

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING MARCH 27, 2017
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on Monday March 27, 2017 at 9:00 AM in the Weber County Commission Office Room #365, located at 2380 Washington Blvd., Ogden, Utah 84401.

Trustees Present:

Trustee Kerry Gibson, Chair
Trustee Bob Behrendt
Trustee Jennifer Reynolds
Trustee James Ebert
Trustee Jim Harvey

Staff Present:

Paul Hirst, District Manager
Carrie Zenger, Secretary/Treasurer PMWSID
Mark Anderson, Attorney
Don Barnett, Consultant

- A. Welcome – Trustee Gibson, Chair**
- B. Public Comment**
None
- C. Manager’s Report – Paul Hirst, District Manager**

Sewer Blockage: Paul Hirst reviewed two events: 1) A sewer blockage that took place on March 23, 2017, creating a sinkhole in the road across from the Sundown Condo’s. 2) Sewer Pump Station #2 stopped working. New stand pump installed.

New Well:

- Paul Hirst is recommending to proceed with Notice of Award to Farnsworth Johnson, LLC. for Bond Counsel.
- Paul Hirst reviewed the proposal from CRS Engineers for Engineering Services of the new replacement well.

Trustee Harvey motioned to approve the proposal to CRS Engineers for Design and Construction Management on production of New Well, Trustee Reynolds second, with all voting “aye”.

Trustee Harvey motioned to approve the Notice of Award for Bond Counsel, subject to contract, to Farnsworth Johnson, LLC., Trustee Reynolds second, with all voting “aye”.

- D. Report on District’s Financials – Carrie Zenger**

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

- E. Consent Items**

- 1) Request for approval of District bills to be paid.
- 2) Request for approval of the minutes for the meeting held on February 7, 2017.

Trustee Ebert motioned to approve consent items of District bills paid and meeting minutes; Trustee Harvey second, with all voting “aye”.

W

F. **Board Qualifications:** Mark Anderson reviewed the procedure and process of electing the members for the District Board of Trustees. Based on the State Statute and Regulations. See Attached

G. **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.**

Trustee Ebert motioned to adjourn public meeting; Trustee Harvey second, with all voting "aye".


Roll Call: Trustee Gibson-Chair, Trustee Behrendt-Vice, Trustee Ebert, Trustee Harvey, Trustee Reynolds

H. **Public Meeting Reconvened**


Next Meeting will be moved to the 24th of April at 8:00 AM.

I. **Adjourn**

Trustee Ebert motioned to Adjourn Public Meeting at 10:47 AM; Trustee Behrendt second; all voting "aye"



Board Chairman



Date