

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING December 9, 20201
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on December 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:

Miranda Menzies
Todd Strong

Staff Present:

Colter Olsen, Operator
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. Hidden Hollow Development-Todd Strong

Todd Strong is reviewing his position on the Hidden Hollow development. He is asking the District for annexation into the District and a Capacity Assessment letter for Weber County from the District He is proposing a development of 6 building townhomes of 12 units per building for a total of 80. They have finished the surveying on the ground density. They are fully aware that they will need to bring their own water to the district via a spring and a well. They will be contracting with Weber Basin for their water right. Their Attorney has looked into the mitigation and came to the conclusion that it does not have an effect on other wells within distance. The springs will be affected by the downstream users so they will need to buy rights and transfer them. Weber Basin has seniority on the wells. They will be purchasing the property by the end of the month. Todd will provide the latest report on the well developing. Trustee Wilson suggests that he look into getting water from Cache County due to issues with protesting from other Districts and constituents. The District is requiring a Developmental Agreement with Hidden Hollow and the fees be paid before any further movement forward. Blake will send a letter with all requirements.

D. Consent Items

- 1) Warrants to be paid:
 - General account #1150-1168 in the amount of \$55,646.92
 - Pizzel Springs Bond #1169-1170 in the amount of \$150,540.44

- Impact Account #1171-1172 in the amount of \$38,469.75
- Move \$50,000 from General Account to Savings Emergency Fund
- Move \$4,800.00 to debt service fund out of general account
- Move \$6,400.00 to debt service fund out of impact account

Trustee Wilson moved to approve the warrants to be paid; Trustee Cabot second with all voting “aye”.

Water and Sewer system: Due to the snowpack the construction on the springs has diminished. They will try and work some through the winter. The well is dropping t a slow pace but within reason. The backflow preventers on Timberline will be put on sometime this week.

Larry Hall contract: The State is requiring the District to have a contract with a consultant that has the credentials to satisfy the sewer distribution system.

Trustee Wilson moved to approve the contract for Larry Hall as our sewer consultant; Trustee Cabot second with all voting “aye”.

Developmental Agreement: Brad Gilson has submitted a Developmental Agreement for the District for developers not single family homes. The Board has some issues and would like to change them and review at our next staff meeting after Blake has reviewed this agreement.

This item has been tabled until next meeting.

Delco Western Quote for Lagoon SCADA in the amount of \$10,198.00:

This quote was presented at the previous staff meeting and is consistent with the appropriate dollar amounts and the need for our system.

Trustee Wilson moved to approve the Delco Western quote for the lagoon SCADA in the amount of \$10,198.00; Trustee Bingham second with all voting “aye”.

E. 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

None

I. Adjourn

Trustee Bingham moved to adjourn the meeting at 10:54 A.M.

Robert Zelick
Board Chairman

January 11, 2022
Date