

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING August 21, 2018
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on August 21, 2018 at 3:00 PM in the Weber County Breakout Room #105, located at 2380 Washington Blvd., Ogden, Utah 84401.

Trustees Present:

James H. Harvey, Chair
Trustee Bob Behrendt (VIA Phone)
Trustee Mark Schroetel
Trustee Gary Urdang (VIA Phone)
Trustee Mike Moyal

Staff Present:

Roy Watts, District Manager
Carrie Zenger, District Clerk
Blake Hamilton-Attorney

A. Welcome – James H. Harvey, **Chair**

B. Public Comment

None

C. Consent Items

- 1) Request for approval of District bills to be paid.
 - Warrants #428-#457 in the amount of \$63,655.43
- 2) Request for approval of the minutes for the meeting held on June 19, 2018.

Trustee Urdang moved to approve Consent items 1 and 2; Trustee Behrendt second with all voting “aye”.

D. Attorney-Blake Hamilton

Update of Statute of Limitations

As per the discussion in the June 2018 meeting, Blake concluded that there is no statute of limitations in collecting passed unpaid fees and assessments.

E. Manager’s Report – Roy Watts, District Manager

Report on Cobabe and Bloomington Well

Cobabe Well has reached the Langston formation. Drilling will continue at least one drill length to verify the formation. They are about 1100 ft. Will start testing.

Bloomington Well has finished their pump test with it showing a safe yield of 200 gal. a minute. District will meet Thursday with Summit and Loughlin to review the report on the production to

verify the information. Consider the permit and finalize the Well House. District will submit all information to the State. District has reviewed and approved the drawings. Trustee Behrendt suggests that the District is involved and is comfortable with all testing.

Sewer system repairs and maintenance

Sewer system in the Sheep Creek Subdivision has been cleaned and camera ran through them. Engineer will start GPS locations of the lateral locations. Surveying of easements, manholes, GPS, lids are painted and located up the mountain and will need to be uncovered and lifted. Infrastructure down the mountain will be videoed and across the open land in the next few weeks. Lagoons are being cleaned and the fence fixed. Would like to install generators within the next year.

Connection vs. Impact Fee

Blake reviewed that difference between a connection fee and an impact fee. The District found that the previous records show there were no impact fees paid and that the previous fees were not paid to the District but to developers for a different purpose. Blake will forward to Carrie a list of definitions.

Impact Fees were paid by Trustee Urdang and Trust Behrendt in 2016 that should not have been paid.

Trustee Moyal moved to have the reimbursement of \$11,500 to Trustee Urdang and Trustee Behrendt Trustee Schroetel second with all voting "aye".

Cobabe Well Waterline Proposal

CRS has issued a proposal for the Cobabe Well Waterline Proposal, Roy is suggesting that we hire an employee to cover some of the costs of this proposal and additional work in the future.

Trustee Schroetel moved to solicit two (2) competitive bids for the Cobabe Waterline Proposal; Trustee Urdang second with all voting "aye".

Addendum to the Standards and Specifications

The revised meter settings and installation requirements were reviewed.

Addendum of fees for the meter settings

The fees for the revised settings and installation of the meters were reviewed.

SMHG Annexation of Phase 2 Overlook and Bobcat Ridge into the District

Summit will present a petition for annexation into the District.

November 7,8, and 9 Conference registration

Carrie will register Trustee Schroetel, Trustee Moyal, Trustee Urdang and Trustee Behrendt for this conference.

F. 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.

Trustee Harvey would like to implement a Liquidated Damage fee of \$300 to the properties that have a lien placed.

F. Trustee Schroetel 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 Urdang second with all voting "aye".


G. Public Meeting Reconvened

H. Action

Trustee Schroetel moved to authorize Blake Hamilton to engage the State Archivist to pursue missing records that may be in possession of Gordon James that are property of the District; Trustee Urdang second with all voting "aye".

I. Adjourn

Trustee Schroetel moved to adjourn the Public Meeting at 4:43 P.M; Trustee Moyal second with all voting "aye".



Board Chairman

18 September 2018
Date