

POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING September 18, 2017
MEETING MINUTES

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on Monday September 18, 2017 at 10:00 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 Jim Harvey

Public Present:

Mike Moyal
Jeff Werbelow (VIA PHONE)

Staff Present:

Paul Hirst, District Manager
Carrie Zenger, Secretary/Treasurer PMWSID
Rachel Anderson, Attorney

A. Welcome – Trustee Gibson, Chair

B. Public Comment

None

C. Approval of Consent Items

- 1) Request for approval of District bills to be paid.
 - Warrants #250-267 in the amount of \$64,649.03.
- 2) Request for approval of the minutes for the meeting held on August 21, 2017.
- 3) Request to Ratify award of well drilling contract to Zim Industries.

Trustee Behrendt moved to approve the consent items 1, 2, and 3; Trustee Harvey second with all voting "aye".

D. Attorney-Rachel Anderson

Annexation Resolution of Phase 4 Sheep Creek Cluster

Rachel reviewed the process that the District must take to proceed with the Annexation of Sheep Creek Phase 4. The Board has made the decision to not approve the Resolution due to the Public Hearing must be done within 45 days. The Resolution will be brought before the Board Meeting on October 30th, 2017 to coincide with the Public Hearing on the 13th of November 2017.

Sewer Bond Claim Status

Carrie Zenger reviewed the claim status of the outstanding Bond dated from 1984 for \$1,700,000. Rachel is reviewing the validity of the claim that was brought our attention a month ago by a collection agency. It was reported by Aleta Cobabe that Gordan James of Carver, Florek and James has information confirming that the Bond has been paid in full. Trustee Reynolds will contact him and request some additional information from him.

Petition for Annexation for Summit Phase 1C

Rachel reviewed the requirements that are needed for the Annexation of Summit's Phase 1C. Rachel is asking to give staff more time to review the documentation and for authorization to proceed as it needs to be done within 30 days. The petition must be signed by 75% of the land

owners or they do not meet the requirements. This Annexation will be on the Agenda for the Public Hearing for November 13th, 2017.

E. Manager's Report-Paul Hirst

Fire Hydrant removal of fees

Paul Hirst is suggesting that we remove the fire hydrant fee that is implemented each month to certain property owners as the District owns the fire hydrants.

Revision of Water and Sewer Hook Up Fees

Paul Hirst suggested that we change our Hook Up Fees as we will no longer charge for the box and charge for providing for the meters as they are specific to our system. Trustee Harvey would like to recommend that we impose a supplemental fee if there is some sort of illegal action with the meters. Paul is suggesting that it be added to the Rules & Regulations. It will be added to the next agenda.

Update on Budget 2017-2018

Paul reviewed the proposed budget for 2018, and the new rates that will be applied starting January 2017. Paul is requesting that the Board give some feedback on the Budget. Trustee Behrendt would like to verify that the rate increases are proportional.

Reminder of Special Districts Conference on November 1-3, 2017 at the Davis Conference Center.

Paul is suggesting that Trustee Reynolds and Trustee Behrendt make their reservations for this Conference to be in compliance with the State requirements.

Bloomington Well Progress

Paul reviewed the progress of the Bloomington Well. Hidden Lake Well will be turned on Saturday the 23rd, 2017. Evan will start mitigation at that time. All fees will be back charged to Summit. The pump test will be done in October. The sampling test results will be taken and analyzed by a laboratory.

Repairs to be done on the Damaged Pump Station

Repair and replace damaged control boxes at Sewer Lift Stations GR-5 and GR-6 to keep them running.

F. Action Items

- 4) Discussion and/or action of Fire Hydrant removal of fees

Trustee Harvey moved to remove the fees from the property owners beginning January 1, 2018; Trustee Behrendt second with all voting "aye".

- 5) Discussion and/or action on Resolution 2017-03 Annexation of Sheep Creek Cluster Phase 4.

Action deferred to October 30, 2017

- 6) Discussion and/or action to certify Accepting Summit Phase 1C Annexation.

Trustee Harvey moved to approve that staff have the authority to review the petition that was submitted and send out the Certification Letter within 30 days; Trustee Reynolds second with all voting "aye".

G. 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.


Roll Call: Trustee Gibson, Trustee Behrendt, Trustee Harvey, Trustee Reynolds

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 Reynolds motioned to adjourn the meeting at 11:50 AM: Trustee Harvey second with all voting "aye"



Board Chairman

10/30/17

Date