

**MEETING NOTICE
OF THE
POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT**

Public Notice is hereby given that the Powder Mountain Water and Sewer Improvement District will hold a public meeting the District Office located at 298 24th St. Ste.150 Ogden, Utah commencing on March 9, at 10:00 A.M. (All Board Members and staff will be participating VIA Zoom participants ID #3278889056. Please send email comments to czenger@pmwsid.org

The Agenda for the meeting consists of the following:

A. Welcome – Chair Robert Behrendt

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

C. Business Items:

- 1) Manager's Report
- 2) Other Business Items

D. Action Items:

- 1) Approval of the minutes for the meeting held on February 9, 2023.
- 2) Financials:
A/R, A/P, P&L
- 3) Notice of Award to Bowen Collins and Wasatch Civil Engineers for ARPA Sewer Project
- 4) JUB Scope of work for sewer lagoons
- 5) Wolf Creek Water and Sewer MOU
- 6) Update for Standard and Specs to include heated and insulated service lines to connect to the home and breaker for all new lots.
- 7) Authorization to transfer \$6,120.71 from PTIF to credit said accounts collected through Weber County.
- 8) Approval of Capacity Assessment Letter for Powder Point LLC
- 9) Approval for staff to solicit bids for top of the mountain and valley infiltration project.

E. 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.

F. Request for motion to reconvene public meeting.

G. Action Items

H. Adjourn

CERTIFICATE OF POSTING

The undersigned, duly appointed District Clerk for Powder Mountain Water and Sewer Improvement District Office does hereby certify that the above notice and agenda was posted as required by law this **March 8, 2023**.

Carrie Zenger

In compliance with the American Disabilities Act, persons needing auxiliary series for these meetings should call the District Office 801-983-2727 at least 24 hrs. prior to the meeting.
