

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT  
PUBLIC MEETING January 15, 2019  
MEETING MINUTES**

**MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on January 15, 2019 at 3:00 PM in the Weber County Commission Office Room #365, located at 2380 Washington Blvd., Ogden, Utah 84401.**

***Trustees Present:***

James H. Harvey, Chair  
Trustee Bob Behrendt  
Trustee Mark Schroetel  
Trustee Mike Moyal  
Trustee Ron Wilson

***Public:***

Don Guerra

***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 #455-475 in the amount of \$85,369.35
- 2) Request for approval of the minutes for the meeting held on October 20, 2018
  - Meeting Minutes for Public Hearing held on November 20, 2018.

**Trustee Behrendt moved to approve consent items 1 & 2; Trustee Wilson second with all voting "aye".**

**D. Sewer System**

Lift Station pump failed and installation of new pump. We do have an emergency pump on hand. Paul Krath visited the site and has assisted with the analyzation of the lagoons. Lift station telemetry has failed on one of the lift stations and will need to be replaced with the Mission SCADA system. This issue will be fixed this summer.

***Water System***

Hidden Lake well has heavy usage during this season. The well is recharging and is working great. There may be another leak according to the SCADA system. The District is working on real time meter data and will be replacing the old meters this summer.

***Meeting with Don Guerra***

District will be meeting with Don Guerra tomorrow regarding several issues on the mountain.



- Bloomington Well
- Billing and agreements
- Master Plan
- Second Source
- New Well
- Weekly or monthly meetings

***Water Source Sizing Reduction Request***

Documentation was sent to the State. State sent back requests for other documentation. Paul Hirst resubmitted the documentation and now waiting for the State to respond.

***Resolution for Purchase Agreement with Zions for New Vehicle***

The District would like to purchase through Zions Public Finance two new vehicles with no payments due until 2020. Staff would like to use the Dodge as a trade in.

**Trustee Wilson moved to approve the Resolution for Purchase Agreement of a new vehicle; Trustee Behrendt second with all voting "aye". Trustee Harvey voting nay and would like the second vehicle put on the July agenda for approval.**

***Resolution for revised Sewer Management Plan***

**Trustee Behrendt moved to approve the Resolution of the Sewer Management Plan; Trustee Schroetel second with all voting "aye".**

***RFQ for Professional Services for an Engineering Firm***

Staff recommended that the District request authorization for an RFQ for an Engineering Firm for the District. Trustee Harvey would like to review the request and submit in April for May decision.

***Call for Audit for 2018***

Staff requests from the Board for approval for a call for audit for 2018.

**Trustee Behrendt moved to approve the call for an audit for 2018 with Christensen, Palmer and Ambrose; Trustee Wilson second with all voting "aye".**

***Feasibility process and Stand by Fees***

Blake Hamilton reviewed the state law according to the State Ombudsman. It is the District policy to start the process to charge the fees at the time of issuance of feasibility letter. Roy reviewed the reasoning behind why we charge at the time of issuance of the letter. Staff recommends that moving forward we continue with the Policy of the District. Don Guerra suggests that the \$197,000 that was paid for the sewer connection fees in 2005 be credited towards the dollar amount owed to the District for the outstanding stand by fees. Blake suggests the District not change policy for the situation. Trustee Schroetel and Trustee Moyal recuse themselves.

**Trustee Behrendt moved that within 30 days a committee convene and recommend to the Board based on these relevant conversations with Summit in consultation with staff and legal counsel to provide guidance on this issue including recommendations on policy changes if need be; Trustee Wilson second with all "aye". Based on the changes recommend by legal counsel.**

**Blake Hamilton recommends changing motion to separate the committee to work towards the policy and that staff and legal counsel work towards a resolution with the Developer.**

Trustee Harvey is asking for volunteers for the working group. Trustee Schroetel, Trustee Wilson and Roy Watts.

***Funding for waterline***

The existing water from the new well to the Sundown area is still in good shape and District will be pressure testing and would like to use as the interim and renovate the black building as the booster station. This will push water up the mountain to the lodges. There is adequate storage. District will move the waterlines out the ski runs and off the middle of the resort to the Lodge Trail and work during the summer to revegetate and fix the area. The lines from Hidden lake reservoir are good with volume. This will happen over time. Trustee Schroetel recommends the rip rap swell instead. District would like to stay out of road sue to the amount of traffic.

**Trustee Behrendt moved to authorize District Manager to obtain funding for the waterline project; Trustee Schroetel second with all voting "aye".**

***Attendance for Utah Water Users and Water Law Conference***

Trustee Wilson, Trustee Harvey, Manager and Clerk will be attending the training. Staff will be taking care of reservations.

**Trustee Behrendt moved to approve the expenses for the training; Trustee Wilson second with all voting "aye".**

***Re-Adoption Resolution 2019-03 for Annexation approval.***

The District missed the deadline for approval with the State and needs a new Resolution to send for resubmittal.

**Trustee Behrendt moved to approve Resolution 2019-03 for Annexation into the District; Trustee Wilson second by roll call**

**Trustee Wilson-aye, Trustee Behrendt-aye, Trustee Schroetel-aye, Trustee Moyal-aye, Trustee Harvey-aye.**

***Re-Adoption Resolution 2019-04 on Notice of Impending Boundary***

Approval of Resolution 2019-04 for Annexation into the District resubmittal.



**Trustee Behrendt moved to adopt Resolution 2019-04; Trustee Schroetel second by roll call**

**Trustee Behrendt-aye. Trustee Schroetel-aye, Trustee Moyal-aye, Trustee Wilson-aye, Trustee Harvey-aye.**

**G. Report on District's Financials – Carrie Zenger-Ronald Wilson**

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

**Trustee Wilson will work with staff to revise the By Laws and Policies and Procedures.**

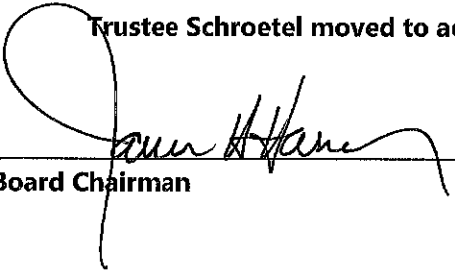
**H. Motion was made to adjourn the public meeting for a closed strategy session to discuss the acquisition of real property, including any form of water right, and any pending or reasonably imminent litigation.**

**I. Public Meeting Reconvened**

Motion to reconvene public meeting

**J. Adjourn**

**Trustee Schroetel moved to adjourn the Public Meeting at 5:17 P. M.**

  
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Board Chairman

26 MAR - 2019  
Date