**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 13, 2020 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 James H. Harvey**
2. **Public Comment** (*please limit comments to 3 minutes)*
3. **Don Guerra-Progress on frozen waterlines**
4. **Approval of Consent Items**
5. Request for approval of District bills to be paid

* Warrants #756-774 in the amount of $28,537.80

1. Request for approval of the minutes for the meeting held on:

* June 11, 2020
* June 26, 2020
* July 9, 2020

1. Ratification of Warrants paid in July 2020:

* Aflac 949.71
* Aqua Environmental 1,000.00
* Blue Stakes 83.40
* Christensen, Palmer & Ambrose 365.50
* Cliff Johnson Excavating 14,276.50
* Comcast Business 166.12
* Durham Pinegar & Jones 3326.69
* Eden Heights 2937.25
* Energy Management 13.891.00
* Ferguson Water 123.20
* Gregg Chambers 475.00
* Helix Network 515.00
* Millers Mechanix 2735.00
* Mountain Land Supply 1651.93
* Revco Leasing 482.52
* Rocky Mountain Power 3267.93
* State of Utah Gas Card 568.16
* The Old Ogden Post Office 799.21
* Weber Basin 36.00
* Weber County 9409.62
* Workman’s Comp 256.68
* Barnett 370.00
* Wasatch Civil 23022.50
* Cache Valley Electric 3751.79

Total in General $76,073.23

Total in Impact $8,870.00

1. **Engineer-Brad Gilson**

* Preliminary Update on Sewer Alternatives
* Service Lateral Mitigation Update
* Status of Overlook Subdivision
* Engineering for Spring, mainline, booster pump rehabilitation and storage

Goals:

               Standards and Specifications

                            Current Water Model

                            Master Development Plan

                             Impact Fee Analysis and Adoption

                             Rate Study

                            SCADA system

                             GIS system and compile all as-builts and existing infrastructure data in CAD/GIS.

1. **Attorney-Blake Hamilton**
2. **Manager’s Report-**Roy Watts
3. Report on Sewer System
4. Report on Water System
5. **Business Items**
6. Discussion and/or action on SMGH water use bill
7. Discussion Board of Water Resources Meeting on Bond
8. Discussion concerning Water Smart Grant
9. Discussion of office relocation to the valley within the next 12 months
10. Discussion and/or approval of Emergency construction of Pizzel Springs Project
11. **Treasurer’s Report-**Carrie Zenger

The District’s financials including Budget vs. Actuals, check register, liens and the bank balances were reviewed.

1. **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.**
2. **Request for motion to reconvene public meeting.**
3. **Action**
4. **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, 2020.

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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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