

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING July 21, 2022
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on July 21, 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
Ron Wilson, Vice Chair
Robert Cabot, Treasurer
Robert Bingham
James H. Harvey

Public Attendance:

Joel Nelson
John Plunkett

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)*

Joel Nelson appeared before the Board to present for relief of his water overage bill of \$1,400.00 due to his toilet running continuously.

Joh Plunkett appeared to discuss the issue that the District does not allow irrigating. They were told that they have two years to get natural vegetation reestablished. The board has a Water Conservation policy in place and no irrigating. Trustee Behrendt explained the Districts policy and asked them to stay on the meeting for the review of the Water Conservation Policy.

Audit Review: Erin Winterton-Item was tabled

C. Consent Items

- 1) Request for approval of the minutes for the meeting held on June 9, 2022.

Trustee Wilson moved to accept the meeting minutes held on June 9, 2022; Trustee Harvey second with all voting "aye".

- 2) Authorization to transfer \$7,205.26 from PTIF to general account for semi annual tax contributions.

Trustee Cabot moved to approve the transfer of \$7,205.26 from the PTIF account; Trustee Bingham second with all voting "aye".

Water and sewer report: Pumphouse #1 will be wrapping up construction soon. Rod Mund will be doing a pump test on Cobabe Well today. The spring water test are coming back cleaner each month with ecoli still present. Pumphouse #2 is almost finished. We are waiting for Rocky Mountain Power to shut the power off to pumphouse #3 for the demolition. Pumphouse #4, the cans in and the floors are ready to pour the floor. They will then start framing. Pumphouse #5 has the foundation poured and the retaining walls are up. There was not enough cement at the time the floor was poured that left a dip by the wall. MJM will correct the issue. Allied Construction completed the main lines to the top of the mountain and made the connections.

Minimal usage on the sewer system. The electric fencing on the lagoons will be up next week. The rebuild on the lift station on Powder Mountain Road was completed. We had a back up into a home and we called Servpro and they immediately went up and cleaned up the issue. The District followed up with the homeowner and did it's own inspection.

Summit has allowed the district use of the leftover pvc pipe for our waterline project.

Water Conservation policy: The developer has guidelines that they are allowed and required to put irrigation systems in for revegetation of the plants. When the District went to the state for the source reduction it specified no outside irrigation would be permitted at all. The well is not designed for this type of usage. It puts the district in a position for no water for fire suppression if needed. There is a need for another well. The district will be communicating with the customers and developer to get the proper information to their perspective buyers before they design.

The Board will review the Conservation Plan and pass a new policy.

Financials: Carrie Zenger reviewed the financial of Profit & Loss and Budget vs. Actuals. Trustee Wilson did his monthly audit for the bank statements. There were no findings.

Gilson Engineering task 9: Task #9 is for construction management of the projects. This item will be covered by bond proceeds.

Trustee Behrendt tabled this item for further review.

ARPA funding: Wolf Creek and the District have made presentation to the County for application of ARPA funding to further our sewer system. The District had been working with a developer to move some affluent for reuse and helping develop other districts in the area. Roy reviewed the area that we are preparing to take on as a district. We as a district will need to be aligned with Wolf Creek to make sure the valley is covered.

Christmas party: The District Christmas dinner is scheduled for December 10, 2022.

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.

D. Public Meeting Reconvened


Motion to reconvene public meeting

G. Action

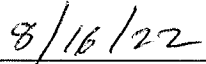
No action taken

H. Adjourn

Trustee Harvey moved to adjourn the meeting at 11:52 A.M.



Board Chairman



Date