

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING May 12, 2022
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on May 12, 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
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 #1169-1191 in the amount of \$ 49,684.65
- Pizzel Springs Bond #1192-1198 in the amount of \$291,075.05
- Impact Account #119-1202 in the amount of \$ 8,094.00

Trustee Cabot moved to approve consent items warrants to be paid; Trustee Bingham second with all voting “aye”.

2) Request for approval of the minutes for the meeting held on:

- March 10, 22
- April 14, 2022

Trustee Wilson moved to approve consent item #2 meeting minutes March 2022 and April 2022; Trustee Cabot second with all voting “aye”.

Pizzel update: Contractor is underway with 2, 3 and 4. They are installing the electrical components. They are making great progress according to the schedule.

Water and Sewer System; The well is up due to ski season being over. The operators are working on the sewer lagoon fencing and modifications on the metering systems. Elco Western has submitted a bid to replace the motors and electrical work on the lift station. This will start in June. Timberline meter is installed and are working on the three on Horizon Run. Notice of easements for the sewer lagoons are prepared and ready to be recorded.

Office Lease: The lease on our office is due for renewal in June. Roy advised that the District should focus on building a shop before we move the office.

Trustee Cabot moved to approve the renewal of the lease with the Old Post Office for three years: Trustee Bingham second with Trustee Behrendt voted "aye". Trustee Wilson and Trustee Harvey "nay".

District Financials were reviewed

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.

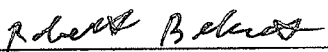
D. Public Meeting Reconvened

Motion to reconvene public meeting

G. Action

I. Adjourn

Trustee Cabot moved to adjourn the meeting at 11:58



Board Chairman



Date