**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 July 9, 2020 at 9:00 A.M. (All Board Members and staff will be participating VIA ZOOM.com) Zoom participants ID# 3278889056. Please send email comments to [czenger@pmwsid.org](mailto: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. **Mark Pappas-***Please limit your comment to 10 minutes*
4. **Child Richards-Kennedy 2020 Financial Report**
5. **Approval of Consent Items**
6. Request for approval of District bills to be paid
7. Warrants #751-755 in the amount of $21,871.41.
8. Ratification of warrants:
9. Olympus Insurance $451.00
10. Helix Network $1335.00
11. Revco Leasing $ 506.65
12. Mobile Mini $673.22
13. Purchase Power $503.20
14. Sunbelt $4,010.27
15. State of Utah $450.86
16. Comcast Business $374.45
17. Workman’s Comp $256.68
18. Hydro $1,792.09
19. Lowe’s $390.76
20. RMP $4,820.44
21. Eden Heights $2,937.25
22. Christensen Palmer and Ambrose $150.00
23. Aflac $633.14
24. Mission Communications $2,827.80
25. Weber Basin $36.00
26. Aqua Environmental $500.00
27. **Engineer-Brad Gilson**
28. Overlook
29. Pizzel Springs overview
30. Capital Facilities Plan
31. Punchlist
32. **Attorney-Blake Hamilton**
33. **Manager’s Report-**Roy Watts
34. Report on Sewer System
35. Report on Water System
36. **Business Items**
37. Discussion and/or action on Covid-19 impacts on the District
38. Discussion and/or action Summit water use billing
39. Discussion and/or action for Consideration adoption of a Resolution authorizing the issuance of up to $2,000,000 revenue bond by the District.
40. **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 **July 8, 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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