**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 October 8, 2020 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 James H. Harvey**
2. **Public Comment** (*please limit comments to 3 minutes)*
3. **Approval of Consent Items**
4. Request for approval of District bills to be paid

* Warrants in the amounts listed below:
* #788-806 General Account for $34,881.97
* #804-807 Cobabe Well Bond for $17,161.50
* #808-817 Pizzel Springs Bond for $25,298.84

1. Ratification of warrants paid:

* Christensen Palmer & Ambrose $495.00
* Comcast $166.73
* Workman’s Comp $256.68
* Fleet Operations $650.45
* Eden Heights $2937.25
* Lowe’s $184.93
* Delco Western $764.00
* Mountain Land $764.00
* Old Castle $1340.00
* Aflac $633.14
* Chambers Construction $1,020.00
* Barnett Water $1,045.00
* Parr Brown Gee $99.00

Total $10,170.64

1. **Engineer-Brad Gilson**
2. Pizzel Springs
3. Grant
4. Status of Overlook Subdivision
5. Aspen Ridge Subdivision, booster pump station and PRV
6. Capital Facility Plan Update and Impact Fee Update
7. Status of the Standards and Specifications Update
8. Progress on lateral repairs
9. Recommendation for installation of sub-surface temperature sensors
10. **Attorney-Blake Hamilton**
11. **Manager’s Report-**Roy Watts
12. Report on Sewer System
13. Report on Water System
14. **Business Items**
15. Discussion and/or action on Powder Ridge Village Association Agreement
16. Discussion and/or action on Summit Temporary Water Proposal
17. Report on three Board Members Term and Annual Training.
18. Discussion and/or action on Proposal from Christensen Palmer and Ambrose
19. Discussion and/or action on Tentative Budget for 2021
20. Discussion on separation of power at Hidden Lake and Timberline Parking lot
21. Discussion and/or action to open bond account with Mountain America
22. **Treasurer’s Report-**Carrie Zenger

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

2019 discrepancy of $62,225.00

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 **October 6, 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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