**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 24, 2020 at 9:00 A.M.

The Agenda for the meeting consists of the following:

1. **Welcome – Chair James H. Harvey**
2. **Public Comment**
3. **Conflict of Interest for Board Members**
4. **Approval of Consent Items**
5. Request for approval of District bills to be paid

* Warrants #664-671 in the amount of $8,762.92

1. 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

1. Ratification for payment for $753.33 to The Old Post Office and Olympus Insurance for $14,600
2. **Engineer-Mark Miller**
3. Report on Bloomington and Powder Mountain Well
4. **Attorney-Blake Hamilton**
5. Review of By-Laws
6. Importance of Board to keep up with laws and why they should attend the trainings
7. **Manager’s Report-**Roy Watts
8. Report on Sewer System
9. Report on Water System
10. Capital Facilities Plan
11. **Business Items**
12. Report on Board of Water Resources Meeting
13. Report on Exchange Application
14. Ratification approval for switching from Utah Local Government Trust to Olympus Insurance.
15. Discussion and/or action on reimbursement of $30.00 a month for 6 months to Colter for use of electricity for the crane truck.
16. Discussion and/or action authorization to use to Child Richards do the financial report for 2019.
17. Discussion and/or action for approval of up to $5,000 for upgrade on meter reader.
18. Discussion and/or approval of trainings for staff.
19. **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. **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 January 22, 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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