**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 May 13, 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 Robert Behrendt**
2. **Public Comment** (*please limit comments to 3 minutes)*
3. **Approval of Consent Items**
4. Warrants to be paid:

* General account #957-980 in the amount of $53,942.14
* Impact Account #981in the amount of $14,296.50
* Cobabe Well Bond #982 in the amount of $7,200.00
* Pizzel Springs Bond #983-986 in the amount of $8,3254.00

1. Request for approval of the minutes for the meeting held on April 8, 2021.
2. **Engineer-Brad Gilson**
3. Capital Facilities Plan
4. Covid Funding Application
5. **Manager’s Report-**Roy Watts
6. Report on Sewer and Water System
7. **Business Items**
8. Discussion and/or action on NOA Pumphouse #1, 2 and 3
9. Discussion and/or action on Ratification of Task #4 for Gilson Engineering
10. Discussion and/or action Ratification on purchase of new vehicle #5
11. Discussion and/or action of transfer of 14,027.74 from PTIF to general account.
12. Discussion and/or action to scrap surplus pump wire.
13. **Treasurer’s Report-**Carrie Zenger

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

1. **Attorney-Blake Hamilton**
2. **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.**
3. **Request for motion to reconvene public meeting.**
4. **Action Items**
5. **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 **May 12, 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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