

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING SEPTEMBER 10, 2020
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on September 10, 2020 at 9:00 AM at the District Office located at 298 24th St. Ste. 150 Ogden, Utah 84401. (All Board Members and staff will be participating VIA Zoom participants ID #3278889056.) Please send email comments to czenger@pmwsid.org.

Trustees Present:

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

Public Present:

Rob Moore
Dave Edwards
Jeff Hollingworth
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 *(Please limit comments to 3 minutes)*

Powder Ridge Village Homeowners Association: The association is present to request a reduction or deferment of standby fees until they are ready to rebuild. The Board has requested a letter of deferment within 10 business days for their advisement to make a decision.

Rob Moore will draft a letter on the Economic terms, Blake and Jeff will prepare any necessary documents if needed.

C. Consent Items

- 1) Request for approval of District bills to be paid.
 - Warrants 775-787 in the amount of \$22,387.04

Trustee Behrendt moved to approve warrants 775-787 in the amount of \$22,387.04, Trustee Wilson second with all voting "aye".

- 2) Request for approval of the minutes for the meeting held on:
 - August 13, 2020
 - August 20, 2020

Trustee Wilson moved to approve the meeting minutes on August 13, 2020 and August 20, 2020, Trustee Behrendt second with all voting "aye".

Water Conservation Grant: Brad would like to propose that we submit a Water Conservation Grant to the state on several issues which are:

1. SCADA
2. Irrigation Measures a discount for non irrigation practices
3. Wasting water for the spring. 50% cost share.

Submittals need to be done by September 17, 2020.

Trustee Behrendt moved to authorize Brad Gilson of Gilson Engineering to proceed with all three applications for Water Conservation Grants, Trustee Moyal second with all voting "aye".

Trustee Wilson opposed

Update on development of Pizzel Springs, bid Notice of Award: The DDW has approved our permit for Pizzel Springs. Roy and Brad will be meeting next week to discuss the plans going forward. The Contractor will start on Monday morning. The cost is less than budgeted. Brad will get a time schedule and budget to the Board.

Status of Overlook Subdivision: They are paving this week. Summit is working on the punchlist. The water infrastructure is finished. They are testing the water lines this week as per the state requirements. The model has been submitted and we are waiting on as builds. The project is complete and drafting on the conveyance documents will need to be done to start the one year warranty. Brad will put an outline together of conditions for the documents.

Update on the Upper Valley study: Summers & Summers will be starting on September 16th thru October 16th. Summit paid the 50% retainer.

Standards and Specifications: Brad and Roy continue to put together a list of items that need to be addressed and identified. He will present a packet in a future Board Meeting. Time frame would like to be finished before the next project submittal.

Upper Ogden Valley Study: The discussion was how to get some major infrastructure through the valley. Who has the authority, jurisdiction and mechanism of those that do not want to connect to the system.

Water System: The District is still mitigating water for Overlook. Van King requested from Don Barnett regarding the finalization of the mitigation. The District also had power outages due to the storm.

There was some contamination in the Powder West area at Timberline Lodge. It brought about the sanitary survey from the State. Roy met with a representative on the mountain and they reviewed the system, the operators and their ability to take care of the system and their training. They also inspected the buildings and tanks. Roy spoke to Mark and Aleta Cobabe regarding their connections. Aleta also stated that the septic tank at the ski shop was connected to the sewer system. The District will investigate as we progress with the new waterline. If the District finds that

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it is not connected to the sewer system that she will be held accountable to pay for the new line. We will be installing a new meter box at Columbine and eliminate the old meter in the building. The District will pay for the new meters. This will also eliminate the testing location inside the building and install backflow preventers. The lines will need to be flushed to keep the lines flowing when not in use during non peak season. The work that will need to be done will be the responsibility of each individual.

Overlook will need to be tested and the punchlist completed. There will be no permits issued until these issues are completed. The Sanitary Survey will be submitted with fixes that will need to be done.

Sewer System: The District had to rent a generator for the lift station due to the storm knocking out power. The District will eventually need to modernize them with its own generator. Each lower lift station has been pumped and cleaned this week for the yearly maintenance. Geneva will need to continue to clean the Overlook lift station due to the overflow from the development. The District would like to add SCADA to the system to track the flow and use of the system.

Bond Closing: Trustee Harvey and Carrie attended the Board of Water Resources Board Meeting concerning our funding. We were approved for 1.5 million at 1% interest. It has funded but we need to submit some documentation to the State before they will payout any requisitions.

New meters at the lodges: See Above with water system report. Roy is suggesting that the changes be made while we are under construction with the new waterline.

Trustee Behrent moved to authorize staff to the engineering team to proceed with the splitting of the meters and the District is responsible for the costs of the new meters; Trustee Harvey second with all voting "aye". Trustee Wilson Opposed

Internal Audit Committee and Fraud Hotline: The State of Utah requires the District to have in place an internal audit committee, fraud hotline and an annual ethical conduct form.

Trustee Behrendt moved to elect Trustee Moyal for the audit committee; Trustee Wilson second with all voting "aye".

Trustee Harvey and Trustee Behrendt will be on the website for fraud hotline.

Summit Agreement: Trustee Wilson agrees that the District should pay for some use of the water but would like review the process of how Summit came up with the dollar amount that the District is being charged. Trustee Behrendt reviewed the proposal that was submitted and is not in agreement. He would like to discuss the Developmental Agreement and the process that we should follow that agreement. He would like to proceed with another discussion so that we may proceed with payment to Summit. Trustee Behrendt is suggesting that Don Barnett review the agreement that Summit proposed.

2021 Tentative Budget hearing date: The Board agreed on November 5, 2020 for the Public Hearing

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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

H. Action

I. Adjourn



Board Vice Chairman



Date