



# South Weber Water Improvement District

7924 S 1900 E South Weber, UT 801-475-4749 www.southweberwater.com

**Office-Wendy Dahl (801) 475-4749**

**Emergency Maintenance**

**Freddy Loertscher (801) 675-1082**

**Wayne Stark (801) 786-9919**

**Board of Directors**

**Chair Darren Hess (801) 475-4320**

**Co-Chair Cindi Mansell (801) 540-2486**

**Secretary Sherry Poll (801) 726-9484**

**Treasurer Nate Reeve (801) 458-8006**

**Member Jan Ukena (801) 479-8749**

**Maintenance Supervisor**

**Nate Reeve (801) 458-8006**

Minutes for the South Weber Water Improvement District Board Meeting held Tuesday, July 12, 2023, at 5:00 p.m. in the Water District Building. Board members in attendance included Darren Hess, Cindi Mansell, Nate Reeve, Jan Ukena, and Sherry Poll. Maintenance: Freddy Loertscher.

**Minutes approval from the June 14, 2023, board meeting**

**Mr. Reeve moved to approve the June 14, 2023, minutes. Seconded by Ms. Poll.**

**Motion carried unanimously.**

**Maintenance Report and Business**

-Mr. Loertscher discussed a SWWID water valve that was recently paved over with a thin layer of asphalt on South Weber Drive at approximately 1750 E. The valve has been located and is marked. Mr. Reeve gave Mr. Loertscher the phone number of a contact at UDOT.

-Discussion of a problem near the area of 2050 E and Cedar Loop Drive just off of South Weber Drive. Two water meters were installed earlier this season. The customer has no water pressure in her line. Could be a rock or something stuck in the line. Mr. Loertscher asked if there is still a warranty to cover the work that was done in May. The warranty is still valid so Mr. Loertscher will contact the contractor to get it fixed.

-Discussion on a secondary line at the bottom a subdivision of the cul-de-sac at 2310 East that has bugs/snails in the line. There is no drain at the bottom of the subdivision. Mr. Reeve noted that they must be at the low end of the conveyance system and there isn't much the District can do. The customers will probably need to clean their filters often.

-A customer at parcel number 13-236-0026 contacted maintenance to report a leak after a new meter was installed. Maintenance has been there and found no leak. The filter in the meter box is on an angle and the customer wants it placed straight up and down. Mr. Loertscher and Mr. Stark and getting a new bigger box and will replace the smaller one.

-Ms. Ukena requested that maintenance discuss the subdivision at 7600 S and 1900 E stating that the District doesn't have a line where the connection was approved, that the line there belongs to the HOA below the hill. Mr. Reeve stated that the entire Board reviewed the plans and the connection and unanimously approved the plans submitted; it was reviewed in the field and after searching for some time, the line was found 10 feet past where it was shown on the plans and it is now connected. Mr. Loertscher showed the Board on the map where the connections were made.

- Discussion about the slide gate at the reservoir and a new valve. The gate will need a total rework this fall. The Board agrees that it needs to be done. Costs could be near \$40k. It can't be fully assessed by a contractor until the water is turned off this fall.
- Mr. Loertscher said that Connex is done installing the fiber lines in South Weber.

Mr. Loertscher was excused.

### **Water Use Report**

- Water use in June was 319 AF. The total used so far is 539 AF, 219 in May and 319 in June. The District is doing pretty good on the contract amount so far. The typical use for July and August would be 500 each month. We are hoping to be around 2000 for the season.
- Review of Water use report from Weber Basin on SWWID customer meters.

### **Customers with Non-Compliant Meter Boxes**

- Discussion on the 5 customers with improperly installed meter boxes. Customers have previously been sent letters. Mr. Reeve suggests sending a letter stating that they have until a certain date to get it fixed or the District will hire a contractor to fix it and charge the customers.
- The Board will have Mr. Loertscher provide information on each customer to the Board.

### **Review of Financials, Invoice Approval, and 2023 Budget**

- Review of all monthly financial statements, budget, and approval of invoices.
- Discussion on invoice 2012-171 from Sunscape Landscaping. The invoice was sent because of a leak on South Weber Drive caused by mismarking. The board asked Ms. Dahl to compose and send a letter to the contractor stating that the charges on the invoice were surprisingly high and not what would be anticipated for the repair and that the District would be willing to pay ½ of the amount charged. The letter was sent, and the contractor reached out the Ms. Dahl and agreed to reduce his price by 20%. Mr. Reeve will take the check personally and discuss it with the client.

### **New Business – Board, Office Manager**

- Ms. Ukena suggested the Board look into a management company to use for maintenance and possibly office management. The costs would be high for our small District and it is hard to find local part time employees who are willing to do the jobs. The Board will keep this issue in mind.
- Discussion about the map received from Davis County that differs from the District Maps. Mr. Reeve has gone through most of the discrepancies and will have a list put together soon.

### **Adjourn**

**Ms. Poll moved to adjourn the meeting. Motion seconded by Ms. Mansell.  
Meeting adjourned at 6:34 p.m.**

\*Minutes were taken by Ms. Mansell as Ms. Dahl was excused.

Respectfully submitted by the South Weber Water Improvement District Clerk on this 9th day of August 2023 for Board review and approval.

\_\_\_\_\_ *Wendy Dahl* District Clerk