

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT**  
**PUBLIC MEETING March 10, 2022**  
**MEETING MINUTES**

**MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on March 10, 2022 at 10:00 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](mailto:czenger@pmwsid.org).**

***Trustees Present:***

Robert Behrendt, Chair  
Ronald Wilson, Vice Chair  
Robert Cabot, Treasurer  
Robert Bingham

***Public Present:***

Mr. Waltman

***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)**

Mr. Waltman would like to talk about the increase of impact fees. Chairman Behrendt explained the process of the Capital Facilities Plan and the Impact Analysis the District passed. The people were notified by mail, newspaper and public hearings. Mr. Waltman will be contacting Carrie for the payment of the fees.

**C. Consent Items**

**1) Warrants to be paid:**

- General account #1123-1141 in the amount of \$57,177.57

**Trustee Wilson moved to approve consent item #1 warrants to be paid in the amount of \$51,177.57; Trustee Cabot second with all voting "aye".**

**2) Request for approval of the minutes for the meeting held on February 17, 2022.**

**Trustee Cabot moved to approve consent item #2 the minutes held on February 17, 2022; Trustee Wilson second with all voting "aye".**

Jim Milligan spoke to Skye Sieber with The Division of Drinking Water regarding the approval of plans for pumphouse #5. He received her comments and addressing them. They should approve them to go forward with the bid process. Bid closing has been delayed pending approval of the plans. Trustee Behrendt is requesting a checklist from the State on the outstanding projects.

Contractor is requesting a meeting next week .

**Water & sewer report:** We will be hiring another employee. The road to the sewer lagoons will need to be plowed for Delco Western to do the SCADA. They will be up next week.

**Voting proxy for the WCIC stock at upcoming annual meeting:** The Trustees would like to elect a proxy to attend the WCIC annual meeting.

**Trustee Wilson would like to elect Roy Watts as proxy for voting rights and attend the WCIC annual meeting on behalf of the District; Trustee Cabot second with all voting "aye".**

**Mileage reimbursement for staff in the amount of \$3,616.83:** Roy Watts had suggested that the Board authorize payment for mileage back dating this to 2020. Moving forward staff will need to have and reimbursements submitted within 60 days for payment.

**Trustee Cabot moved to approve reimbursement to Carrie Zenger in the amount of \$3,616.83; Trustee Bingham second with all voting "aye".**

**Adoption of reimbursement policy:** This item will be tabled .

**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.**

**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.**

**D. Public Meeting Reconvened**

Motion to reconvene public meeting

**E. Adjourn**

**Trustee Cabot moved to adjourn the meeting at 11:43 A.M.**

  
\_\_\_\_\_  
Board Chairman

5/12/22  
\_\_\_\_\_  
Date