**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 9, 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 #1065-1084 in the amount of $39,844.81
* Impact Account #1085 in the amount of $7,215.56
* Pizzel Springs Bond #1086-1093 in the amount of $352,155.58

1. Request for approval of the minutes for the meeting held on August 12, 2021.
2. **Engineer-Brad Gilson**

* Capital Facilities narratives drafts

1. **Manager’s Report-**Roy Watts
2. Report on Sewer and Water System
3. **Business Items**
4. Discussion and/or action on UASD Convention for November 2021
5. Discussion and/or action on Budget Hearing date
6. Discussion and/or action on UASD Board Representative and alternate
7. Discussion and/or action quote from KR for the survey tablet in the amount of $1,875.00
8. Discussion and/or action on ratification of task #6 Pizzel Disinfection design and task #5 Top of mountain pressurized water system improvements with new pumphouse building.
9. Discussion and or action on task #7 Project inspection and as-builts survey
10. Discussion and/or action on cross connection control ordinance and implementation of a fee.
11. Discussion on Board terms
12. **Attorney-Blake Hamilton**
13. **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.**
14. **Request for motion to reconvene public meeting.**
15. **Action Items**
16. **Treasurer’s Report-**Carrie Zenger

The district’s financials including check register, liens and the bank balances were reviewed.

1. **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 September 8, **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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