

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on Monday, June 20, 2016 at 10:00 AM in the Weber County Commission Office Room #365, located at 2380 Washington Blvd., Ogden, Utah 84401.

Trustees Present:

Trustee Matthew G Bell, Chair
Trustee Bob Behrendt
Trustee Jennifer Reynolds
Trustee Kerry W. Gibson

Others Present:

Holin Wilbanks, Weber County Public Affairs
Christopher Crockett, Weber County Attorney's
Craig Colgate, Resident
Rob Thomas, WCWSID
Miranda Lambert, WCWSID
Dave Edwards, Powder Ridge Village HOA

Staff Present:

Brooke Stewart, PMWSID Interim Clerk
Paul Southwick, PMWSID Sewer Manager
Paul Hirst, District Manager
Don Barnett, Barnett Intermountain Water Consulting

A. Welcome - Trustee Matthew G Bell, Chair

Trustee Bell gave the welcome.

B. Public Comment

Craig Colgate

C. Manager's Report - Paul Hirst, District Manager

Paul Hirst

D. Report on Sewer System – Paul Southwick, Sewer Manager

Paul Southwick

E. Report on Water System – Evan Miller, Water Manager

None

F. Report on District Financials – Angie Illum, Treasurer

None

G. Consent Items

1. Request for approval of District bills to be paid.
2. Request for approval of the minutes for the meeting held on 03-21-16, 04-15-16 and 04-19-2016.

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

H. 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.

Trustee Gibson moved and Trustee Behrendt seconded 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. Request for motion to reconvene public meeting.

Trustee moved and Trustee seconded to reconvene the public meeting. The motion carried with each Trustee voting “aye”.

J. Action

1. Discussion and/or action on items(s) discussed in the closed strategy session.
Presenter: Trustee Bell

None

2. Discussion and/or action on purchase of Wolf Creek water shares.
Presenter: Trustee Bell

None

3. Discussion and/or action on the 1986 Cobabe agreement.
Presenter: Trustee Bell

None

4. Discussion and/or action on transfer of infrastructure from Weber County to Powder Mountain Water and Sewer Improvement District.
Presenter: Chris Crockett

None

5. Discussion and/or action on out of priority agreement.
Presenter: Chris Crockett

None

6. Discussion and/or action on connection between Hidden Lake Well, tank and existing system.
Presenter: Paul Hirst and Trustee Behrendt

None

7. Discussion and/or action to adopt the final 2016 tax rates and revenues for the Powder Mountain Water and Sewer Improvement District
Presenter: Trustee Bell

None

K. Adjourn

Trustee Reynolds moved and Trustee Ebert seconded to adjourn the public meeting at 4:56 AM. The motion carried with each trustee voting “aye”.