

**RPOWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING October 13, 2022
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on October 13, 2022 at 10:00 AM at the District Office located at 298 24th 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.

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 September 8, 2022.

Trustee Harvey moved to approve the minutes of September 8, 2022; Trustee Bingham second with all voting “aye”.

Managers Report: The contractor was on site to install the service for lot 31, Steve Ericson and should finish up today. This will be the first outside meter installed in Powder Mountain West and this will be a test as we will progress into changing out the entire subdivision in the future and have all meters outside of the homes.

Pumphouse 1 is stained and ready to go. Pressure regulator is installed and cleaning up around the building. Pumphouse 2 roof still needs to be put on and waiting on Rocky Mountain Power to respond and put us on the schedule. Pumphouse 3 is pretty much finished. Still waiting for the power but the electrical is finished. Pumphouse 4 still needs a roof, the drain and the power transformers have been installed. Pumphouse 5, putting a tie back wrap has been put on , the electrical is trimmed out and the doors are on.

Staff has an insurance review coming up with Olympus Insurance this week. The costs have gone up due to the new buildings.

Authorization for payment of \$3,044.23 to Lyndon Lowther for sewer back up: Carrie received the quote from Lyndon Lowther regarding the sewer backup. The insurance company suggested that the District just pay the bill due to the low cost.

Trustee Wilson moved to approve the payment to Lyndon Lowther; Trustee Harvey second with all voting "aye".

Financials: Carrie Zenger reviewed the district financials.

Training reminder: Trustee Behrendt and Trustee Wilson are registered to attend the UASD conference in November and Trustee Cabot and Trustee Bingham will take the Open Meetings act training online before the end of the year.

2023 Tentative Budget: Trustee Wilson will meet with staff next week to discuss the budget and report back to board with recommendations.

Ratification of the No Irrigation Policy: The policy was discussed in a prior staff meeting and approved.

Trustee Cabot moved to ratify the Adoption of the No Irrigation Policy; Trustee Wilson second with all voting "aye".

Resolution 2022-02 No Irrigation Policy: The policy was adopted October 13, 2022

Trustee Cabot moved to adopt the 2022-02 Resolution No Irrigation Policy; all voting "aye".

Capital Facilities Plan: Brad Gilson will be reviewing the current Capital Facilities Plan and should be ready for review by the end of the year.

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

- 2) In the interest of public necessity and pursuant to statute 78-b-6510 Powder Mountain Water and Sewer has decided to move forward with legal process of condemnation in projects that immediately surround and include our sewer lagoons.

Trustee Cabot moved to approve the above set motion; Trustee Harvey second with all voting "aye"

Roll Call:

Trustee Harvey

Trustee Behrendt

Trustee Cabot

Trustee Bingham

Trustee Wilson

Trustee Wilson

H. Adjourn

Trustee Harvey moved to adjourn the meeting at 11:53 A.M.

Robert Belcher

Board Chairman

11/10/22

Date