

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING June 11, 2020
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on June 11, 2020 at 9:00 AM at the District Office located at 298 24th St. Ste. 150 Ogden, Utah 84401. (VIA ZOOM MEETING)

Trustees Present:

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

Public Present:

John Petersen

Staff Present:

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

- A. Welcome – James H. Harvey, Chair**
- B. Public Comment**

No Public Comment

John Petersen appeared at the meeting regarding a proposal for relief of his stand by fees in trade for a piece of land for the District and relief for an additional three years so that he may donate the larger parcel to the LDS Church as they are not willing to pay the stand by fees. He would also reduce the 60 connections to 12 on the phase 2 parcel. John would also have to get relief from the Sundown homeowners Association and an easement for the parcel to the District. Trustee Behrendt would like a survey and plat done on the property.

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.

- C. Public Meeting Reconvened**
Motion to reconvene public meeting

No action was taken

Water main and service detail Brad Gilson reviewed the new water service line detail that will be used to replace the frozen pipes. This will be the new detail going forward for new construction.

JHH



There is as questions as to whether to use 7 ft. or 9 ft. depth. There will need to be more of a study on the soil and material. Brad will schedule a meeting with Don Guerra and Ryan Cathy finalize the water service line detail.

Pizzel Springs Project Brad reviewed his detail and application for funding from the Board of Water Resources.

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 Wilson is requesting an inventory list of the District's assests.

C. Consent Items

- 1) Request for approval of District bills to be paid.
 - Warrants 741-750 in the amount of \$ 23,093.94

Trustee Wilson moved to approve Consent item 1: Trustee Moyal second with all voting "aye".

- 2) Request for approval of the minutes for the meeting held on:
 - April 16, 2020
 - May 13, 2020

Trustee Wilson moved to approve the meeting minutes April 16, 2020 and May 13, 2020: Trustee Moyal second with all voting "aye".

Sewer System Lagoons are monitored with no capacity utilization. Some infiltration off of Overlook from construction and found sediment and some unprotected manholes. Rick Everson and Geneva addressed the problem, added some pumps to take excess water out and put a plug in to separate the existing system from new construction and that blew more infiltration and sediment into the lift station. Geneva will and Rick will need to have them flushed out.

Vegetation around the ponds have been sprayed. Evan Miller installed an mixer for one of the Preserve lift stations will help with overflowing. Need to put a pipe to the sewer lagoons.

Olympus Insurance did a tour and reported that we need a better fence around the lagoons. The one we have is not adequate. We also need to improve the signage around the fence.

Lift stations will be discussed at the end of the month. Telementary wire somehow got wet and was replaced. Infiltration in Spring Park will need to be addressed by Geneva.

Water System Powder Ridge had a blockage which left them with no pressure. Staff tried flushing, blowing and isolating the lines. Cannot figure out the issue. Greg Chambers was called to excavate the main coming off to the Lodge area. It appears there is a blockage in the pipe. Staff arranged a contractor to tear into the main by the tennis courts to find the issue.

Wells are working good. We do have a leak in some of the saddles. Our water count is off so we will be taking the leak detection and search for water seeping.

JHH



The District will be implementing a standard for the covers over the lift stations. The cost of the gravity feed line is expensive and will need to be treated. Would be cheaper to treat from the top of the mountain. You will need a full time operator per the State requirements. I tiwill benefit the District be keeping the water on top of the mountain.

Professional Services Agreement for Gilson engineering as interim District Engineer The District would like to recommend Gilson Engineering as the District interim Engineer. Brad has the knowledge of our existing projects and our needs at this time. The District will eventually do an RFQ for an engineer. The Board would like to review his Professional Service Agreement.

Trustee Wilson moved to engage Gilson Engineering as an interim Engineer pending the review of the agreement with polling the Board within 48 hours; Trustee Moyal second with all voting "aye".

Condemnation of easement for Cobabe Well and Pizzel Springs Trustee Schroetel submitted a temporary easement. The easement stated that we put the vegetation back to the original state. If needed, we will use condemnation for the easement. Ttrustee Wilson would like some kind of conversation with Summit regarding the tank at the top of the mountain.

Trustee Wilson moved to move forward with the respect to the license; Trustee Moyal second with all voting "aye".

Reevaluate the proposal of Hidden Lake and Blomington Well Trustee Schroetel stated that since Chairman Harvey is not present this issue will be tabled until he can be present. Trustee Behrendt would like to have an emergency Board Meeting in two weeks to discuss this matter and other issues.

Tax Rate for the year 2020 Roy reviewed the rate and the Truth and Taxation. Roy recommended that we do not raise the rate and adopt the current rate. We may address the increase next year.

Trustee Wilson moved to adopt the tax rate for Weber and Cache County; Trustee Moyal second with all voting "aye".

H. Adjourn

Trustee Wilson moved to adjourn at 12:01 P.M.


Board Chairman


Date

JHH 