

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT  
PUBLIC MEETING August 13, 2020  
MEETING MINUTES**

**MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on August 13, 2020 at 9:00 AM at the District Office located at 298 24<sup>th</sup> St. Ste. 150 Ogden, Utah 84401 (VIA ZOOM)**

***Trustees Present:***

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

***Public Present:***

Don Guerra

***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**

***Don Guerra:*** Don reviewed the process he has taken to receive bids for the frozen waterline issue. They were just received the day before and he will issue a NOA. He will share the bids with our Board after he reviews them with their Board. The anticipation is to do one service a day and start day is approximately September 15, 2020. They will start with the 10 most urgent parcels and then move forward with the others. Don will send a joint letter to the initial 10 owners to let them know they will be starting and be prepared for water shut off what the responsibility of the home owners will be. The detail has been approved by the District and forwarded on to Summit.

Trustee Harvey would like the District to keep updated records on the frost level and implement a policy for bleeder valves and any other mechanisms that would be needed.

**C. Consent Items**

- 1) Request for approval of District bills to be paid.
  - Warrants 756-774 in the amount of \$ 28,537.80

**Trustee Behrendt moved to consent item 1; Trustee Moyal second with all voting "aye".**

- 2) Request for approval of the minutes for the meeting held on:
  - June 11, 2020
  - June 26, 2020
  - July 9, 2020

JHH



Trustee Wilson is suggesting that add a return and report process to each agenda.

**Trustee Behrendt moved to approve Consent item 2; Trustee Wilson second with all voting "aye".**

Ratification of Warrants paid in July 2020:

• Aflac	949.71
• Aqua Environmental	1,000.00
• Blue Stakes	83.40
• Christensen, Palmer and Ambrose	365.50
• Cliff Johnson Excavating	14,276.50
• Comcast Business	166.12
• Durham, Pinegar and Jones	3326.69
• Eden Heights	2937.25
• Energy Management	13,891.00
• Ferguson Water	123.30
• Gregg Chambers	475.00
• Helix Network	515.00
• Millers Mechanix	2,735.00
• Mountain Land Supply	1,651.93
• Revco Leasing	482.52
• Rocky Mountain Power	3,267.93
• State of Utah Gas Card	568.16
• The Old Post Office	799.21
• Weber Basin	36.00
• Weber County	9,409.62
• Workman's Comp	256.68
• Barnett	370.00
• Wasatch Civil	23,022.50
• Cache Valley Electric	3,751.79
Total in General	76,073.23
Total In Impact	8,870.00

**Trustee Behrendt moved to approve consent item 3; Trustee Wilson second with all voting "aye".**

***Preliminary Update on Sewer Alternative***

Brad Gilson reviewed suggestions regarding the District sewer lines.. One suggestion was to implement an on site treatment plant that will handle up to 250 homes vs. a full package treatment plant. As the District grows and the on site plant is at capacity then continue with on site plants until the District and Ogden Valley can facilitate a full package treatment plant in the future. The full package treatment plant has a state requirement for a full time operator. The cost of an on site treatment plant is approximately 1million. The cost per unit along with the

infrastructure needed is approximately 10,000 to 12,000 per connection. The cost includes the additional treatment the state requires. The District can possibly use the affluent for future use.

### ***Overlook Subdivision***

The developer has added two more lots. PRV vault has been installed and will charge up the line. Will be flushed and tested within a week. Brad has a meeting with a SCADA representative to discuss the issues for the entire mountain. Some lines are shallow and he is working with developer to have them lined and up to the standards.

### ***Engineering for Pizzel Springs Rehab***

The design for the spring is finished and will be submitted to the state including the preliminary source protection plan, water rights and standards and specifications. DDW will work with us to get the approval faster than 30 days. Brad is coordinating with Gregg Chambers for a proposal.

### ***Goals***

- Updating the Standards and Specifications
- Functional water model
- Master Developmental plan
- Impact Fee Analysis
- Rate Study
- SCADA
- GIS System

### ***Report on the Water System***

The Timberline Lodge monthly test came back with some coli form in the water. The operators did some testing and found it was isolated inside the building due to non use of the water being stagnant. They flushed the lines and did some additional tests resubmitted to Weber Basin. The pressure pump from the Sky Lodge will be fixed by the operators. The District is still mitigating water.


### ***Report on Sewer System***

The District has purchased the needed signs for the lagoons and will be put up on the fencing. There was some contamination from Overlook subdivision. The system was flushed and did not affect any other part of the system. There was a power outage in the Sheep Creek Subdivision. A generator was rented and the District avoided any issues.

### ***SMGH Water Use Bill***

Summit will forward the agreement for review as Mark just received it.

**Trustee Behrendt moved to table this item pending further analysis; Trustee Moyal second with all voting "aye". Trustee Schroetel recused himself from the vote**

JHH 



### ***Board of Water Resource Meeting***

On August 6, 2020 The Board of Water Resources approved our committal of funds for the Pizzel Springs Rehabilitation in the amount of \$1,586,000 at 1% interest for 30 years with first payment of \$64,000 due on 2022. The District has covered enough out of pocket for the term of the project. Ben Marrett is reviewing out expenses. Public Hearing is scheduled for August 20, 2020. Staff is asking that the Board make approval to proceed with the process and costs to continue with the Pizzel Springs Rehabilitation knowing that we have not had Public Hearing.

### ***Water Smart Grant***

The District is researching a Water Smart Grant to help with some of the District's issues regarding our sewer and water system. The application is due September 2020. Trustee Wilson would like staff to present any grants that the District would qualify for.

**The consent of the Board is to move forward with the research of the grant.**

### ***Office Relocation***

Trustee Wilson is suggesting that the District would like the office moved to the Valley within the next 12 months. Staff is suggesting that the Board focus on a shop for our supplies and a place for the operators work out of. This issue will be part of the Master Plan. It is the consensus of the Board to cease the operations of the office and report back with options of an alternative.

### ***Emergency Construction***

See Conversation above: Board of Water Resources Meeting

Trustee Behrendt moved to authorize our agents to move forward with the Pizzel Springs Rehabilitation on an emergency basis to allow our agents to obtain resources on this basis and cap the expenses to \$40,000 with Board approval; Trustee Moyal second with all voting "aye".

### **Roll Call:**

**Trustee Moyal, Trustee Behrendt, Trustee Wilson, Trustee Schroetel has not seen the data representing the flow out of the springs but would like the District to have the best chance at success he votes "aye", Trustee Harvey**


#### **F. 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.

#### **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.**

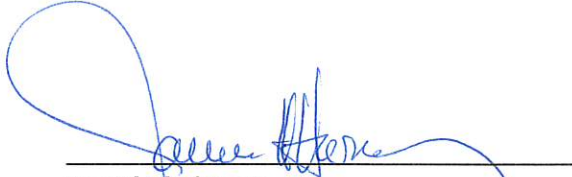
#### **G. Public Meeting Reconvened**

Motion to reconvene public meeting

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H. Adjourn

Trustee Schroetel moved to adjourn at 12:17 P.M.

  
Board Chairman

11 Sept. '17  
Date

JHH 