

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING April 16, 2020
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on April 16, 2020 at 9:00 AM at the District Office located at 298 24th St. Ste. 150 Ogden, Utah 84401 via Zoom Meeting.

Trustees Present:

James H. Harvey, Chair
Trustee Bob Behrendt
Trustee Mark Schroetel
Trustee Mike Moyal
Trustee Ronald Wilson

Staff Present:

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

A. Welcome – James H. Harvey, Chair

B. Public Comment
None

C. Report on District's Financials – Carrie Zenger

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

Trustee Harvey would like a graph of the PTIF expenses.

Trustee Wilson moved to have staff review the budget and minimize expenses, eliminate non mission training and travel, critical consultant expenses to the absolute minimum until the Board feels we can resume normal operations, and the Board for go a salary for the continuation of 2020; Trustee Behrendt second with all voting "aye."

Roll Call: Trustee Wilson, Trustee Moyal, Trustee Behrendt, Trustee Schroetel, Chair votes aye.

Trustee Behrendt moved for staff to provide a policy change relative to Developers that would establish appropriate levels of escrow monies for consultative services that we intend to provide per our Consultants and they stay current, In lew of being current we will not provide services for Developers in specific consultative services' Trustee Wilson second with all voting "aye"

Roll Call: Trustee Wilson, Trustee Moyal, Trustee Schroetel, Trustee Behrendt, Chair votes aye.



D. Approval of Consent Items

- 1) Request for approval of District bills to be paid.
 - Warrants 722-727 in the amount of \$ 8,419.89

Trustee Moyal moved to approve consent item #1; Trustee Schroetel second with all voting "aye."

Roll Call: Trustee Schroetel, Trustee Behrendt, Trustee Moyal, Trustee Wilson, Chair votes aye.

- 2) Request for approval of the minutes for the meeting held on March 12, 2020.

Trustee Moyal moved to approve consent item #2; Trustee Schroetel second with all voting "aye."

Trustee Schroetel moved 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; Trustee Behrendt second with all voting "aye"

Public Meeting Reconvened

Sewer System: Snow melt has started. Staff is carefully watching the ponds as there is some infiltration. Ponds look good and system is handling. Staff is checking manholes daily. There is a pump in the Spring Park pump station that is starting to seize. There is moisture and could potentially need to be rebuilt. There are back up pumps to handle any issues that may arise if this pump is down.

Water System: The pump system is working good. The variable speed drive is working great. The 2/3 yield out of Hidden Lake is around 120 to 130 per minute. That is not affecting the aquifer. We are continuing to deal with the frozen pipe issues. We are updating the Specifications and Standards. Overall the water system is doing great.

Summit is working to get the Bloomington Well pump rebuilt. Indication is that moisture was the issue. Plan is to keep moving forward when pump is replaced.

Updating Standards and Specifications; Mark Miller reviewed the Standards and Specifications and would make some clarifications on them. Staff will gather requested information for Mark to continue updating the Standards and Specifications.

H. Adjourn

Trustee Schroetel moved to adjourn at 11:23 A.M.


Board Chairman

12 Jun. 2020
Date

