**MEETING NOTICE**

**OF THE**

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT**

***Public Notice*** is hereby given that the Powder Mountain Water and Sewer Improvement District will hold a public meeting the District Office located at 298 24th St. Ste.150 Ogden, Utah commencing on August 12, 2021, at 9:00 A.M. (All Board Members and staff will be participating VIA Zoom participants ID #3278889056. Please send email comments to czenger@pmwsid.org

The agenda for the meeting consists of the following:

1. **Welcome – Chair Robert Behrendt**
2. **Public Comment** (*please limit comments to 3 minutes)*
3. **Audit Review-Erin Winterton**
4. **Approval of Consent Items**
5. Warrants to be paid:

* General account #1035-1061 in the amount of $33,656.22
* Impact Account # 1062 in the amount of $4,940.00
* Pizzel Springs Bond #1063 in the amount of $233,227.95
* Cobabe Well Bond #1064 in the amount of $12.00

1. Request for approval of the minutes for the meeting held on July 8, 2021.
2. **Engineer-Brad Gilson**
3. Capital Facilities Plan
4. Pizzel Springs percentage and costs
5. **Manager’s Report-**Roy Watts
6. Report on Sewer and Water System
7. **Business Items**
8. Discussion and or action to ratify the purchase of the tablet.
9. Discussion and/or action on NOA Pumphouse #4
10. Discussion and/or action on purchase of new meter replacements
11. Discussion and/or action on
12. Discussion and/or action
13. **Treasurer’s Report-**Carrie Zenger

The district’s financials including check register, liens and the bank balances were

reviewed.

1. **Attorney-Blake Hamilton**
2. **Request for motion 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.**
3. **Request for motion to reconvene public meeting.**
4. **Action Items**
5. **Adjourn**

**CERTIFICATE OF POSTING**

The undersigned, duly appointed District Clerk for Powder Mountain Water and Sewer Improvement District Office does hereby certify that the above notice and agenda was posted as required by law this August 11, **2021**.

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Carrie Zenger

**In compliance with the American Disabilities Act, persons needing auxiliary series for these meetings should call the District Office 801-983-2727 at least 24 hrs. prior to the meeting.**

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