

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING June 26, 2020
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on June 26, 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-Attorney
Brad Gilson-Engineer

A. Welcome – James H. Harvey, Chair

B. Public Comment

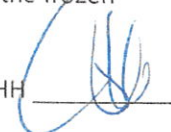
None

Application for Bond: The application is ready for submittal. Gilson will need to attach the report of project estimates and descriptions. Must be turned in by July 10, 2020. Application must be signed by the Chair. Staff will continue to proceed with this process unless the Board gives another direction to proceed. Plans and specifications will need to be submitted to have the Authorization of funds and Committal of funds to be authorized by the DDW Board meeting on August 6, 2020.

Meeting with the County: Commissioner Froerer asked for a solution to proceed with the fix and will deal with the disagreements later. Brad Gilson presented the drawing detail for discussion. Don Guerra stated that there were approximately 30 existing connections that will need to be addressed preferably before winter. There are approximately 10 that will need to be fixed immediately. The depth was not the most critical issue but with the new design presented this should fix the issue. Summit will arrange for a contractor instead of the District due to the length of the procurement process. Commissioner Jenkins feels that the County has some obligation for the sewer lift stations buildings. District will help with an immediate solution along with a long term solution for the future. Blake will write up an Letter of Conveyance to the District once the issues have been resolved.

Standards & Specifications waterline service detail: Jim with Gilson Engineering reviewed the new standard details. There are two details, one for new constructions and one for the frozen

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waterlines that need to be fixed. Don Guerra will provide an exhibit for the depths that have been surveyed.

Trustee Wilson moved to approve the Standards as they were presented, Trustee Behrendt second with all voting "aye".

John Petersen property: The last communication was that John is working with the HOA of Sundown to move forward with his proposal. There should be a survey done and presented to the Board. The Board will review the proposal and be prepared to discuss when presented with his information.

Proposal from Summit on Bloomington Well: Trustee Schroetel presented his proposal from Summit for a solution to the District' s water issues:

1. Water Resources-Participate in the Hidden Lake/Bloomington Well. Developer would provide 134 ER'S out of Hidden Lake/Bloomington complex to the District. Developer would participate in the turbidity fix and then transfer to the District along with Water Rights. District would complete the Bloomington Well House for \$860,000, purchase 134 ERU's at a cost of \$1.98 million, pay the difference between the contract of the well house and the purchase of the water \$438,000, and participate in the treatment of turbidity. The District would then accept the infrastructure.
2. Temporary water resource to the District based on the present value of cost to develop resources and the cost of the resources, Summit would charge the District a monthly fee of \$5,573.00 going forward. The District has already received value out of the well of approximately \$289,000.

Staff will continue with Pizzel Springs as originally directed by the Board.

Close Zions Bank general and impact accounts: Staff would like to finalize the closure of the accounts at Zions Bank.

Trustee Wilson moved to close the general and the impact fee account and move the funds to Mountain America; Trustee Behrendt second with all voting "aye".

Board calendar for the remaining year: The Board would like to move the Board Meeting to the second Thursday instead of the third Thursday of each month due to conflicts with Board Members and the financials being approved.

Cost on Pizzel Springs rehab: Gilson Engineering presented the cost associated with the Bond for Pizzel Springs Rehabilitation and the Waterline.

Trustee Behrendt moves to approve Gilson Engineering's plan for the Pizzel Springs Bond; Trustee Wilson second with all voting "aye". Trustee Schroetel "nay"

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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.

C. Public Meeting Reconvened

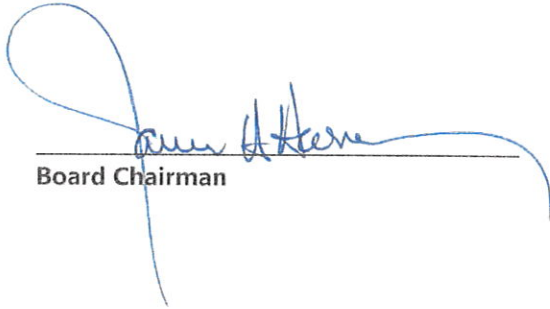
Motion to reconvene public meeting


D. Action

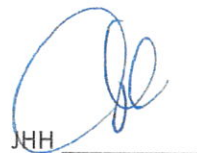
None

E. Adjourn

Trustee Behrendt moved to adjourn the meeting at 11:13 A.M.


Board Chairman


Date


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