

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING April 14, 2022
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on April 14, 2022 at 10:00 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

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 #1142-1162 in the amount of \$82,098.40
- Pizzel Springs bond account in the amount of \$250,851.84

Trustee Cabot moved to approve Consent item #1 warrants to be paid; Trustee Bingham second with all voting "aye".

Notice of Award: Bid opening with last week. MJM Construction and VanCon were the two that bid on Top of the Mountain Pumphouse #5. MJM Constructions bid came in at \$850,000.00 and VanCon was \$2.7 Million. VanCons bid was high due to the mobilization coming from Springville. MJM 's was lower due to them already on the mountain for previous work. Their price does not include the electrical and SCADA components. We are getting prices. That will be an extension of the Pizzel Springs project due to the need for all components to be connected. There is a unit cost for excavation and rock. Roy expressed the need to have the numbers solid due the funding of the project. The need to get the NOA signed is critical to get the parts ordered as it may take some time to get them. They will be coordinating with Rocky Mountain Power to get them scheduled. The foreman will now be on the project fulltime to get the project finished within the

time frame. Brad told the contractor that we need the numbers to us by Monday for the State to move forward with the funding.

Trustee Behrendt is requesting that the Notice to Proceed have some specific language regarding timeframe and fines for liquidated damages.

Roy and Brad met with contractor on the Pizzel project and now has an updated schedule.

Rory with Summit has not been in contact with the District. Brad will be coordinating with him when he returns from vacation.

There are no issues with the State regarding the funding for the Bond.

Water & sewer report: The sewer system flows are peaking as some of the snow melt has happened and has now started to diminish. Lagoons three and four have nothing in them . There is no fear of overloading this year. We will need to inspect the sewer lines down Powder Mountain Road this year.

Water usage has dropped due to ski season being over. There is a down trend in the aquifer due to the drought. This shows the need for another well and additional storage. The system is at risk as growth continues to grow with the drought. Brad also expressed the need for the well due to maintenance and the issues if the well went down in the winter months and the effect it would have on the parking lot.

Colter and Colter are working on putting the last of the meters in. They are working on training to get their certs done.

ARPA presentation: Roy attended the APRA meeting at the County. Roy made his presentation along with Wolf Creek. He felt that it was a little one sided leaning toward Wolf Creek. Trustee Harvey explained the Commission would like utilize the funds as a whole for the entire valley and not just for our District. Trustee Harvey suggested that Roy ask for a work session with each individual Commissioner.

Olympus Insurance Cyber Security Quote and Crime Endorsement: Staff requested a quote for Cyber Security and Crime Endorsement due to emails that were hacked. We received a quote from Olympus Insurance for \$1,000,000 coverage. Trustee Bingham will follow up with our IT expert and will report back.

Trustee Bingham moved to approve Olympus Cyber Security Quote: Trustee Harvey second with all voting "aye".

NOA for MJM Pumphouse #5 bid: Table until Tuesday's meeting due to Board not reviewing the document.

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.

Request for motion 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

I. Adjourn

Trustee Cabot moved to adjourn the meeting at 12:15 P.M.

Robert Cabot
Board Chairman

5/12/22
Date