**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 February 11, 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 James H. Harvey**
2. **Public Comment** (*please limit comments to 3 minutes)*
3. **Approval of Consent Items**
4. Warrants to be paid:

* General Account #889-911 in the amount of $73,578.51
* Bond Account #912-913 in the amount of $81,975.35

1. Request for approval of the minutes for the meeting held on January 14, 2021.
2. **Engineer-Brad Gilson**

* Status of Pizzel Springs Project
* Recommendation of award of contract for Pizzel springs booster pump contract
* Notice from Division of Drinking Water
* Recommendation on individual home booster pumps
* Items that warrant immediate response
* Coordination with Fire Marshall on flow capacity
* Hidden Lake Tank and plans update.
* Status of Capital Facilities Plan

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 NOA Pizzel Springs
7. **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 Items**
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 **February 9,** **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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