**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 January 14, 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. **Oath of Office**
3. **Positions Appointed**
4. **Public Comment** (*please limit comments to 3 minutes)*
5. Robert Klein-Lot 30 & 65 connection fees
6. John Petersen-Proposal
7. **Approval of Consent Items**
8. Request for approval of District bills to be paid:

* Warrants in the amounts listed below.
* General account #865-887 in the amount of $48,814.58
* Pizzel Springs account #888

1. Request for approval of the minutes for the meeting held on December 10, 2020.
2. **Engineer-Brad Gilson**
3. Update on engineering for the Pizzel Springs Project.
4. Presentation on infrastructure options at the Hidden Lake complex, booster pump and storage.
5. Update on status of CFP and Impact Fee study including status of Ogden valley study and coordination with other agencies.
6. Sewer Lift Station and Gravity Feed Option.  Summary of alignment and costs.
7. **Attorney-Blake Hamilton**
8. **Manager’s Report-**Roy Watts
9. Report on Sewer System
10. Report on Water System
11. **Business Items**
12. Discussion and/or action on transfer of $64,027.74 from PTIF to General Account.
13. Discussion and or action on Call to Audit for 2020
14. **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 **() 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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