

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING April 8, 2021
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on April 8, 2021 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:

Robert Behrendt, Chair
Ronald Wilson, Vice Chair
Robert Cabot, Treasurer
Trustee James H. Harvey
Trustee Robert Bingham

Public Present:

Mike Moyal

Staff Present:

Roy Watts, District Manager
Carrie Zenger, District Clerk
Blake Hamilton-Attorney
Brad Gilson-Engineer

A. Welcome – James H. Harvey, Chair

Oath of Office Robert Bingham

B. Public Comment *(Please limit comments to 3 minutes)*

None

C. Consent Items

- 1) Warrants to be paid:
 - General account #933-954 in the amount of \$28,285.45
 - Pizzel Springs Bond #955 in the amount of \$8,420.00
 - Impact Account #956 in the amount of \$30,245.50

Trustee Harvey moved to approve Consent item 1, Trustee Cabot second with all voting “aye”.

- 2) Request for approval of the minutes for the meeting held on:
 - February 11, 2021
 - March 4, 2021

Trustee Wilson moved to approve Consent item #2; Trustee Cabot second with all voting “aye”. Trustee Bingham abstain

Capital Facilities Plan: Brad reviewed the maps with the Board. Matt Millis will be working on the Impact Fee Analysis and will be dividing th Distict based on the Capital needs. The fees are only allowed to be used for growth. Roy is recommending the Board be more involved in the planning of the Capital Facilities Plan.

Water and Sewer System: The Hidden Lake Well is drawing down. It has been staying pretty consistent. It will eventually trend back up. Water quality is great. Roy is suggesting that the District encourage Summit to finish Bloomington for the second source.

The operators are working on cleaning up the lagoons. Doing daily inspections on the manholes and the lift station up on Spring Park is needing to be cleaned out. There is only one pond full. We are not taking on any infiltration due to lack of snow.

NOA for Pumpstation 2 and 3 for Newman Construction and Allied Construction: Brad is recommending that the Board accept and sign the NOA's before the costs go up. As the Board has not seen the final costs. Board Chair will meet with Brad the next day and review the numbers for a signature and then ratify next month.

Ratification for purchase of 2021 Chevy Silverado Fleet #4: Roy picked up the new truck and signed for it.

Trustee Cabot moved to ratify the purchase of new truck fleet #4; Trustee Bingham second with all voting "aye".

Aspen Ridge Pioneering Agreement: Roy reviewed the need for the pioneering agreement for the booster pump station from Mike Moyal. He has signed the Developmental Agreement and started to pay stand by fees for his additional 10 lots.

Summit Capacity Assessment Letter: Summit would like to split Parcel # 23-130-0003 Phase 1D from one lot to four lots.

Trustee Wilson moved to authorize the Capacity Assessment Letter; Trustee Cabot second with all voting "aye".

Standards and Specifications: Roy is recommending that the Board approve the Standards and Specifications.

Trustee Wilson moved to approve the Standards and Specs Trustee Cabot second with all voting "aye".

Engagement Letter for 2020 Audit Child Richard; This letter is to get the auditor to start the 2020 audit.

Trustee Cabot moved to approve the Engagement Letter for Child Richard; Trustee Bingham second with all voting "aye"

Close Zions Bank Bond Account: Last account at Zions will need approval to close.

Trustee Cabot moved to close the remaining account at Zions Bank; Trustee Wilson second with all voting "aye".

Gilson Engineering Task #4 Pipeline from Timberline to Hidden Lake: Roy reviewed Task #4.

Trustee Harvey moved to approve Task #4 for Gilson Engineering; Trustee Cabot second with all voting "aye".

Water System Deficiency Lette to the District's customers: Roy reviewed the summary letter to the customers critical issues, the capital costs and the liability the District has and how the District will need to increase the rates to pay for everything.

Trustee Harvey moved to table the letter to the customers for future discussion; Trustee Cabot second with all voting "aye".

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

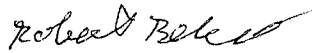
Motion to reconvene public meeting

G. Action

No action taken

H. Adjourn

Trustee Harvey moved to adjourn the meeting at 11:30 AM



Board Chairman



Date