

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING September 9, 2021
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on September 9, 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
Robert Bingham
James H. Harvey

Public Present:

Mike Brenny

Staff Present:

Roy Watts, District Manager
Carrie Zenger, District Clerk
Blake Hamilton-Attorney
Jim Milligan-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 #1065-1084 in the amount of \$39,884.81
 - Pizzel Springs Bond #1086-1093 in the amount of \$352,155.58
 - Impact Account #1085 in the amount of \$7,215.56

Trustee Harvey moved to approve Consent items 1,2 #3; Trustee Cabot second with all voting "aye".

- 2) Request for approval of the minutes for the meeting held on August 12, 2021

Trustee Wilson moved to approve Consent item #2; Trustee Bingham second with all voting "aye".

Capital Facilities narratives and drafts: Jim Milligan has been working with Matt Millis to finalize the Capital Facilities Plan and the IFFP for the Impact Fees. They will be ready for distribution by Monday the 16th.

Water and Sewer System: Meters will arrive this week for and will be installed by the end of October. The sewer lift stations on the top of the mountain are scheduled to be cleaned out. The water is trending down in the well and will drop until December. Paul Krauth will meet with staff

on the 14th at the sewer lagoons. He will give us a report for our punchlist on to do items and the critical issues that need to be addressed. Colter and Kade passed their Cross Connection and backflow prevention class and are now certified. Mark Schroetel will be notified that he needs to have the backflow preventers put on or we will shut his water off.

UASD Convention for November 2021: The conference is scheduled for November and Trustee Bingham and Trustee Cabot will need to attend due to state statute. There are no other Board Members will be attending.

Trustee Cabot moved to approve the Board Members and staff to attend the Conference; Trustee Wilson second with all voting "aye".

Budget Hearing date: Hearing date is set for November 18, 2021

UASD Board Representatives and an alternate: Board voted no one to represent

Quote from KR for the survey tablet in the amount of \$1,875.00: This is an addition to the tablet that was not included in the initial quote for programming and training. This is an annual cost to be a part of the State GIS System.

Trustee Wilson moved to approve \$1,875.00 to KR for the programming of the tablet; Trustee Harvey second with all voting "aye".

Task #5 and Task #6 Gilson Engineering; This is for Pizzel disinfection design and top of the mountain pressurized system. In task #6 the initial cost included this fee and was removed due to cost. It now has to be implemented. This is a necessity for the State requirements. Task #6 will be tabled until Tuesday's meeting for a better review of costs. Task #5 will be revised for a total of \$15,000 for model and survey only. The balance will be reviewed at a later date.

Trustee Bingham moved to approve 5.3 out of task #5 for \$15,000; Trustee Cabot second with all voting "aye". Trustee Harvey abstain

Task #7: As-builts to be completed and construction management for the amount of \$43,200.00. Trustee Wilson is asking for a spreadsheet of costs by Tuesday. Staff will go over costs with Jim and then present to Board.

This item is tabled until the next Board Meeting.

Cross Connection control ordinance and implementation fee: Staff would like to implement a fee for noncompliance of our Cross Connection program including backflow preventers, approved vendor and a time frame. The dollar amount will be approved in our November Public Hearing. Trustee Wilson is asking to identify a qualified inspector. Staff will make suggestion for a fee on Tuesday's meeting.

Trustee Wilson moved to approve the Cross Control Ordinance and fee implementation; Trustee Cabot second with all voting "aye".

Board Terms: Trustee Behrendt and Trustee Wilson's terms are ending December 31, 2021. There will be a notice put in the paper and they will be decided by the County Commission.

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

F. 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 Wilson moved to adjourn the meeting at 11:16 A.M.

Robert Belcher

Board Chairman

11/19/21

Date