

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING February 17, 2022
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on February 17, 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

Public Present:

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 #1194-1217 in the amount of \$66,557.41
 - Pizzel Springs Bond #1221-1222 in the amount of \$30,330.00
 - Impact Account #1218-1220 in the amount of \$73,380.00

Trustee Harvey moved to approve the items as presented; Trustee Cabot second with all voting "aye".

- 2) Request for approval of the minutes for the meeting held on January 13, 2022.

Trustee Harvey moved to approve the meeting minutes from January 13, 2022, Trustee; Trustee Bingham second with all voting "aye".

- 3) Ratification of withdrawal from general account to PTIF in the amount of \$94,000.00 for the contribution of Pizzel Bond.

Trustee Harvey moved to approve the ratification of withdraw from the general account to the PTIF account in the amount of \$94,000 for the contribution of the Board of Water Resources Bond; Trustee Cabot second with all voting "aye".

Pumphouse #5 bid: Bids have been posted and contractors have been contacted. The bid opening is set for March 4, 2022. The awarding if the bid would be approximately two weeks later.

Water and sewer system update: The Spring Park lift station motor is now being checked out for repair or purchase a new one. The SCADA system will show more infiltration with the snow melt that is occurring. Colter will have the other device on the lower lagoon within the next week if the weather holds up. Colter will monitor for sump pumps being used. Roy is monitoring the pump logs for the requirement of the Source Water protection plan and then produce a report. The district will begin evaluating the upper sewer system along Summit Mountain Pass and verify the condition for the report. There were some concerns in one of the conveyance documents for use of the Hidden Lake parking lot and the district's ability to restrict that use due to some classification and restrictions for the unregulated potential spills over the well heads. They may have to pave the parking lot to stop this from happening. The other concern is the gravel drains may drag contaminants into the water sources. This will be reevaluated with the engineers as part of the requirements for the Division of Drinking Water. The district will also prepare an Emergency Plan.

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.

Public Meeting Reconvened

Motion to reconvene public meeting

Action

None

Board Member attendance for the Utah Water Users Conference March and the Law Conference for March 21-23. Agenda for the conference and attendance were reviewed.

Sewer Lagoon Quote from Phillip Cook: Phillip Cook will do the land evaluation on the sewer lagoons for the negotiations with Yamagata.

Trustee Cabot moved to approve the quote from Phillip Cook; Trustee Wilson second with all voting "aye".

Ratification of Summit conveyance documents: There have been extensive negotiations and hard work by both parties to get a reasonable position relative to conveyance, easements, stock assignments, water rights, deeds, and assignments. There has been general approval by both boards and pending approval from legal. We are now waiting on further legal clarification we can move forward with the subsequent ratification.

Trustee Wilson moved that all documents have been executed pending final review and ratification at the next meeting; Trustee Cabot second with all voting aye".

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.

- Impact fee expenses breakout
- Meter expenses breakout
- Balance Sheet

Adjourn

Trustee Harvey moved to adjourn the meeting at 11:56 A.M.

Robert Robert

Board Chairman

3/17/22

Date