**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 September 10, 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. **Powder Ridge Village Owners Association** *(Please limit your comments to 10 minutes)*

* Adjustment of Stand by Fees

1. **Approval of Consent Items**
2. Request for approval of District bills to be paid

* Warrants #775-787 in the amount of $ 22,387.04

1. Request for approval of the minutes for the meeting held on:

* August 20, 2020

1. **Engineer-Brad Gilson**
2. Water Conservation Grant
3. Update on the development of the Pizzel Springs, bid and notice of award

* DDW requirements

1. Status of Overlook subdivision
2. Update on the water lateral replacement project
3. Update on standards and specifications
4. Brief update on the Upper Ogden Valley study
5. **Attorney-Blake Hamilton**
6. **Manager’s Report-**Roy Watts
7. Report on Sewer System
8. Report on Water System

* Sanitary Survey

1. **Business Items**
2. Report on Bond Closing
3. Discussion and/or action new meters at lodges
4. Discussion on internal audit committee and fraud hotline
5. Discussion on Ethical Conduct
6. Discussion and/or action on Agreement with Summit
7. Date for Budget Public Hearing.
8. **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 8th day of September 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.**