

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING February 20, 2020
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on February 20, 2020 at 9:00 AM at the District Office located at 298 24th St. Ste. 150 Ogden, Utah 84401.

Trustees Present:

Trustee Bob Behrendt
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 – Robert Behrendt, Vice Chair

B. Public Comment

C. Consent Items

- 1) Request for approval of District bills to be paid.
 - Warrants 672-700 in the amount of \$ 121,115.39

Trustee Schroetel moved to approve consent item 1 for warrants 672-700 in the amount of \$121,115.39; Trustee Moyal second with all voting "aye".

- 2) Request for approval of the minutes for the meeting held on January 23, 2020.

Trustee Wilson moved to approve the meeting minutes held on January 23, 2020; Trustee Schroetel second with all voting "aye".

Bloomington Well Report:

The Capital Facilities Plan is still in the process, but Roy has asked John from Wasatch Civil to review some other issues before presenting it to the Board.

Sewer System Report

The infiltration of the sewer system is being monitored by the operators.

Water System Report

There is another freeze on Copper Crest at Powder Cat. The District has opened the original hole to investigate the line. There was no water left on when the resident left. They have run heat down the

pipe to get the water to flow. It is now back on. The bleeder valves in Heartwood are on and so far, have no problems.

The District has found that it is the services that are freezing not the mains. The District would like to meet with the Developer to talk about a resolution. Met with the County and they agreed to have an engineer to physically go to the mountain, review the punch list and fix the issues. The major fixes will be reviewed, and the County will present a solution whether to fix the, hire a contractor or give the District the money to fix the problems. The County will meet with the District next week and write up a report and present it to Mark Miller and the District.

The District sent a letter out concerning the sump pumps. We received four phone calls regarding them, and they were instructed to redirect them to not flow into the sewer system or get rid of them.

Acquisition of water from Bloomington Well

Tabled until next meeting.

Trustee Wilson moved to table the discussion; Trustee Schroetel second with all voting "aye".

Future development of Cobabe Well and Pizzel Springs

Table until next meeting.

Trustee Wilson moved to table the discussion; Trustee Schroetel second with all voting "aye".

Obtaining grants for the District

Brad Gilson met with the District to review the process of obtaining grants for future projects the District has.

Signatures on Will Serves

Board approved to have the District Manager and District Clerk to sign individual Will Serves.

D. 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.

E. 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.

F. Public Meeting Reconvened

Motion to reconvene public meeting

G. Adjourn

Trustee Wilson moved to adjourn at 11:28 A.M.

Robert Bell

Board Chairman

3/12/20

Date