

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT  
PUBLIC MEETING September 8, 2022  
MEETING MINUTES**

**MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on September 8, 2022 at 10:00 AM at the District Office located at 298 24<sup>th</sup> St. Ste. 150 Ogden, Utah 84401. (All Board Members and staff will be participating VIA Zoom participants ID #3278889056.) Please send email comments to [czenger@pmwsid.org](mailto:czenger@pmwsid.org).**

***Trustees Present:***

Robert Behrendt, Chair  
Ronald Wilson, Vice Chair  
Robert Cabot, Treasurer  
Robert Bingham  
James H. Harvey

***Staff Present:***

Roy Watts, District Manager  
Carrie Zenger, District Clerk  
Blake Hamilton-Attorney  
Brad Gilson-Engineer

- A. Welcome** -Robert Behrendt, Chair
  
- B. Public Comment** *(Please limit comments to 3 minutes)*  
**None**
  
- C. Consent Items**

- 1) Request for approval of the minutes for the meeting held on August 11, 2022.

**Trustee Wilson will be removed as he was not in attendance and spelling will be corrected. Item will be tabled until next Board Meeting.**

- 2) Request for approval to move \$83,094.00 from the bond account to the impact account to make if whole from the DDW bond.

The DDW bond was funded in July 2022 and the invoices that were paid previously were submitted and reimbursed into the bond account. The funds will be moved into the proper account to make that account whole.

**Trustee Cabot moved to transfer the funds from the bond to the impact account; Trustee Harvey second with all voting "aye".**

***Manager's Report:*** All projects are moving along. The variable speed drive in the Hidden Lake pumphouse has been damaged from a pole that was down in the valley. When turned back on it surged and spike the circuit board. Energy Management was on site and will have it back online today. Division of Drinking Water requested a tour with staff on the 7<sup>th</sup>. They reviewed all

projects and talked about the system and the quality of water. The District is working with Summit regarding a continuing frozen waterline on Ridge Nest. The opinion is that the District follow the standards and specifications and bury the line accordingly. Summit has mentioned that they will do it themselves but the District may have to step in and finalize the project.

***Cobabe Well test results:*** Chem Ford Tech has done another MPA test on the well. There is no concern from the results and there will need to be some additional conversations to have the brought up and running. Rod Mund did some pumping on the well and there is a high iron content. Once the well starts to pump it will clean up the iron.

***Change Orders:*** These change orders from the Pizzel Springs project. These elements were in the design and the original quote and were scaled back to make the funding work. As the Board made the decision to ask for additional funding these change orders were added back into the project.

**Trustee Harvey moved to have the Board Chairman and Vice Chairman review them with staff and sign accordingly: Trustee Cabot second with all voting "aye".**

***Ratify Aspen Ridge Plat:*** The Aspen Ridge plat was authorized for approval by the Board to have staff sign on behalf of the District.

**Trustee Wilson moved for the approval of the ratification of the Aspen Ridge plat; Trustee Bingham second with all voting "aye".**

***Financials:*** Financials were reviewed by Carrie Zenger and Rob Cabot.

***Utah Water Users Conference:*** Utah Water Users Conference is October 18, 2022. Roy Watts will be attending.

***Irrigation policy:*** The District has no irrigation policy in place. The Board would like to establish a three strike policy stating that a letter will be submitted, and additional certified letter, email and phone call then step three is termination of water and fine of \$1,000 and reconnection of \$100. Trustee Bingham is suggesting to add an additional step for door hanger. Staff is instructed to have the policy for review and approval by Tuesday the 20<sup>th</sup>.

***Gregg Chambers to install the shut off valve for Steve Ericson:*** Mr. Ericson is not willing to give the District access to his home to replace the meter and put a shut off valve on his meter. This is a requirement of the District. Gregg Chambers will be submitting an estimate to have him construct and put a shut off valve on the outside so that we may discontinue his service until he complies with the District policy. Trustee Harvey is suggesting to have a date of compliance.

***Sundown Condo's:*** The Sundown plat for the first phase was approved in 1980. There are 12 units in for approval and will have a Will Serve issued within the next month once the fees are collected. Gilson Engineering has approved the construction drawings. There will be an additional 60 for review for plat approval next year. Staff will make adjustments for the easement for and a waterline for the next phase rehabilitation of the spring. Trustee Bingham is suggesting to have this be a separate project to move things along sooner.

**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.**

**D. Public Meeting Reconvened**

Motion to reconvene public meeting

**G. Action**

No action taken

**H. Adjourn**

Trustee Harvey moved to adjourn the meeting at 11:45 A.M.

*Robert Behrens*

Board Chairman

10/14/22

Date