

POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING January 12, 2023
MEETING MINUTES

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on January 12, 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
Ronald Wilson
James H. Harvey

Public Present:

Scott Bailey
Kevin Mitchell
Rick Everson

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)*

Kevin Mitchell introduced himself. Scott Bailey is representing a future development Overlook Point LLC. and would like to introduce himself and needing the information to continue moving forward. Rick Everson is helping the developer when needed and will continue to work with the district. Trustee Behrendt suggested working with staff to move forward.

C. Board Position Reelect

Chairman-Robert Behrendt

Trustee Wilson moved to reelect Robert Behrendt as Chairman of the Board; Trustee Harvey second with all voting "aye".

Roll Call:

Trustee Harvey-Aye

Trustee Bingham-Aye

Trustee Wilson-Aye

Trustee Cabot-Aye

Vice Chairman-Robert Bingham

Trustee Behrendt move to reelect Trustee Wilson as Vice Chair, Trustee Bingham volunteered to replace Trustee Wilson. Trustee Cabot moved to elect Trustee Bingham; Trustee Harvey second with all voting "aye"

Roll Call:

Trustee Behrendt-Aye

Trustee Wilson-"Aye"

Trustee Cabot"Aye"

Trustee Harvey-"Aye"

Treasurer-Robert Cabot

Trustee Behrendt moved to reelect Trustee Cabot as Treasurer; Trustee Wilson second with all voting "aye"

Roll Call

Trustee Behrendt-"Aye"

Trustee Wilson-"Aye"

Trustee Bingham-"Aye"

Trustee Harvey-"Aye"

D. Consent Items

- 1) Request for approval of the minutes for the meeting held on December 8 , 2022.

Trustee Cabot moved to approve the meeting minutes held on December 8, 2022; Trustee Harvey second with all voting "aye".

- 2) Request for approval to transfer of funds from PTIF to general account in the amount of \$80,766.40.

Trustee Cabot moved to approve the transfer of funds from the PTIF account to general in the amount of \$80,766.40; Trustee Harvey second with all voting "aye".

Manager's Report: Staff met with Rick Everson and Kevin Mitchell regarding the issues with Summit and their development. They have committed to work with the District to rectify the issues, attend weekly meeting with staff to keep the issues at hand finalized.

Pumphouse #5 had some power issues after there was a brown out. Pumphouse #5 is in the process of internal completion by February with the exception of the generator. The electrical work will still need to be completed. The electrical engineer is finishing the specs for the SCADA and the components. There is a meeting with the suppliers, engineer and SCADA to work on the electrical and emergency devices to assure us that they are all working together. Working with Summit to verify their components are compatible with our system. Suggestion is to have the contractor finish up Summits portion to connect to Bloomington while he is already up there working on the system. This is a cost to Summit. Further discussion to take place with Summit.

Pizzel Springs to do list:

- Final approval for Pumphouse #1
- Rocky Mountain Power will need to turn off power to the resort and will need coordination with them
- DDW Submittal with documentation

- State need a circulation of measure between well and springs for chlorination
- Chlorinator form to be filled out and submitted
- MPA Test to be done in the spring
- Bac Test done regularly

Brad is communicating with the State daily.

Code of Ethics: Annual requirement of the State for Trustees

Conflict of Interest: Annual requirement of the State for Trustees

ARPA Grant Approval: The grant was approved in December 2022 by the County and the agreement was signed by the District Chairman.

2023-01 ARPA Grant Resolution: Resolution for the ARPA Grant approval

Trustee Harvey moved to approve Resolution 223-01 ARPA approval; Trustee Wilson seconded with all voting "aye".

Roll Call

Trustee Behrendt-"aye"

Trustee Bingham-"aye"

Trustee Wilson-"aye"

Trustee Harvey"aye"

Trustee Cabot-"aye"

2023-02 Pay Scale Resolution: The district pay scale was passed in December 2022.

Trustee Cabot moved to approve the district payscale for the employees; Trustee Harvey second with all voting "aye", Trustee Wilson abstain

Roll Call:

Trustee Behrendt-"aye"

Trustee Bingham-"aye"

Trustee Cabot-"aye"

Trustee Harvey-"aye"

Trustee Wilson-"abstain"

Financial review: A/P, Budgets vs. actuals, profit and loss for the year 2022 were reviewed

Call to audit for 2022: The annual call to audit is needed to prepare for the audit with the CPA firm to proceed.

Trustee Cabot moved to approve the Call to Audit; Trustee Bingham second with all voting "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.

E. Public Meeting Reconvened

Motion to reconvene public meeting

G. Action

No action taken

H. Adjourn

Trustee Bingham moved to adjourn the meeting at 11:39 A.M.

Robert Behrens

Board Chairman

2/9/2023

Date