax for Cache and Weber County

Roy reviewed the rates in place for 2019 and suggested we proceed with Truth & Taxation in November due to the increase in revenue.

Trustee Wilson moved to accept current 2019 rate of .000290; Trustee Schroetel second with all voting “aye”.

Authorization to use Aqua Engineering for regulatory compliance.

Roy is suggesting that the District have a Professional Service Agreement with Aqua Engineering regarding the State requirements and regulatory paperwork with the Division of Drinking Water that the District will need to present each month.

Trustee Wilson moved to use Aqua Engineering for regulatory compliance contingent on Board reviewing the rates and Service Agreement; Trustee Moyal second with all voting "aye".

Collection of fees for lot 8 & 19 Sheep Creek Cluster Subdivision

Trustee Behrendt would like the District to inform owners that they have forfeited their connections due to non-payment.

Pulling the Will Serve for Sundown, John Petersen

Roy is suggesting that the District give direction to Blake Hamilton to pull the Will Serve Letter from the County stating they have no developmental rights and will have to start the process over. Trustee Schroetel suggested speaking to another owner to see if he is interested in paying the fees.

Trustee Schroetel moved to authorize staff and Attorney to send communication to John Petersen that we are withdrawing their water and sewer rights; Trustee Wilson second with all voting "aye"

Special Board Meeting, July 1, 2019 at 2:00 P.M.

Roy reviewed the purpose of the Special Board Meeting scheduled for July 1, 2019 regarding and closed strategy session.

Boundary declaration Map

Roy stated that the District is in need of a map with the meets and bounds description to be in compliance with the State requirements. Once the map and description is finalized the District will move forward with annexing into the District certain parcels that we have serviced for some time.

E. Report on District's Financials – Carrie Zenger-Trustee Wilson

The District's financials including Budget vs. Actuals, Check register and the balances of bank accounts were reviewed.

F. Motion was made to adjourn the public meeting for a closed strategy session to discuss the acquisition of real property, including any form of water right, and any pending or reasonably imminent litigation.

G. Public Meeting Reconvened

Motion to reconvene public meeting

H. Action Items

No action taken

I. Adjourn

Trustee Schroetel moved to adjourn the meeting at 5:06 PM.

Board Chairman

Date