

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT  
PUBLIC MEETING April 24, 2017  
MEETING MINUTES**

**MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on Monday April 24, 2017 at 9:00 AM in the Weber County Commission Office Room #365, located at 2380 Washington Blvd., Ogden, Utah 84401.**

***Trustees Present:***

Kerry Gibson, Chair  
Trustee Bob Behrendt (VIA PHONE)  
Trustee James Ebert  
Trustee Jim Harvey

***Staff Present:***

Paul Hirst, District Manager  
Carrie Zenger, Secretary/Treasurer PMWSID

- A. Welcome – Trustee Gibson, Chair**
- B. Public Comment**
- C. Manager’s Report – Paul Hirst, District Manager**

***Developmental Procedure***

Paul Hirst has requested a motion to approve the Developmental Procedure that was presented back in November 2016.

**Trustee Ebert motioned for approval of the Developmental Procedure; Trustee Harvey second with all voting “aye”.**

***Resolution of the Municipal Wastewater Planning Program***

Paul Hirst requested a motion to approve the Municipal Wastewater Planning Program self assessment and the signing of the Resolution 2017-02.

**Trustee Harvey motioned for approval of the Municipal Wastewater Planning Program self assessment and signing of the Resolution; Trustee Ebert second with all voting “aye. Trustee Gibson signed Resolution 2017-02.**

***New Well***

Paul Hirst has reviewed the process for the funding of the new well. Need necessary documentation for the June 21<sup>st</sup> meeting with the State. We need to receive the Easement from Summit to proceed. Trustee Ebert will speak to Summit regarding the easement.

**Trustee Harvey has motioned for a deadline of Thursday April 27, 2017 by 3:00 PM to receive the easement from Summit. If the easement is not received then we start condemnation process. Trustee Ebert second with Trustee Behrendt abstain, all other voting “aye”.**

***Standards & Specifications***

Paul Hirst reviewing the Standards & Specifications with the signing of the resolution dated March 31, 2017.

**Trustee Behrendt motioned for approval of the Standards & Specifications with the signing of the Resolution; Trustee Ebert second with all voting “aye”. Trustee Gibson signed Resolution 2017-01.**

**Weber County Invoice of \$98,267.36**

Paul Hirst reviewed the outstanding balance with the County regarding the waterline for Sundown Condominiums. Trustee Gibson is requesting a payment be made in good faith.

**Rate & Impact fee Study by Zion Financial**

Paul Hirst presented a draft of proposed current and proposed culinary water use rates.

**D. Report on District's Financials – Carrie Zenger**

The District's financials including Budget vs. Actuals, Check register and the balances of bank accounts were reviewed.

**E. Consent Items**

- 1) Request for approval of Warrants #215-224 in the amount of \$22,241.41.
- 2) Request for approval of the minutes for the meeting held on March 27, 2017.

Trustee Ebert motioned for approval of consent items; Trustee Harvey second with all voting "aye".


Roll Call Trustee Harvey, Trustee Ebert, Trustee Behrendt, Trustee Gibson.

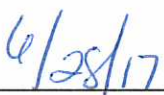
**F. Motion was made to adjourn the public meeting for a closed strategy session to discuss the acquisition of real property, including any form of water right, and any pending or reasonably imminent litigation.**

**G. Public Meeting Reconvened**

**H. Adjourn**

Trustee Ebert motioned to adjourn public meeting at 10:18 AM; Trustee Harvey second with all voting "aye".

  
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Board Chairman

  
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Date