

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING February 9, 2023
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on February 9, 2023 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
Robert Bingham, Vice Chair
Robert Cabot, Treasurer
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 January 12, 2023.

Trustee Cabot moved to approve the meeting minutes held on January 12, 2023; Trusree Wilson second with all voting "aye"

Manager's report: District Engineer has contacted DDW for the final letter of approval for the Cobabe Well. The chlorinator has been installed. It has been tapped so that the plumbing can be connected. DDW will require that we have 24 hour access to that building. District will work with Summit for access. The water quality came back with both ecoli and coliform were present. Pumpage is at 200 ft. The storm water is now in the aquifer. Pumping is averaging every three days. It is down about 15 st. Sewer lagoons are fine so far. Mitigation will come soon. The letter for an operating permit will be coming soon. SCADA will take some with the electrical still needing some tuning. RMP is on hold due to the weather. District will make contact around March once it warms up. Colton will be heading to St. George for training. Roy will be attending end of March.

Financials: Financial were reviewed by Carrie Zenger. The audit for 2022 has been started with Child Richards. Amy has reconciled and is working to finalize year ending.

URS Employers Election: As per last years audit, we were required to submit an election form to participate with the URS.

Resolution 2023-03 URS Contribution: Approval of the election form.

Trustee Cabot moved to approve Resolution 2023-03; Trustee Harvey second with all voting "aye".

Roll Call:

**Trustee Harvey-Aye
Trustee Wilson-Aye
Trustee Behrendt-Aye
Trustee Cabot-Aye**

Resolution 2023-04 National Health Benefit: National Health Benefit requires a resolution to participate in their program.

Trustee Wilson moved to approve Resolution 2023-04; Trustee Cabot second with all voting "aye".

Roll Call:

**Trustee Wilson-Aye
Trustee Harvey-Aye
Trustee Behrendt-Aye
Trustee Cabot-Aye**

Approval for Generator on Pumphouse #5: The generator for Pumphouse #5 has been ordered through Energy Management per State Procurement. The specs were presented to the Board. This cost is included in the bond costs and is approximately \$94,000. There were some modifications that were needed for the design of the ventilation. They have been made and there will be a change order in the future for this item.

Summit is working with MJM to contract to finish their part of the pumphouse. They are reviewing their costs and waiting for approval.

Relinquishment of Bobcat Capacity Assasment Letter for 48 connections: Summit send a letter January 18, 2023 requesting the relinquishment of the Capacity Assessment Letter for Bobcat Ridge and the 48 connections. The ERU's will be moved to other parts of their development.

Trustee Harvey moved to accept the recommendation from staff to accept the letter; Trustee Wilson secodnwith all voting "aye".

Roll Call:

**Trustee Cabot-Aye
Trustee Harvey-Aye
Trustee Wilson-Aye
Trustee Behrendt-Aye**

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 Cabot moved to adjourn the meeting at 11:58 AM



Board Chairman



Date