

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING June 9, 2022
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on June 9, 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) Request for approval of the minutes for the meeting held on May 12, 2022.

Trustee Harvey moved to approve the meeting minutes held on May 12, 2022; Trustee Wilson second with all voting "aye".

July Board Meeting moved to July 21, 2022: Trustee Behrendt requests a change in the upcoming Board Meeting due to a conflict with his schedule.

Delco Western bid for pumpstation: Delco Western had issued a bid for \$12,500 to fix the pumpstation going up the mountain across from Snowflake subdivision. The Board is requesting that we do a planned outage.

Trustee Harvey moved to approve the bid from Delco Western and that the District do this with a planned outage; Trustee Wilson second with all voting "aye".

Financials: Legislature was passed stating that all Public Entities will make all documentation that is included in a board packet must be accessible to the public. Helix Networks will set up a folder for the board to access this information that so that confidential information will not be made public. All recordings with the exception of closed session will be made available within 72 hrs. This information will be distributed to the board as soon as it has been set up.

Manager's report: The volume in the hidden lake well is coming up. Pumping is up 100 ft. above the bowl. The well is recharging not that the winter season is over. The well does not have the availability to run consecutive and stay at capacity. We do need an additional source as the District grows.

Sewer infiltration is reducing dramatically as the snow melts. There is some dirt getting into the system from springs. We are past the stage of infiltration. We can move forward with repairs on the system.

Contractor is making progress on the upper areas. Allied will be on site next week for mobilization and starting on pumphouse #5. They will have someone on site full time. Materials are ordered and on site. Pumps are in and the last pieces of the plumbing are finished. Outside grading is finished. Cement is now being poured. Rocky Mountain has been contacted to get the power hooked up.

Board Meeting access to website: Board will be accessing through the member's site. No public will have access.

Legislature updates: New items from the legislature:

1. All recordings will be made public within 72 hours. District will have a link to access them on our website.
2. All zoom or electronic meetings must have cameras on when voting in a meeting.

Trustee Behrendt stressed the importance of being mindful of your comments in a public meeting and be professional.

Tax Rate: Roy suggested to accept the rates as they are as it is now growth only. There is no need to raise the rates.

Trustee Wilson moved to accept the County proposed the tax rates as is; Trustee Harvey second with all voting "aye".

June 28, 2022 on the agenda for the DDW bond closing.

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

Adjourn meeting at 12:01 PM

Robert Bell
Board Chairman

7/21/22
Date