

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING March 12, 2020
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on March 12, 2020 at 9:00 AM at the District Office located at 298 24th St. Ste. 150 Ogden, Utah 84401.

Trustees Present:

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

Stuff Present:

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

A. Welcome – Robert Behrendt, Vice Chair

B. Public Comment
None

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.

Motion to reconvene Public Meeting

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

D. Consent Items

- 1) Request for approval of District bills to be paid.
 - Warrants 701-721 in the amount of \$68,522.51

Trustee Moyal moved to approve consent item #1 in the amount of \$68,522.51; Trustee Schroetel second with all voting "aye".

- 2) Request for approval of the minutes for the meeting held on February 20, 2020

Trustee Wilson moved to approve the meeting minutes held on February 20, 2020; Trustee Moyal second with all voting "aye".

Status of Capital Facilities Plan and Impact Fee Analysis

Mark Miller stated that all information from Don Barnett regarding the water rights will be forthcoming and that the issue should be tabled until he receives the information. Cobabe has been pumping at 45 to 47 and is stable. The samples will be sent back East today. There have not been any long-term tests as of yet.

Pizzel Springs, Cobabe Well Next Steps

The District will need to wait on the Pizzel Springs MBA test for another month. UGS notified Don Barnett the Wolf Creek have protested and they are wanting the agreement to be amended to include them in all the process so they can be on site and approve all measuring and devices used.

Revision of Standards and Specifications

Mark Miller stated that our Standards and Specifications will be updated and in place before any new construction will take place.

Department of Agriculture Special Right of Way Use Permit for sewer line on PM MTN. Road

The Dept. of Agriculture has a ROW for the sewer line the lines Powder Mountain Road. The District renews it every 10 years. Trustee Behrendt signed the agreement for renewal.

Meeting for Water Rights Exchange

Trustee Behrendt and Roy Watts attended the Water Rights Meeting that was held in Logan. Roy reviewed the information presented in the meeting. The State Engineer will be sending the District their decision.

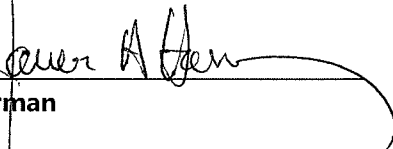
Meter Reads

The meter reader will need a software update for better accuracy on the monthly reads. Roy and Carrie have researched the data and fixed the ones that were not correct. We have found a system that the District would like to purchase to replace the system we are now using.

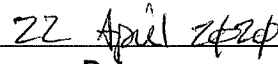
The District will be doing an audit of the entire system and evaluate the reads per the SCADA system.

Adjourn

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



Board Chairman



Date