**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 June 11, 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

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. **John Peterson-**Sundown Proposal (*please limit to 10 minutes*)
4. **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.**
5. **Request for motion to reconvene public meeting.**
6. **Action Items on Closed Session**
7. **Engineer Report-Brad Gilson**
8. Standards and Specifications-Water main and service depth detail
9. Pizzel Springs Project
10. **Attorney-Blake Hamilton**
11. Revised application
12. Escrow Agreement
13. Continuation of charging after lien is placed
14. **Treasurer’s Report-**Carrie Zenger

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

1. **Approval of Consent Items**
2. Request for approval of District bills to be paid
* Warrants #741-750 in the amount of $23,093.94
1. Request for approval of the minutes for the meeting held on:
* April 16, 2020.
* May 13, 2020.
1. **Manager’s Report-**Roy Watts
2. Report on Sewer System
3. Report on Water System
4. **Business Items**
5. Discussion and/or action Professional Services Agreement for Gilson Engineering as an interim District Engineer.
6. Discussion and/or action for condemnation of easement for Cobabe Well and Pizzel Springs.
7. Discussion and/or action on proposal to re-evaluate proposal of Hidden Lake and Bloomington Well.
8. Discussion and/or action on Tax Rate.
9. **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 9th of June 2020.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 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.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_