

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on Monday Aug. 15, 2016 at 10:00 AM in the Weber County Commission Office Room #365, located at 2380 Washington Blvd., Ogden, Utah 84401.

Trustees Present:

Matthew G. Bell, Chair
Trustee Bob Behrendt (via phone)
Trustee Jennifer Reynolds
Trustee Kerry Gibson

Staff Present:

Paul Hirst, District Manager
Carrie Zenger, Secretary/Treasurer PMWSID
Christopher Crockett, Attorney

A. Welcome – Trustee Bell, Chair

B. Public Comment

None

C. Review of Action Items

- 1) Logo – In Progress

D. Manager's Report – Paul Hirst, District Manager

Water- Paul Hirst reported that the well has produced 1.3 million gallons of water since it has been turned on, 700,000 of that was due to a malfunction of a float valve. Don Barnett is working with the State Engineers Office to inform them as to what happened and requested a mitigation variance on the lost water.

Paul Hirst would like to do a telemetry on the well at a cost of \$5,000 to \$15,000. Trustee Bell stated that there was some information regarding one already done and he would research the information and forward on to Paul Hirst.

Even Miller is requesting some additional compensation due to his weekend work on the mitigation. Additional information will be presented.

The well is pumping around 200 gallons a minute. The pump production needs to be reduced. Trustee Bell asked if there was a way to use the Bloomington Well. The only option is to pull the pump and change the motor out.

Sewer- Paul Hirst explained that a lift station pump motor failed and that a new pump would be needed at a cost of \$10,000. Paul Hirst referenced the Rocky Mountain Power bill and the cost of pumping at night vs during the day.

Funding Application - Paul Hirst explained the process and the need for the funding for the Water Master Plan and new well. He was asked why Bloomington and not Cobabe Well first. Paul would like to proceed moving parallel and that there has already been a test well drilled on the Bloomington Well making it a production source. At this point, Cobabe Well location is considered a "Wild Cat" source.

Water & Sewer Master Plan-The draft will be ready mid Sept for review.

E. Report on District's Financials – Carrie Zenger

- 1) Payables – A copy of the reconciled statement was reviewed
Commissioner Bell asked for a review and explanation of the CRS invoices.

- 2) Receivables & Collections- Were Reviewed
Carrie explained the process she is taking to verify the property owner's information, updating the information and sending out one more statement or letter before other collection measures are taken.
- 3) P&L-Were reviewed
- 4) Will Serve Letter
Paul Hirst explained the procedure we will be following and the coordination with County Planning and Building Department.
- 5) Audit
An outside auditor, the County has selected, will be used.
- 6) Insurance
A meeting with the insurance company will be scheduled and the information will be forwarded to the Trustees concerning coverage.

F. Consent Items

- 1) Request for approval of District bills to be paid.
- 2) Request for approval of the minutes for the meeting held on 6-20-2016.

Trustee Reynolds moved and Trustee Behrendt seconded to approve the consent items. The motion carried with each Trustee voting "aye".

H. **No motion 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.**

I. Action

- 1) Discussion and/or action on Ownership Transfer of Well and Storage Reservoir
Presenter: Chris Crockett
Dave Wilson has not received an update and would like to see if there were any other agreements to use.
- 2) Discussion and/or action item on revision of Rules & Regulations
Presenter: Chris Crockett/Paul Hirst
Paul Hirst and Chris Crockett are working together to revise the By Laws and Rules and Regulations.
- 3) Discussion and/or action item on 30 Sewer Connections
Presenter: Trustee Bell
None
- 4) Discussion and/or action item Proposal of Hook Up and Inspection Fees
Presenter: Paul Hirst
Paul Hirst would like to propose a fee for inspection, hook up and meter fee. Would like approval to hold a Public Hearing.

K. Adjourn

Trustee Gibson moved and Trustee Reynolds seconded to adjourn the public meeting at 11:06 AM. The motion carried with each Trustee voting "aye".