

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT  
PUBLIC MEETING May 13, 2021  
MEETING MINUTES**

**MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on May 13, 2021 at 9:00 AM at the District Office located at 298 24<sup>th</sup> 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 Mark Schroetel  
Trustee James H. Harvey

*Staff Present:*

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

- A. Welcome** – Robert Behrendt, Chairman
- B. Public Comment** *(Please limit comments to 3 minutes)*

No Public Comment

**C. Consent Items**

- 1) Warrants to be paid:
  - General account #957-980 in the amount of \$53,942.14
  - Impact Account #981 in the amount of \$14,296.50
  - Cobabe Well #982 in the amount of \$7,200.00
  - Pizzel Springs #983-986 in the amount of \$8,325.40

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

- 2) Request for approval of the minutes for the meeting held on April 8, 2021.

**Trustee Harvey moved to approve consent item #2 with the revisions stated; Trustee Wilson second with all voting "aye."**

**Capital Facilities Plan:** Brad Gilson reviewed the Water Capital Facilities Plan and stated that it is finished. Matt Millis is working on the analysis. Jim Milligan is currently working on the sewer plan

for review in next month's meeting. If ready for approval in June, Public Hearing would be scheduled for July 2021.

***Covid Funding Application:*** Gilson Engineering submitted our application for the funding from the State from the Federal Covid money. LeGrand has been proactive in helping the District with the funding. The application stated the full dollar amount of approximately \$3,000,000. Trustee Behrendt would like to have additional help from Government Officials. Trustee Harvey is suggesting some type of petition from our District customers to send to the State.

***Water and Sewer system:*** Water system is running great. The lift station in Snowflake is in need of a new pump. It shut off over the weekend. We have had it cleaned. The ponds are fine and are being maintained daily by Colter and Kade. The pump station needs to be rebuilt as it is failing.

Pizzel is running at about 85 gallons per minute. Rod Mund has been pumping and there was a test taken to Weber Basin.

***Notice of Awards for Pumphouse 1, 2 & 3:*** The bids are currently \$411,000 over budget. The recommendation is to proceed and find the money with other options. If we do not proceed the contractor will move on and we will have no other option until next year.

**Trustee Cabot moved to approve NOA's 1,2,3; Trustee Harvey second with all voting "aye."**

***Ratification for Task #4 for Gilson Engineering:*** Brad is recommending that the District move forward with Task 4 for the engineering for the Booster Pumphouse #4.

**Trustee Cabot moved to ratify Task #4; Trustee Bingham second with all voting "aye".**

***Ratification for purchase of 2021 fleet #5:*** The vehicle was purchased from Young Chevrolet for the Operators use.

**Trustee Cabot moved to approve the ratification of the purchase of fleet #5; Trustee Bingham second with all voting "aye."**

***Transfer of \$14,027.74 from PTIF to general account:*** Staff would like to transfer from the PTIF account the balance of the taxes that were deposited from last year into the general account.

***Trustee Wilson moved to approve the transfer of \$14,027.74 from the PTIF account; Trustee Cabot second with all voting "aye."***

***Scrap surplus pump wire:*** Due to the theft of copper on the mountain, the District would like to scrap the roll of wire.

**Trustee Wilson moved to approve for staff to scrap the roll of wire; 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**

**H. Adjourn**

**Trustee Harvey moved to adjourn the meeting at 11:15 A.M.**

*Robert Belet*

Board Chairman

*5/13/21*

Date