

POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT  
PUBLIC MEETING November 10, 2022  
MEETING MINUTES

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on November 10, 2022 at 3:00 PM 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

**Public Present:**

Ryan Caldwellader

**Staff Present:**

Roy Watts, District Manager  
Carrie Zenger, District Clerk  
Ashley Gregson-Attorney

**A. Welcome** -Robert Behrendt, Chair

**B. Public Comment** (*Please limit comments to 3 minutes*)

Ryan Caldwellader- Eden Heights

Eden Heights will elect a representative from the State Ombudsman for mediation to continue to work on this issue. Trustee Behrendt stated he is looking forward to serving the development and hope for a resolution.

**C. Consent Items**

- 1) Request for approval of the minutes for the meeting held on October 13, 2022.

All typos are revised.

Trustee Cabot moved to approve the Minutes from October 13, 2022; Trustee Bingham second with all voting "aye".

Roll Call:

Trustee Behrendt-Aye  
Trustee Wilson-Aye  
Trustee Cabot-Aye  
Trustee Bingham-Aye

**Final vote to approve filing of eminent domain:** Trustee Behrendt stated that this issue has been discussed with the Board and would like to proceed with the filing of the Eminent Domain.

Trustee Cabot moved to approve the Filing of Eminent Domain; Trustee Wilson second with all voting "aye"

**Roll Call**

**Trustee Behrendt-Aye**

**Trustee Wilson-Aye**

**Trustee Cabot-Aye**

**Trustee Bingham-Aye**

***Review of the 2023 tentative budget:*** The Budget has been reviewed by the Board and will proceed to the Public Hearing for a final vote.

***Financial report:*** The finances were reviewed by Carrie Zenger. Trustee Wilson suggested that the Budget vs, Actuals document have an ending date to show the current status. Staff will look into the procedure for the board to adjust the budget for year end.

***Electronic Meeting Policy:*** The State is requiring that each Entity update their Electronic Meeting Policy to date.

***Resolution 2022-03 Electronic Meeting Policy:*** This Resolution will update the Electronic Meeting Policy moving forward.

**Trustee Wilson moved to approve Resolution 2022-03 Electronic Meeting Policy; Trustee Cabot second with all voting "aye".**

**Roll Call**

**Trustee Behrendt-Aye**

**Trustee Wilson-Aye**

**Trustee Cabot-Aye**

**Trustee Bingham-Aye**

***2023 Tentative Board Meeting Calendar:*** This issue as a requirement of the state to publish a tentative Board Meeting calendar.

**Trustee Cabot moved to approve the 2023 Tentative Board Meeting calendar; Trustee Bingham second with all voting "aye"**

**Roll Call**

**Trustee Behrendt-Aye**

**Trustee Wilson-Aye**

**Trustee Cabot-Aye**

**Trustee Bingham-Aye**

Roy Watts stated that RMP contracts signed for the transformers for Pumphouse 2&3. They are still planning to continue working through the winter.

MJM will continue to work on Pumphouse #5. Pumphouse #4 will shut down until spring. They will continue with the chlorinator on Pumphouse #1 to be installed. We are receiving pushback from Summit regarding the plowing. We will work through this issue.

Brad Gilson has been tasked with the check list regarding the DDW is requesting for the preparation of the Cobabe Well. Roy will follow up with a report to the Board.

Staff replaced a new circuit board for the SCADA that RMP destroyed.

**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.**

**Roll Call**

**Trustee Behrendt-Aye**

**Trustee Wilson-Aye**

**Trustee Cabot-Aye**

**Trustee Bingham-Aye**

**D. Public Meeting Reconvened**

Motion to reconvene public meeting

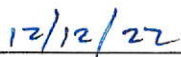
**G. Action**

No action taken

**H. Adjourn**

Trustee Cabot moved to adjourn the meeting at 3:58 PM

  
\_\_\_\_\_  
Board Chairman

  
\_\_\_\_\_  
Date