

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING June 10, 2021
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on June 10, 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:

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

Public Present

Mark Schroetel

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)*

C. Todd Strong-Candace Kunz represented Todd Strong regarding the developmental proposal overview for parcel # 22-006-0006. The proposal is for approximately 48-60 small townhomes. They have been in contact with Summit to coordinate for ski in and out and the County. They have done surveying and all do diligence for development. They are asking for all options for water and the progress for annexation.

Trustee Behrendt would like to review the relationships between all parties. There will be an agreement with the developer before any contact with the District staff and then we can move forward.

D. Consent Items

1) Warrants to be paid:

- General account #987-1004 in the amount of \$35,069.51
- Ratification of check #2863 in the amount of \$1,999.01 to GM Financial.

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

2) Request for approval of the minutes for the meeting held on May 11, 2021.

Trustee Cabot moved to approve consent item #2; Trustee Harvey second with all voting "aye".

Review of the Sewer Capital Facilities Plan: The Water Plan is complete and is working on the Sewer Plan. Brad reviewed the basics and staff would like to have a final draft by the end of the month for our next Board Meeting.

Pumphouse #4: The design is around 85% complete. Brad reviewed the design and will submit for an estimate for NOA. Trustee Bingham noted that because of the urgency that it would be better to use the existing contractor's.

Hidden Lake Pumphouse: Brad reviewed the need for a booster pump station at the top of the mountain to be in compliance with the State for fire flow. The County approved the Aspen Ridge subdivision without the District's knowledge and no Will Serve letter. The District will need to bond to continue with this part of the development. The Developer has withdrawn his escrow money and withdrew from the pioneering agreement. Trustee Wilson stated that the District should focus on the existing customers before new construction for fire suppression. The District would like to share the building with Summit.

Report on Sewer and Water System: The water is starting to come back up. Colter and Kade are preparing for the construction season.

The sewer lagoons are being sprayed. The snowflake lift station will need to be pumped again.

Roy met with our representative for the grants and received feed back from him with a list of items he will be looking for. Trustee Cabot would like to see the information and the probable costs to apply for these grants.

Ratification of Settlement Agreement with JSP LLC:

Trustee Wilson moved to ratify and accept the terms of the agreement JSP LLC; Trustee Cabot second with all voting "aye".

New Meters: Roy reviewed that the District would like to exchange the meters to a real time meter reading. The cost would be approximately \$300 a piece. Trustee Bingham suggested that the homeowners pay for the meters.

Trustee Bingham moved to allow Roy to proceed with searching options for the meters and to have the homeowners pay for their meters; Trustee Cabot second with all voting "aye".

Booster Pump Design: This item is tabled until next meeting

Ratification of NOA's Pumphouse 1, 2 and 3

Trustee Harvey moved to approve the ratification the the NOA's for Pumphouse 1, 2 & 3; Trustee Cabot second with all voting "aye".

Pumphouse #4:

Trustee Cabot moved to authorize Brad Gilson to talk to the contractor and get a bid to move forward; Trustee Bingham second with all voting "aye".

Bond Funding Application: Brad reviewed the process for the grants and the items that we need to have for the presentation.

The District will need to expense the existing funds the State has funded for Pizzel before we proceed with the next bond. We are looking at submitting the application for the next bond in the fall. Matt Millis will prepare the rate sheet for the bonding with several scenarios.

Trustee Wilson moved to proceed with the bonding process; Trustee Cabot second with all voting "aye".

Tax Rate: Carrie reviewed the new tax rate of .00302. The resolution and the rate sheets need to be submitted by the 20th of the month.

Trustee Harvey moved to accept the tax rate of .00302; Trustee Bingham 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 11:03 A.M.

Robert Pizzel

Board Chairman

6/10/21

Date