



South Weber Water Improvement District

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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 Nate Reeve (801)458-8006

Secretary Sherry Poll (801) 726-9484

Treasurer Jan Ukena (801) 479-8749

Maintenance Supervisor

Jeff Monroe (801) 726-9226

Minutes for the South Weber Water Improvement District Board Meeting held Wednesday, February 7, 2024, at 5:00 p.m. in the Water District Building. Board members in attendance included Nate Reeve, Jan Ukena, Jeff Monroe, and Sherry Poll. Darren Hess was excused. Maintenance: Freddy Loertscher. Wayne Stark was excused.

Minutes approval from the January 10, 2024, Board Meeting

Mr. Monroe moved to approve the January 10, 2024, Board Meeting Minutes.

Motion seconded by Ms. Poll. Motion carried unanimously.

Maintenance Report and Business

-Mr. Loertscher reported that the contractors have started installing meters and will continue to work during the off season as weather permits. The maintenance team instructed the contractors to make sure they speak in person to the residents before they begin installations, especially for the boxes located in back yards. It was suggested that the contractors get vests for identification purposes and safety. Mr. Reeve also suggested that when workers park in front of a home they put cones in the road near their vehicle before walking up to the front door.

-The meter project installation count for 2023 was a total of 259 installations, with 51 using a jumper in place of the meter until the meters are in stock.

-Kastle Rock just finished stubbing in 11 new lots in Phase one of their subdivision. They are all hooked up with no meters installed yet.

Mr. Loertscher and Mr. Stark were excused.

Review of District's Water Connection Fees

-Upon request, Ms. Dahl reached out to several nearby water districts to compare the District's connection fees. All of the comparisons came in at higher rates than the District's current rate of \$1,000. The comparisons ranged from \$3,000 to \$7,000. The District's fees haven't changed in several years and they currently do not cover all the associated costs of connection, which include the costs of a meter and radio. The board agreed that raising the connection fee to \$3,000 would be a high enough rate to cover the costs for connections using a one inch meter.

Mr. Reeve made a motion to raise the Connection Fees to the Water District, on services using a one inch meter, from \$1,000 to \$3,000. Motion seconded by Ms. Ukena. Motion carried unanimously.

Review of Financials, Invoice Approval, and Budget

-Review of all monthly statements and approval of invoices.

- Ms. Dahl stated that the contract with Kastle Rock Excavation will expire in March. She will reach out to Layne Kap and ask for an updated quote.

New Business – Board, Office Manager

-No new business.

Adjourn

Ms. Ukena moved to adjourn the meeting. Motion seconded by Ms. Poll.

Meeting adjourned at 6:00 p.m.

Respectfully submitted by the South Weber Water Improvement District Clerk on this 13th day of March 2024 for Board review and approval.

_____ *Wendy Dahl* _____ District Clerk