

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING May 13, 2020
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on May 13, 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

Staff Present:

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

A. Welcome – James H. Harvey, Chair

**B. Public Comment
None**

C. 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 would like a more detailed account of the PTIF withdrawals. Trustee Harvey would like to have all information prepared and ready by the 30th or 31st of each month for review before Board Meeting.

D. Consent Items

- 1) Request for approval of District bills to be paid.
 - Warrants 729-740 in the amount of \$ 12,050.18

Trustee Behrendt moved to approve warrants 729-740 in the amount of \$12,050.18; Trustee Wilson second with all voting "aye"

- Ratify payment of \$6,391.15 to Durham Jones and Pinegar

Trustee Behrendt moved to approve ratification of payment of to Durham Jones and Pinegar in the amount of \$6,391.15; Trustee Wilson second with all voting "aye."

- Ratify payment of \$17,151.00 to Wasatch Civil.

Trustee Behrendt moved to approve ratification of payment to Wasatch Civil in the amount of \$17,151.00; Trustee Wilson second with all voting "aye."



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.

Public Meeting Reconvened

Motion to reconvene public meeting

Sewer System: Sewer lagoons are in good shape. Last week the lagoons were taking on clay and will need to be addressed. Powder West area has some grading that will need to be done to prevent the dirt from getting into the system. Overlook area had a manhole laying in the drainage area. Geneva came up and did some grading and excavating to divert around the manhole and plugged up the manhole. Lift station motor on Spring Park will be removed this week and have resealed or rebuilt. Staff is researching financial options to upgrade the stations.

Water System: Hidden Lake Well is trending down. We need a second source. District is monitoring the springs. Variable speed drive is working great. System is working good. The District should be in a position to take ownership of the Summit infrastructure such as the wells, tanks and mains that the County put in. The areas that are still in need of repair from the frozen lines will be taken over when we have a fix in place. We need a plan to move forward.

Moving forward on Pizzel Springs and using UGS: Staff needs direction as to whether to proceed with Pizzel Springs for funding from Board of Water Resources. Deadline is two weeks. Mark Miller will provide the District with the appropriate paperwork and drawings to proceed. District still needs the MPA test done and should have answer soon for the water quality. Permits are needed and easement from Summit. We may need to treatment. This project will be at least \$1,000,000.

Trustee Behrendt moved to move forward on an interegrated water system that originated at Pizzel Springs, District obtains all necessary permits, easements, all necessary steps performed in parallel, we obtain competitive bids and internally develop solutions to obtain State funding; Trustee Moyal second with all voting "aye."

Developmental Agreement Escrow Policy: District suggests moving forward with the Escrow Policy for all developers.

Child Richards to perform the Financial Review for 2019: District is suggesting to cut costs this year by providing a financial review instead of an audit. Audit will be performed in 2021 for the year 2020.

Trustee Schroetel moved to proceed in engaging Child Richard to perform the Financial Review for 2019; Trustee Wilson second with all voting "aye."

Trustee Harvey would like an agreement between District and Mike Moyal for the generator. Carrie will draft agreement.



H. Adjourn

Trustee Moyal moved to adjourn the meeting at 11:38 A.M.



Board Chairman

12 Jun. 2020

Date