

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT  
PUBLIC MEETING January 24, 2020  
MEETING MINUTES**

**MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on January 24, 2020 at 9:00 AM at the District Office located at 298 24<sup>th</sup> St. Ste. 150 Ogden, Utah 84401.**

***Trustees Present:***

James H. Harvey, Chair  
Trustee Bob Behrendt (VIA PHONE)  
Trustee Mark Schroetel (VIA PHONE)  
Trustee Mike Moyal  
Trustee Ronald Wilson

***Staff Present:***

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

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

**B. Public Comment  
None**

**C. Consent Items**

- 1) Request for approval of District bills to be paid.
  - Warrants 664-671 in the amount of \$ 8,762.92

**Trustee Wilson moved to approve warrants 664-671 in the amount of \$8,762.92, Trustee Moyal second with all voting “aye”.**

- 2) Request for approval of the minutes for the meeting held on:
  - August 20, 2019
  - September 17, 2019
  - October 22, 2019
  - November 19, 2019
  - December 17, 2019

**Trustee Schroetel moved to approve the minutes held on August 2019 thru December 2019, Trustee Moyal second with all voting “aye”.**

- 3) Ratification for payment \$753.33 to the Old Post Office and Olympus Insurance for \$14,600.00.

**Trustee Wilson moved to approve the ratification of payments made to Old Post Office for \$753.33 and Olympus Insurance for \$14,600.00, Trustee Moyal second with all voting "aye".**

***Bloomington Well and Cobabe Well***

***Review of By-Laws***

Conflict of Interest forms were presents and signed. Judiciary duties and responsibilities were reviewed.

***Water Report***

Variable speed drive has been fixed and speed was reduced. It is running great. Powder cat middle unit is still freezing. We are warming the pipes and it is still considered that the main at the saddle is the problem.

***Capital Facilities Plan***

Wasatch Civil should have the Facilities Plan finished for the February Board Meeting.

***Exchange Application***

There is a hearing on March 24, 2020 for the Cache County Application.

***Reimbursement of \$30.00 a month for 6 months to Colter Olsen for the use of electricity at his home.***

Colter had the truck plugged into his home until the weather gets warmer.

***Authorization to use Child Richards for the Financial Audit***

The District presented a quote from Child Richard to do an audit for the District. Trustee Wilson would like to give up his pay do the audit.

**Trustee Wilson moved to hire Child Richards to do the audit for 2019, Trustee Moyal second with all voting "aye".**

***Approval of up to \$5,000 for upgrade on meter reader***

Roy reviewed the quoted for a new meter reader. The District will be updating our system with the software that will be compatible with the reader.

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**Trustee Moyal moved to approve the cost of the software to update the meter reader, Trustee Wilson second with all voting "aye".**

***Trainings for staff***

Roy reviewed the upcoming trainings and why the District needs to attend. Trustee Harvey replied that the District will no longer need approval throughout the year.

**D. 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.

**E. 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.**

**F. Public Meeting Reconvened**

Motion to reconvene public meeting

No action was taken

**G. Adjourn**

**Trustee Wilson moved to adjourn the meeting at 5:15 P.M.**



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**Board Vice Chairman**

*February 20, 2020*  
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**Date**