

**POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING NOVEMBER 30, 2016
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on Wednesday November 30, 2016 at 5:00 PM in the Weber County Break Out Room #105, also known as Commission Chambers, located at 2380 Washington Blvd., Ogden, Utah 84401.

Trustees Present:

Matthew G. Bell, Chair (Via Phone)
Trustee Bob Behrendt (Via phone)
Trustee Jennifer Reynolds
Trustee Kerry Gibson
Trustee James Ebert

Staff Present:

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

A. Welcome – Trustee Bell, Chair

B. Public Comment

None

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

TENTATIVE 2017 Budget Review

Paul Hirst reviewed the Tentative Budget for 2017. Trustee Bell requested a summary of Eden Heights. Trustee Bell requested a breakdown of payroll costs.

Trustee Ebert motioned to adopt the tentative budget; Trustee Reynolds second; motion carried with each Trustee voting "aye."

December Board Meeting

Paul Hirst inquired as to the status of a December Board Meeting: should a meeting be scheduled. Trustee Bell requested a Board Meeting for December.

Trustee Bell requested posting for the positions available. Trustee Ebert motioned to post 2 vacancies for Board of Trustee for Powder Mountain Water and Sewer Improvement District Trustee Reynolds second; motion carried with each Trustee voting "aye."

Review of the 2017 Calendar for the Board Meeting Dates

Paul Hirst reviewed the 2017 calendar. Trustee Bell suggested the calendar be followed.

D. Consent Items

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

Trustee Reynolds moved to approve the consent items; Trustee Ebert second; motion carried with each Trustee voting "aye."

E. 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.

Trustee Reynolds motioned to go into closed session; Trustee Ebert second; motion carried with each Trustee voting "aye."

F. Public Meeting Reconvened

G. Action

- 1) Discussion and/or action item(s) discussed in the closed strategy session.
No action taken
- 2) Discussion and/or action on item(s) for the filling of public positions.
Motion carried above
- 3) Discussion and/or action item (s) on tentative 2017 Budget
Motion carried above
- 4) Discussion and/or action item(s) on Aleta Cobabe Water Shares Contract
No action taken
- 5) Discussion and/or action item(s) on Service Fees for the Merchant Services
Presenter: Paul Hirst
Trustee Ebert suggested a check off list for inspection of the water and sewer hookup.
Trustee Ebert suggested to try a quarterly service fee for Merchant Services and then review.
No action taken
- 6) Discussion and/or action item(s) on the Will Serve Letter for Summit
No action taken

H. Adjourn

Trustee Reynolds motioned to adjourn the Public Meeting at 5:57 pm; Trustee Ebert second; motion carried with each Trustee voting "aye."