

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

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

Public Present

Matt Millis
Marcus Keller
Brandon Johnson

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. Consent Items

1) Warrants to be paid:

- General account #1005-1030 in the amount of \$86,499.41
- Pizzel Springs Bond #1031 in the amount of \$20,000.00
- Cobabe Well Bond #1032-1034 in the amount of \$2,037.00

Trustee Wilson moved to pay the warrants 1, 2 and 3, Trustee Bingham second with all voting "aye."

2) Request for approval of the minutes for the meeting held on June 10, 2021

Trustee Wilson would like to change the verbage on Hidden Pumphouse conversation to state that the District should focus on existing customers before new customers.

Trustee Bingham moved to approve the minutes held on June 10, 2021; Trustee Cabot second with all voting "aye".

Capital Facilities Plan and Bonding: Matt Millis is drafting the rate structure for the Impact Fee Analysis and the new rates for the District. This includes the water and sewer system for the upper and lower valley. Marcus Keller reviewed the process that the District will need to do to proceed with the Bond application. The peramiters resolution is needed to be adopted in order for the

District to start reimbursing the themselves. The prior bond will need to be exhausted before you proceed.

Pizzel Springs Update: The contractors have layed 2610 pipe in the ground and pot holing in the parking lot. All pipe should be installed by July 20. There will be about a 6 to 8 week waiting period for the fittings. Pump station is waiting for parts but are starting the demo for construction. There are weekly meeting and a person on site daily for construction management.

Water and Sewer System: The water system is in good shape. The contractor hit a power line and the tank was good until RMP fixed the issue.

The sewer system is at a minimal use. We have a vac truck scheduled to come and clean out the system and check the pumps and general maintenance. We will replace the motor in the sewer lift station in Snowflake before it fails completely. Trustee Wilson inquired about the maintenance of the generators.

Revised Developmental Procedure: The District revised the Developmental Agreement. Gilson Engineering made some adjustments how a developer funds and bonds with the District before they can construct according to State statute.

Trustee Wilson stated the we need to address the sewer issues of the agreement. We need capacity assessment and who does the developer need approval from. Brad Gilson will revise the agreement for the sewer. Trustee Bingham suggested that we have a checklist with time lines for the developer regarding reviews and approvals and that the District review the agreement once a year.

Trustee Wilson moved to approve the Developmental Agreement provided from Gilson Engineering; Trustee Cabot second with all voting "aye". Trustee Harvey abstained

Ratify the Resolution of Tax Rate for Weber and Cache County: The tax rates for Weber and Cache County were presented at last months Board Meeting and they were submitted to each County by the 22nd of June. There were no tax rate increases.

Trustee Cabot moved to approve the retification of the Resolutions for Weber and Cache County tax rates; Trustee Harvey second with all voting "aye".

Transfer of \$12,827.34 from PTIF account; The transfer of \$12,827.34 is for tax disbursements from Weber County for the months of January thru June. These disbursements are included in our budget and any outstanding taxes collected on our behalf for outstanding liens.

Trustee Wilson is suggesting that we transfer a portion of our account to a higher yield account. Staff will get information and report back to the Board.

Trustee Wilson moved to transfer \$12,827.34 from the PTIF to the general account; Trustee Bingham second with all voting "aye".

Consider Adoption of a Resolution authorizing the issuance of the District's Revenue Bonds:

Trustee Cabot moved to issue the Resolution of the issuance of the Revenue Bond's; Trustee Harvey second with all voting "aye".

Escrow for Wasatch Civil for Source Reduction revised up to \$20,000: Roy recommends that staff review the Source Reduction Study and update it and present to the State for approval. The cost is approximately \$20,000.

Trustee Wilson moved to approve to have Wasatch Civil to move forward with the Source reduction and State approval and put \$20,000 in an escrow to pay for it; Trustee Harvey second with all voting "aye".

NOA for Pumphouse #4: The ski patrol building renovations will be included in the bond. The dollar amount for the NOA is for \$550,443.65. Brad explained the reasoning for the costs. Due to the inflated costs of materials and that the building is not up to state code. The County third party inspector is keeping his standards to a higher expectation.

Trustee Harvey will speak to the County regarding the third party inspector. Trustee Wilson would like a cost estimate. This item is tabled until next month.

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

Trustee Cabot moved to reconvene; Trustee Bingham second with all voting "aye"

A. Action

None

G. Report on District's Financials – Carrie Zenger

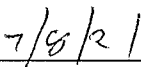
The District's financials including Budget vs. Actuals, Check register and the balances of bank accounts were reviewed.

H. Adjourn

Trustee Wilson moved to adjourn at 11:20 A.M.



Board Chairman



Date