



South Weber Water Improvement District

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Office-Wendy Dahl (801) 475-4749

Emergency Maintenance

Freddy Loertscher (801) 675-1082

Perry McCorkle (801) 317-6987

Board of Directors

Chair Darren Hess (801) 475-4320

Co-Chair Cindi Mansell (801) 540-2486

Secretary Sherry Poll (801) 726-9484

Treasurer Randy Hilton (801) 675-6233

Maintenance Supervisor

Jeff Monroe (801) 726-9226

Minutes for the South Weber Water Improvement District Board Meeting held Wednesday, May 13, 2026, at 5:00 p.m. in the Water District Building. Board members in attendance included: Darren Hess, Sherry Poll, Randy Hilton, and Jeff Monroe. Cindi Mansell was excused. Maintenance: Freddy Loertscher and Perry McCorkle. Customers Lynn Poll and Traci Wiese were also in attendance.

Call Meeting to Order

Minutes approval for April 8, 2026 Board Meeting

Mr. Hilton moved to approve the April 8, 2026, Board Meeting

Minutes. Motion seconded by Mr. Monroe. Motion carried unanimously.

Customer Lynn Poll

-Mr. Poll addressed the Board members about the parcel 13-020-0013 he is trying to sell. The parcel is 1.9 acres. As discussed in the minutes of March 11, 2026, Mr. Poll was trying to find water to service the property. The Poll's went to Davis and Weber Counties Canal Company to discuss moving water shares to the South Weber Water Improvement District. They were told that their water shares from the Bambrough Ditch couldn't be moved to a Water District that is not within the location of the Bambrough Ditch service area. The Poll's do have 2 shares of Davis and Weber County Canal water which would be the amount of water needed to service the land. Mr. Hess offered to contact Rick Smith from Davis and Weber Counties Canal Company and inquire about how the Polls could transfer their shares to the SWWID for use on the 1.9 acre parcel in the District's boundaries.

Maintenance Report and Business

-The maintenance team presented a broken meter from the property at 2575 E 7800 S that had been damaged by a tractor driving over the box. The fence lines between the properties were not in the correct locations so there were two meters on the property, one belonged to the adjacent neighbor at 2595 E 7800 S. The maintenance team moved the neighbor's box to their own property and repaired the box at 2575.

- Maintenance reported that when the reservoir was drained two large cracks were found on the north side and at one end the cement had sunk 3 to 4 inches. The maintenance team used putty to patch the area. When the reservoir was cleaned out by our contractor, they ran over and damaged a previous patch. When the reservoir is drained for the season

Kastlerock will come back and repair that at no cost. Other cracks were also discovered that will need to be repaired in the fall. Mr. Hess stated that we need to make sure the cracks aren't getting larger or moving around.

-Mr. McCorkle showed a picture of a meter that was installed incorrectly. The picture showed a meter in a box that was then put inside a larger box. The meter installers were called back to repair it correctly. There have been many problems with the smaller meter installations. Ms. Dahl asked the maintenance team to double-check the invoices when we receive them so that we don't pay for re-dos that were the fault of the contractor.

-The maintenance team purchased the new mower that was approved last month. They also purchased a large sprayer for the weeds at the reservoir and a set of ramps to use on the utility trailer for loading the mower to bring it up to the reservoir.

-Mr. Hess invited the maintenance team to a preconstruction meeting with the new contractor for installation of the larger meters. The meeting will be held on Wednesday, May 20th at 4:30 p.m. Mr. Loertscher will be there. Mr. McCorkle will be unavailable.

-Mr. McCorkle stated that the new meters recently purchased do not connect the same way. Mr. McCorkle will send the new meter to the meeting on Wednesday.

Properties with Double Connections

-Discussion about several properties that are connected to one secondary irrigation line. The lines need to be split in order to install meters and determine each property's water usage. It was decided that the property owners need to be responsible for separating their irrigation lines so that meters will be able to be installed on each property separately. Ms. Dahl will work with the maintenance team to make a list of parcels needing to be split.

Meter Portal and Customer

-Discussion on the My Water Utah portal that will allow customers to be able to view their water usage from their meter readings. As meters are being installed, Ms. Dahl is inputting the meter and radio numbers into the My Water Utah Portal connected to customers' addresses. Mr. Hess stated that Weber Basin will be using customer lot sizes and information to determine the estimated water usage needs for each parcel. Ms. Dahl will contact Greg at Weber Basin to see what is needed from the District.

Williams Subdivision Review

-After review and discussion of the Williams Subdivision, the following motion was made:

Ms. Poll moved to approve the Willimas Subdivision as was previously emailed to Board Members and presented during the meeting. Mr. Hilton seconded the motion. Motion Carried unanimously.

Review of Financials, Budget, and Invoice Approval

-Review of all monthly statements, approval of invoices, and budget review.

- **Review of Financial Rate Study**

Mr. Hess received a quote from LRB Public Finance Advisors to provide a utility rate study for the District. The proposal was emailed to board members and discussed at the meeting. After reviewing the following motion was made:

Mr. Monroe moved to approve the hiring of LRB Public Finance Advisors at the cost of \$7,220 to conduct a comprehensive utility rate study for water services. Motion was seconded by Mrs. Poll. Motion carried unanimously.

New Business – Board, Office Manager

-No new business

Adjourn

Mr. Monroe motioned to adjourn the meeting. Motion seconded by Mr. Hilton. Meeting adjourned at 6:20 p.m.

Respectfully submitted by the South Weber Water Improvement District Clerk on this 10th day of June 2026 for Board review and approval.

Wendy Dahl District Clerk