

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING February 11, 2021
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on February 11, 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:

James H. Harvey, Chair
Trustee Bob Behrendt
Trustee Mark Schroetel
Trustee Robert Cabot
Trustee Ronald Wilson

Public Present:

Mike Moyal

Staff Present:

Roy Watts, District Manager
Carrie Zenger, District Clerk
Ashley Gregson-Attorney
Brad Gilson-Engineer

A. Welcome – James H. Harvey, Chair

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

None

C. Consent Items

1) Warrants to be paid:

- General account #889-911 in the amount of \$73,578.51
- Pizzel Springs Bond #912-913 in the amount of \$81,975.35

Trustee Schroetel moved to approve consent item 1 for warrants 889-913 in the amount of 155,553.86; Trustee Cabot second with all voting “aye”.

2) Request for approval of the minutes for the meeting held on January 14, 2021.

Trustee Cabot moved to approve Meeting Minutes held on January 14, 2021; Trustee Behrendt second with all voting “aye”.

Pizzel Springs update: Bid opening for Booster Pump 1, 2 and 3 were held on Tuesday February 9, 2021. Number 1 is for pump at the spring, 2 and 3 are reconstruction of the existing booster pump station. The bidder that proposed the project was Newman Construction. His bid came in at:

1. Pump 1 was \$690,00 which was about \$300,000 above the budget.
2. Pump 2 was \$266,000 which is within our budget

3. Pump 3 was bid for 232,000 which is under our budget. This is below budget
Brad is recommending that the Board award Newman for booster pump station 2 & 3 and that we proceed with negotiations with the contractor for booster pump station 1 and work with him to get under budget.
Hidden Lake tank plans are ready. Survey and location are still needed. The location wanted is currently next to Hidden Lake tank on Summit property.

Notice from Division of Drinking Water: There was a recommendation to do away with the individual booster pumps. There will need to be a review of Summit's Master Plan for Ridge Nest. Aspen Ridge and possible other developers will need adequate fire protection. Brad has prepared a response and will have a year for a resolution for the complete list of insufficiencies.

Capital Facilities Plan: Brad reviewed an exhibit of the overall District and the infrastructure items that need to be updated. Water Master Plan includes the Pizzel, Hidden Lake Well and Bloomington. There is an agreement with WCIC and based on that agreement for mitigation we cannot drill another well on the Weber County side with the exception of it below their water rights. Summit will need to transfer their 1400 acre feet of water to the mountain. The District will need easements. Trustee Harvey is suggesting the Board help with future planning for the next 10 to 20 years. Roy is suggesting that Don Barnett help the District with Cache County Water Rights.

System update: Last week there was a break on a saddle that had been repaired. The frost was about 3 ft. deep. It was a manufacture problem that went over the main pipe. This means there is a potential for more breaks. The District will need to issue a letter based on engineering review for Summit to provide to Geneva for the fix of the saddles.

Water system is running fine. The operators did some minor repairs on the VFD's on the sewer system. Manholes checked daily and keeping an eye on the lagoons.

Notice of Award for Pizzel Springs bid: Trustee Behrendt moved for staff and Brad Gilson to have discussions on Pizzel #1, 2 and 3 project with the bidder and report back to the Board 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

None

H. Adjourn

Trustee Wilson moved to adjourn the meeting at 11:00 AM

Robert Belcast
Board Chairman

2/11/21
Date