



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 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 Wednesday, October 11, 2023, at 5:00 p.m. in the Water District Building. Board members in attendance included Darren Hess, Jan Ukena, and Sherry Poll. Cindi Mansell and Nate Reeve were both excused. Maintenance: Freddy Loertscher and Wayne Stark.

Minutes approval from the September 13, 2023, board meeting

Ms. Poll moved to approve the September 13, 2023, minutes. Seconded by Mr. Hess. Motion carried unanimously.

Maintenance Report and Business

-Mr. Loertscher reported that he attended the pre-construction meeting for the Kastle Rock Phase 1 Subdivision. The developer is concerned about getting the round meter boxes as they are hard to find. Discussion on using corrugated pipe. Mr. Hess would like to see something used that the District lid would fit on for identification purposes. Maintenance will take some measurements on the lids and check on options available. Mr. Loertscher will be given the plans for all the proposed water line locations. He will review to see if any adjustments need to be made.

-Discussion on a valve, near Evergreen Sod Farms, on a 6-inch line of the District's system. Several property owners in the area are using the District's valve with their own installed shut offs on the line. A farmer in the area recently shut off the line with his own valve causing water to be shut off to all connected properties. Several owners called in to complain about their water being shut off. Discussion about getting a locking valve for the area so that customers are not able to shut off the District's valve. Maintenance will check on this.

-The water will be turned off on October 15th.

-Mr. Loertscher will make arrangements for the contractors and the board members to meet at the reservoir to review the work needed there as soon as the reservoir is dry enough.

-The contractors will begin installing meters after the water is turned off. They will install the meters we currently have, then install jumpers until we receive more meters. Notices on the customer's homes prior to the installation. Mr. Hess reported that we will need to have all the meters installed by the end of 2026.

Mr. Loertscher and Mr. Stark were excused.

Water Use Report

-Water use report was discussed. Ms. Dahl to draft a letter to send as an end of year usage warning to the top 11 customers who have overused their allotted water. After board approval the letter will be mailed out.

Review of Financials, Invoice Approval, and 2023 Budget

-Review of all financial statements and invoices.

-The Petty Cash account is getting low. The board would like Ms. Dahl to watch it and transfer a small amount if needed so the money can stay in the Money Market Account.

Resolution for Notice of Election Cancellation

-Due to one candidate filing to withdraw from the District's 2023 election, a resolution for the cancelation of the election was reviewed and voted upon.

Ms. Ukena moved to approve Resolution #69, Cancellation of the District's 2023 Election. Motion seconded by Ms. Poll. Motion carried unanimously.

New Business – Board, Office Manager

-The meeting in November is scheduled for the same day as the Utah Association of Special District's Annual Training. Ms. Dahl will send the date options to the board by email to see what works best.

-The Board members decided to move the November meeting to the 15th. Ms. Dahl will make the scheduling changes.

Adjourn

Ms. Ukena moved to adjourn the meeting. Motion seconded by Ms. Poll. Meeting adjourned at 6:37 p.m.

Respectfully submitted by the South Weber Water Improvement District Clerk on this 15th day of November 2023 for Board review and approval.

Wendy Dahl District Clerk