



South Weber Water Improvement District

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Office-Wendy Dahl (801) 475-4749

Emergency Maintenance

Mark Crookston (801) 458-6980

Fred Loertscher (801) 675-1082

Board of Directors

Chair Darren Hess (801) 475-4320

Co-Chair Nate Reeve (801) 458-8006

Secretary Cindi Mansell (801) 540-2486

Treasurer Jan Ukena (801) 479-8749

Maintenance Supervisor

Perry McCorkle (801) 317-6987

Minutes for the South Weber Water Improvement District Board Meeting held Wednesday, July 14, 2021, at 5:00 p.m. in the Water District Building. Board members in attendance included Jan Ukena, Darren Hess, Perry McCorkle, with Cindi Mansell via remote.

Minutes approval from the June 9th, 2021 board meeting

Ms. Ukena moved to approve the June 9th, 2021 minutes as written. Seconded by Mr. McCorkle. Motion carried.

Public Comment

Mr. Greg Anderson, who resides at 7464 S 1300 E, was present at the meeting to ask for a watering variance. Mr. Anderson hired a contractor to install his back yard three months ago. The contractor spoke to a maintenance worker at the District who said the backyard sod could be installed and watered as needed. When the customer contacted the district recently, he was advised not to plant the sod. Mr. Anderson came to ask the board for a variance of watering off schedule for three weeks to get his sod rooted, due to the health concerns of his wife and the money already spent after receiving permission.

After board discussion, the following motion was made:

Mr. McCorkle moved to allow the customer at 7464 S 1300 E a watering variance for three weeks to get his new sod in. He will be allowed to water 70 minutes in the morning and 70 minutes in the evening. Motion seconded by Ms. Mansell. Motion Passed with Ms. Ukena opposing.

Maintenance will need to address the double connection issue at the property mentioned above when the meters are installed.

Presentation of Rate Study

Ms. Kate Werrett from Lewis, Young, Robertson, & Burningham Inc. presented the results of a rate study concerning the financial security and future stability of the South Weber Water Improvement District. Ms. Dahl will send the information requested to Ms. Werrett and the Board will discuss the numbers at the next board meeting.

Maintenance Report and Business

-Mr. Loertscher reported about two isolated areas with blocked valves that were repaired.

-Mr. Crookston reported on several phone calls received about the property at 1923 E Canyon Drive watering too much and not on schedule. After being warned, the curb box was turned off by the maintenance team. The homeowner hired a contractor who cleaned the valves and reset the timer which was set incorrectly. Maintenance will turn the curb box back on after the weekend.

-Mr. Crookston reported on the Badger meter readings. Maintenance went through the system and updated all the meters so they should now read correctly.

- Report on a leak at Cherry Farm Park. Mr. Loertscher shut off the valve, which shut off about 8 homes. After the meter was turned off and the main valve back on, it was discovered that the filter had blown. A city maintenance worker showed up to take care of the problem.

-Discussion of parcel 13-020-0010 in our area but not in our system. The property owner receives water from the Cook Family Farm Enterprises.

- Discussion of five customer properties with incorrectly installed curb boxes. The customers were all given schematic diagrams with instructions for proper install. Mr. McCorkle suggested drafting a letter to deliver to the customers instructing them to correct the installations to be in compliance with the South Weber Water Improvement District guidelines before the spring of 2022. If the boxes are not in compliance at that time, the customer's secondary water will not be turned on. The Board agreed with the suggestion.

-Discussion on parcel number 13-020-0031, in our area and not in our system. Customer is using water on this property and paying for it through parcel 13-020-0013 which has no water available. Parcel 13-020-0031 is a larger parcel so adjustments will be made in the system for proper billing and Ms. Dahl will notify the customer.

Mr. Loertscher and Mr. Crookston were excused.

Meter Reading / Water Usage Report

Several customers are over their percentage of water usage. Mr. Hess will check with Weber Basin on the meters that are over 100, then call Mr. McCorkle about visiting with the customers.

Review of Financials and Invoice Approval

Review of all monthly financial statements. Current invoices and payments approved. Mr. McCorkle provided a \$1,400 bid received for the manhole replacement needed on Lester Drive and 1250 East. The Board agreed to proceed and replace the manhole.

New Business - Board, Office Manager

Davis and Weber Counties Canal Company will be shutting down water service on September 1st so we will no longer have their supply. We do have the Weber Basin water we purchased this year and can continue to use that as long as Weber Basin is still serving water. They will meet soon to decide on a shut down date.

Adjourn

Mr. McCorkle moved to adjourn the meeting at 7:10 p.m. Motion seconded by Ms. Ukena. Motion passed.

Respectfully submitted by the South Weber Water Improvement District Clerk on this 11th day of August 2021 for Board review and approval.

Wendy Dahl District Clerk