**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 March 4, 2021 at 1:00 P.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. **Board Positions revised**

* **Chairman**
* **Vice Chairman**
* **Treasurer**

1. **Public Comment** (*please limit comments to 3 minutes)*
2. **Approval of Consent Items**
3. Warrants of District bills to be paid:

* General Account #914-927 in the amount of $58,115.25
* Impact Account #928 in the amount of $8,024.00
* Pizzel Springs Bond account #929-932 in the amount of $21,759.00

1. **Engineer-Brad Gilson**
2. Pizzel Springs Update

* Coordination with Mark Newman on booster pump station #1.
* Line to top of the mountain.
* Bid opening Plan Update.
* New storage tank and booster pump

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 authorization to MACU to up the cc limit to $25,000,

* Roy Watts limit of $10,000
* Carrie Zenger limit of $10,000
* Colter Olsen limit of $500.00
* Kade Skeen limit of $500.00

1. Discussion and/or action on authorization for MACU to proceed with information on loans for new vehicles.
2. Discussion and/or action on costs for SCADA Security/Homeland Security.
3. Discussion and/or action of approval of Helix IT Proposal

1. **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 **March 2**, **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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