

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING March 14, 2024,
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on March 14, 2024 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

Staff Present:

Roy Watts, District Manager
Carrie Zenger, District Clerk
Blake Hamilton-Attorney
Greg Seegmiller-Engineer

- A. **Welcome** -Robert Behrendt, Chair
- B. **Public Comment** (*Please limit comments to 3 minutes*)
None
- C. **Consent Items**

Request for approval of the minutes for the meeting held on January 18, 2024.

Trustee Cabot moved to approve the Meeting Minutes held on January 18, 2024; Trustee Bingham second with all voting "aye".

Roll Call

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

Financials

AP and AR were reviewed along with the Bank Statements. We are being audited by URS and will report back next month. Liens and lien letters have been done. P&L is up to date.

Trustee Behrendt requested that we have something in writing or appear at the next Board Meeting regarding the fees for non payment.

Request for approval of the warrants in the amount of \$845,214.11

Trustee Cabot moved to approve the warrants in the amount of \$845,214.11; Trustee Harvey second with all voting "aye".

Roll Call

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

Manager's report: Pumphouse #5 is finished except for the generator. We will then be in compliant for the operating permit. We will close in the front doors and use as a ventilation system. There are no frozen waterlines to date. Encouraged that the fix worked. We have applied for the operating permit on pumphouse 1 thru 4. Greg is working on the small details and waiting for the documentation from Gilson Engineering. Snowflake construction ARPA project will start as soon as the weather breaks the deadline in June 2024. Conveyance to Wolfcreek Water and Sewer should take place after they are finished. There will be two liftstations in the Preserve eliminated and two in the Snowflake area after the projects are finished. There will then be one big liftstation in the Preserve. Met with the HOA and expressed that the district will be in the area looking for sump pumps as they are not allowed. They are requesting that we move the generator and offered up the parking lot and help with design. Bowen Collins will get the bid ready after the changes are made. The other issue is we need three phase power in the area. We will need it for the treatment plant. We will be working with Rocky Mountain Power. MJM is on site working on the ponds as long as the weather permits him to do so. JUB will be on site tomorrow looking at the grinder stations.

Request for approval of ratification of Resolution 2024-08 Snowflake Boundary Adjustment:

Trustee Wilson moved to approve the ratification on Resolution 2024-08 Snowflake Boundary Adjustment; Trustee Wilson moved to approve the ratification of the Snowflake Boundary Adjustment Resolution 2024-08; Trustee Bingham second with all voting "Aye".

Roll Call

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

Snow Making: There is a commercial enterprise within the district expressing an intent on pursuing snow making to enhance the ability to open their season and provide snowmaking coverage. The district relies on the top on the mountain as their water source. Any commercial enterprise requesting snow making will be solely responsible for any costs obtaining water rights, sources of water, mitigation and any other costs relating to snowmaking. That is a standard procedure for any developer. Once the Reuse Application is approved the potential for that water could help with future snowmaking. This would be added profit for the district. Trustee Bingham is requesting more information on snow making.

Sundown Capacity Assessment Letter for 60 Units: Michael Brenny is requesting a Capacity Assessment Letter for Phase 2 of the Sundown Development for platting.

Trustee Bingham moved to approve the Capacity Assessment Letter for the Sundown Phase 2 development for 60 units; Trustee Cabot second with all voting "Aye". Trustee Harvey abstain

Roll Call

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

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

D. Public Meeting Reconvened
Motion to reconvene public meeting

G. Action
No action taken

H. Adjourn: Trustee Harvey moved to adjourn the meeting at 11:08 A.M.

Robert Behrendt

4/11/24
