

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

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on December 8, 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 November 10, 2022.

Trustee Harvey moved to approve the minutes held on November 10, 2022; Trustee Cabot second will all voting "aye".

Roll Call:

**Trustee Harvey-aye
Trustee Wilson -aye
Trustee Cabot-aye
Trustee Behrendt-aye
Trustee Bingham-aye**

2) Request for approval of the minutes for the Public Hearing held on November 10, 2022.

Trustee Cabot moved to approve the minutes for the Public Hearing held on November 10, 2022; Trustee Bingham second with all voting "aye".

Roll Call:

Trustee Cabot-aye
Trustee Wilson-aye
Trustee Behrendt-aye
Trustee Bingham-aye
Trustee Harvey-aye

Manager's Report: Contractors is prepared to continue to work. Rocky Mountain Power will be on site on the 15th to work on Pumphouse #2 and pumphouse #3. Contractor will pull the transformers out and have the new pads down for the conduit. No work will continue to pumphouse #4. Pumphouse #5 is almost complete. They are placing hardware and will continue to work through the new year. The balance of the piping work will continue after spring.

There is no resolution for the plowing on pumphouse #1. They are working on getting UDOT to plow a wider spot for access to the building. The chlorinator still needs to be tapped for the installation to the waterline.

Approval of Change Order #2 for Pumphouse #5 in the amount of \$15,860.00: Louvers and the garage door were the changes that need to be made.

Trustee Cabot moved to approve Change Order #2 for pumphouse #5 in the amount of \$15,860.00; Trustee Harvey second with all voting "aye".

Roll Call:

Trustee Wilson-aye
Trustee Cabot-aye
Trustee Bingham-aye
Trustee Harvey-aye
Trustee Behrendt-aye

Approval of Change Orders #2 for pumphouses 1 thru 4 in the amount of \$193,573.53.

Trustee Harvey moved to table this matter to have the Board review the financials and discuss at the next executive session for payment and then calendared at the next Board Meeting for ratification; Trustee Cabot second with all voting "aye".

Roll Call:

Trustee Cabot-aye
Trustee Bingham-aye
Trustee Wilson-aye
Trustee Behrendt-aye
Trustee Harvey-aye

Approval to move \$11,200 from the Impact account to the PTIF account for the distribution account for Pizzel and Cobabe bonds.

These funds are the annual disbursements for each bond required by the state. They are put into a PTIF account for duration of the bond.

Trustee Cabot moved to transfer the funds from the impact account to the PTIF account in the amount of \$11,200; Trustee Bingham second with all voting 'aye'.

Roll Call:

**Trustee Wilson-aye
Trustee Cabot-aye
Trustee Bingham-aye
Trustee Harvey-aye
Trustee Behrendt-aye**

Financials: Financials were reviewed

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 Bingham moved to adjourn the meeting at 11:58 A.M.



Board Chairman



Date