

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING AUGUST 12, 2021
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on August 12, 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 Robert Bingham
Trustee James H. Harvey

Public Present:

Mike Brenny

Staff Present:

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

A. Welcome -Robert Behrendt, Chair

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

None

C. Audit Review: Erin Winterton reviewed the 2020 audit that was performed by Child Richards CPA's. Recommendations that were made will be implemented by staff.

D. Consent Items

1) Warrants to be paid:

- General account #1035-1061 in the amount of \$33,656.22
- Pizzel Springs Bond #1063 in the amount of \$233,227.95
- Cobabe Well Bond #1064 in the amount of \$12.00
- Impact Account #1062 in the amount of \$4,940.00

Trustee Cabot moved to approve the consent item #1; Trustee Bingham second with all voting "aye".

2) Request for approval of the minutes for the meeting held on July 8, 2021

Trustee Cabot moved to approve consent items #2; Trustee Bingham second with all voting "aye". Trustee Wilson abstained.

Capital Facilities Plan Gilson Engineering has been working on the needs of the District and how to pay for them. Matt Millis has updated the rate structure and the Impact Fee rate analysis. Roy reviewed the process of the financial planning for bond funding.

Pizzel Springs percentage and costs: The contractor is still waiting for material. Concrete and foundation on Pumphouse #2 are being finalized.

Jim Milligan is reviewing the percentages complete and the costs of the project.

Water and Sewer Report: The well has stayed consistent with the amount of water that is being pumped. There is a good indication that the well is good now and that it is in its own source and that it should not impact anyone. Sewer system has minimal use. The operators are installing the first 10 meters. They are working great.

Ratification of the purchase of the GIS Tablet; The GIS tablet was approved for purchase and needs to be ratified.

Trustee Bingahm moved to approve the purchase of the tablet to reduce the overall cost of of the data for the District; Trustee Harvey second with all voting "aye".

NOA for Pumphouse #4: The District received a NOA for Pumphouse #4 in the amount of \$538,967.00.

Trustee Cabot moved to approve the NOA for Pumphouse #4; Trustee Harvey second with all voting "aye".

Purchase of new meters: Roy reviewed the need for new meters throughout the District. Staff would like to have them in before winter. The cost is approximately \$70,000.

This item will be tabled until further information is collected.

D. 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.

E. Public Meeting Reconvened

Motion to reconvene public meeting

E. Action

No action Taken

G. Report on District's Financials – Carrie Zenger

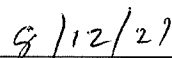
The District's financials including Budget vs. Actuals, Check register and the balances of bank accounts were reviewed.

H. Adjourn

Trustee Cabot moved to adjourn the meeting at 11:04 AM



Board Chairman



Date