

**POWDER MOUNTAIN WATER and SEWER IMPROVEMENT DISTRICT
PUBLIC MEETING March 26, 2024
MEETING MINUTES**

MINUTES OF THE PUBLIC MEETING OF THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT held on March 26, 2024 at 3:00 PM 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
James H. Harvey
Zavier Helgesen
Andrew Stark

Staff Present:

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

A. Welcome -Robert Behrendt, Chair

B. Oath of Office

- Xavier Helgesen
- Andrew Stark

Election of Treasurer-Xavier Helgesen:

Trustee Behrendt nominated Trustee Helgesen for Treasurer; Trustee Bingham second with all voting "Aye".

Roll Call

Trustee Bingham-Aye
Trustee Harvey-Aye
Trustee Stark-Aye
Trustee Behrendt-Aye
Trustee Stark-Aye

Election of Internal Audit Committee-Robert Bingham and Andrew Stark

Trustee Behrendt nominated Trustee Bingham and Trustee Stark as the Internal Audit Committee; Trustee Harvey second with all voting "Aye".

Roll Call

Trustee Stark-Aye

Trustee Harvey-Aye

Trustee Behrendt-Aye

Trustee Helgesen-Aye

Trustee Bingham-Aye

Aleta Cobabe-2017 Agreement between the District and The Cobabe Trust

This item is tabled for the April Board Meeting

Bowen Collins-Approval for Rocky Mountain Power ARPA Project: Bowen Collins has designed for the new liftstation. The position of the original design was not approved by the Preserve HOA and another design was needed. The new liftstation will need three phase power and extended to the site. This will be in concurrent with the project. RMP will have their own design and is approximately \$500,00. RMP will have a contract within three months for review. The district will be looking into funding. The project will bid by May for awarding in May's Board Meeting.

Manager's Report: Generator was delivered and installed on Pumphouse #5. All of the documentation was received from Gilson Engineering to submit to the state for the operating permit. Staff will open the road to Pumphouse #1 and make some improvements and adjustments to the filtration system. Greg is working on the new location of the new grinder station that will connect to Lefty's. This is a joint effort with Summit. Still waiting for the weather to break to start working on Snowflake. The sewer flows are monitored and may need to slipline in the future. The Engineers will put together a sewer Capital Maintenance project for the infiltration issue along with the sealing of the manholes and fix the leaks.

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 Bingham-Aye
Trustee Harvey-Aye
Trustee Helgesen-Aye
Trustee Stark-Aye
Trustee- Behrendt

- C. **Public Meeting Reconvened**
Motion to reconvene public meeting

- G. **Action**
No action taken

- H. **Adjourn: Trustee Harvey moved to adjourn the meeting at 4:42 PM.**

Robert Behrendt
Board Chairman

4/11/24
Date