

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING November 20, 2018
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on November 20, 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
Trustee Mark Schroetel
Trustee Gary Urdang

Staff Present:

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

A. Welcome – James H. Harvey, Chair

B. Public Comment

No Public Attended

C. Consent Items

- 1) Request for approval of District bills to be paid.
 - Warrants #477-499 in the amount of \$124,745.13
- 2) Request for ratification on warrants paid to Zim Industries for \$389,994.00

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

D. Manager's Report – Roy Watts

Cobabe Well Capacity

AKA name change will be Powder Mountain Well. Test pumping is in progress at 900 feet. Test is producing about 30 gallons a minute. Will be going down 1300 feet. Driller will continue to develop the well by swabbing and next week will drop the pump. Roy will keep Trustees informed by email throughout the next couple of weeks. Wolf Creek is monitoring Lefty's Springs.

Bloomington Well

There has not been much progress regarding the well. As of Spring of 2019 the permanent pump will be placed due to the turbidity. This will be a water source. Roy would like to focus on storage and where to put the tank. Would like to put up on top of the mountain South of the parking area by Hidden Lake. Trustee suggests by Sky Lodge. They will revisit in the future.

Rate Increase

The rate increase was approved by the Board with the Budget in 2017 and will be going forward as of January 2019.

Tour with State Engineer's Office

The State Engineer toured the District and talked to Don Barnett regarding the rights, development and mitigation.

New waterline project

The two options were reviewed. Trustee Schroetel suggested another option of an existing road leading up to Horizon Run. Don Guerra will grant an easement. May connect to Hidden Lake tank for second source. District will abandon Timberline tank and Powder Ridge will use the new tank. Tank in the lodge will eventually abandoned.

Resolution 2018-16 for Annexation of Summit Phase 2 Bobcat Ridge and Overlook

Trustee Behrendt moved to approve the Annexation for Summit Phase 2 Bobcat Ridge and Overlook; Trustee Moyal second with all voting "aye". Trustee Schroetel recusal.

Resolution on Interlocal Agreement with Utah Local Government Trust

District received a letter asking to update the records and the Interlocal agreement.

Trustee Behrendt moved to approve the Resolution for Interlocal Agreement with Utah Local Government Trust; Trustee Moyal second with all voting "aye"

Amendment of Rules & Regulations for meter boxes

Roy reviewed the process and asked for the Amendment of Rules & Regulations for the meter boxes. Trustee Moyal asked for a review for Powder Mountain West subdivision and the process the District will be taking to change the meters out.

Trustee Behrendt moved to adopt amendment of the meter boxes for the Rules & Regulations; Trustee Schroetel second with all voting "aye".

Appointment for Board of Representatives and alternate for USAD Board of Representatives.

Trustee Harvey would like to table the appointment to next month meeting.

Trustee Schroetel moved to table the discussion of appointment to next month's meeting; Trustee Behrendt second with all voting "aye".

Request for Water Source Sizing Reduction

Roy reviewed the report for request of water reduction, the process that will be taken with the State. Roy stated the minimum requirements and what the reduction they are requesting is for



about 400 to 450 gallons. Trustee Behrendt would like the mitigation with Cache County and the developer to move forward. Trustee Schroetel stated that the peak days are more commercial from the lodges and not the individual homes. Roy was given direction to meet with the Developer and the Engineer discuss the issues and move forward. Further discussion for next Board Meeting. Trustee Behrendt would like a report on the existing and any future commitments that we may have.

Tentative 2019 Budget

2019 Tentative Budget was reviewed, the Capital Improvement, O&M and Expenses.

E. 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.

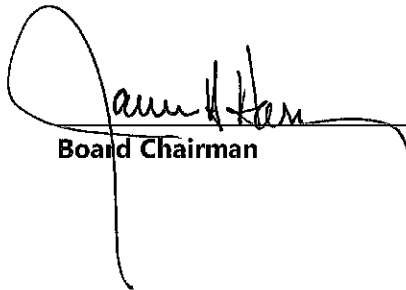
F. Trustee Schroetel moved to adjourn the public meeting for a closed strategy session to discuss the acquisition of real property, including any form of water right, and any pending or reasonably imminent litigation; Trustee Moyal second with all voting "aye".

G. Public Meeting Reconvened

Trustee Behrendt moved to reopen the Public Session; Trustee Schroetel second with all voting "aye".

H. Adjourn

Trustee Schroetel moved to adjourn the meeting at 5:25 P.M.


Board Chairman

26 MAR. 2019
Date