

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT  
PUBLIC MEETING MAY 22, 2017  
MEETING MINUTES**

**MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on Monday May 22, 2017 at 8:00 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 Jennifer Reynolds  
Trustee James Ebert  
Trustee Jim Harvey

***Public Present:***

Jeff Werbelow, Summit

***Staff Present:***

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

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

***Revised status of the checklist for funding of New Well***

Paul Hirst reviewed the process and steps that need to be taken to proceed with the new well. The District is still in need of the easement from Summit to proceed.

***Bloomington Well***

Paul Hirst reviewed the letter that was proposed to the State of Utah. Paul is in agreement with the State for these reasons listed below:

- State requirements for 2<sup>nd</sup> source based upon connections approved-154 existing + 89 additional.
- Operational-Reality of mechanical failure
- Will Serve Letter was approved for an additional 313 ERU'S. We cannot block this.
- Developer must provide water for 313 ERU'S @ 400 GPD = 125,200 GPD which means we must produce an additional 87 GPD.

Trustee Behrendt was requesting additional information.

- 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 District bills to be paid.
  - Warrant's #225-232 in the amount of \$44,649.95
- 2) Request for approval of the minutes for the meeting held on April 24, 2017.
- 3) Request for approval of Lien's to be placed on delinquent properties
- 4) Request for approval of delinquent letters to be used.

KWG

- 5) Request for approval to release property owner on lot #11 Sheep Creek of delinquent fees.
- 6) Request for approval for motion taken on April 24, 2017 regarding New Well.

**Trustee Harvey motion to approve items consent items 1, 2, 3, 4: Trustee Reynolds second with all voting "aye".**

**Consent Items 5 and 6 to be discussed in closed session.**

**Roll Call: Trustee Harvey, Trustee Behrendt, Trustee Reynolds, 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. Action**

Discussion and/or action taken on items discussed in closed session

**Trustee Reynolds motioned to have owner of lot #11 in Sheep Creek Subdivision pay half of the outstanding balance of \$1,467.73 in payments to Powder Mountain Water and Sewer Improvement District: Trustee Behrendt second with all voting "aye".**

**I. Adjourn**

**Trustee Harvey motioned to adjourn the meeting at 9:39 AM: Trustee Reynolds second with all voting "aye"**

  
\_\_\_\_\_  
Board Chairman

  
\_\_\_\_\_  
Date