



# 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 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, November 16, 2021, at 5:00 p.m. in the Water District Building. Board members in attendance included Darren Hess, Jan Ukena, Perry McCorkle, Nate Reeve and Cindi Mansell remotely.

**Public Hearing - Board of Canvassers**

**Ms. Ukena moved to open the Public Hearing for the Board of Canvassers. Motion seconded by Mr. Reeve. Motion Carried.**

No public comments made.

**Ms. Ukena moved to certify and declare the following candidates with the highest number of votes as the newly elected board members: Sherry Lee Poll, J. Nate Reeve, and Jan Ukena. Motion seconded by Ms. Mansell. Motion Carried**

**Ms. Ukena moved to close the Public Hearing. Seconded by Mr. Reeve. Motion Carried.**

**Minutes approval from the October 13, 2021, board meeting**

**Ms. Ukena moved to approve the October 13, 2021 minutes as written. Seconded by Ms. Mansell. Motion carried.**

**Maintenance Report and Business**

-Report on the replacement of the old air vac valves with the new ARI control valves. Installations went well. There is still one more left to replace located at the top of the reservoir which will be replaced next spring.

-Mr. Wayne Stark was welcomed as the new maintenance worker.

-Mr. Loertscher reported on 3 meters that were recalibrated due to them not reading correctly on the reports. The radios and meters are now in sync.

-One of the garage door openers is not working at the maintenance shop and needs to be replaced. The bid was \$1,165 for the replacement. The board agreed to have the opener replaced by Advanced Door LC.

-The Contractor contract for regular maintenance jobs will be up for renewal next year. Item to be added to December agenda for discussion.

-Ms. Ukena is still working on finding a contractor company to do our maintenance work.

Mr. Loertscher and Mr. Stark were excused.

**Review of Financials and Invoice Approval**

Review of all monthly financial statements. Current invoices and payments approved. Ms. Dahl asked about Direct Deposit for the employees and board members. The board doesn't have a problem with it. Ms. Dahl will check into it further. Mr. Reeve suggested sending an email to the board prior to direct deposits for approval of the payments.

**2021 Preliminary Budget Amendments / 2022 Preliminary Budget Review**

2021 preliminary budget amendments and 2022 preliminary budget plans were discussed and drafted in preparation for the December Public Hearing.

**Schedule December Public Hearing**

The Public Hearing for the 2021 budget amendments and the 2022 budget plan will be held on December 1st, 2021, at 6:00 pm. The monthly Board meeting will convene immediately following the close of the Public Hearing.

**New Business - Board, Office Manager**

-Ms. Dahl received a request for a will serve letter from Mr. Rob Edwards for Sophia's Haven subdivision. The plans have not yet been approved by the city, but the developer needs a letter stating that the property is in our district and that the district would provide water upon compliance to all district requirements.

-Discussion on the District's legal boundaries. The County records need to be updated. Ms. Dahl will contact the County and ask for the parcel listings to verify.

**Adjourn**

**Mr. Reeve moved to adjourn the meeting at 7:20 p.m. Motion seconded by Ms. Ukena. Motion Carried.**

Respectfully submitted by the South Weber Water Improvement District Clerk on this 1st day of December 2021 for Board review and approval.

Wendy Dahl District Clerk