



# South Weber Water Improvement District

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

**Emergency Maintenance**

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

**Perry McCorkle (801) 317-6987**

**Board of Directors**

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

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

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

**Treasurer Randy Hilton (801) 675-6233**

**Maintenance Supervisor**

**Jeff Monroe (801) 726-9226**

Minutes for the South Weber Water Improvement District Board Meeting held Wednesday, February 11, 2026, at 5:00 p.m. in the Water District Building. Board members in attendance included: Cindi Mansell, Sherry Poll, Randy Hilton, and Jeff Monroe. Darren Hess was not in attendance. Maintenance: Freddy Loertscher and Perry McCorkle.

**Call Meeting to Order – Ms. Mansell**

**Swearing in of New Board Member**

Ms. Dahl conducted the swearing in of the recently elected Board Member, Sherry Poll.

**Minutes approval for January 14, 2026 Board Meeting**

**Mr. Hilton moved to approve the January 14, 2026, Board Meeting**

**Minutes. Motion seconded by Mr. Monroe. Motion carried unanimously.**

**Maintenance Report and Business**

-Bids for cleaning out the reservoir were reviewed. The bid proposals include moving dirt, replacing a District supplied air vac, and removing transit pipe. Mr. Hilton suggested getting one more bid next time. After discussion the following motion was made:

**Ms. Poll moved to hire Kastle Rock Excavation to excavate and clean out the reservoir as per the bid received in the amount of \$8,500. Motion was seconded by Mr. Hilton. Motion carried unanimously.**

-Mr. Loertscher reported that District insurance company through the Utah Trust came and inspected the District Office and outbuildings for inspection. A couple of the fire extinguishers in the building needed to be replaced as they couldn't be reserviced. Mr. Loertscher demonstrated to the Board how to properly use the new fire extinguishers.

-The maintenance team has been in contact with the contractor for the Gateway Project, next to the Maverik. It will be July or August before they will be ready to hook into the secondary water system. Ms. Dahl mentioned that she will check with developers and inquire if the townhomes will have an HOA or individual contacts for billing.

-Bids for 2 valve replacements were reviewed and discussed. The bid costs exceeded the District's proposed budget. Most of the cost from the bids come from welding. The District's contractor suggested replacing valves in different locations that wouldn't require as much welding.  
The valve replacements will be reviewed again with Mr. Hess before any decisions are made.

Maintenance team was excused.

### **Kastle Rock Contract Renewal**

- Ms. Dahl contacted the owner of Kastle Rock to discuss the Board's 2-year contract proposal. The Contractor stated he would agree to the 2 years as long he could adjust prices if product costs went above the contract price. After discussion the Board decided to leave it as a one-year contract and the following motion was made.

**Mr. Hilton Moved to approve the Kastle Rock Contract with the submitted costs discussed in January's meeting for the term of one year. Motion seconded by Ms. Mansell. Motion carried unanimously.**

### **Coach T Subdivision Revised Plan Review**

-The developer with the Coach T Subdivision submitted revised plans for the Board to review. After discussion the Board agreed to approve the revised plans as submitted and the following motion was made:

**Mr. Monroe moved to approve the revised plans of the Coach T Subdivision as presented. The motion was seconded by Mr. Hilton. Motion carried unanimously.**

### **Schedule Public Hearing for March**

-Discussion about holding a public hearing in March regarding yearly fee changes. A decision was made to table the public hearing until May to allow more time for financial reviews.

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

-Review of all monthly statements, approval of invoices, and budget review.

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

- Mr. Monroe will get the keys from Ms. Ukena and give them to Mr. Hilton as the new Board member.  
- Discussion of a plaque for Ms. Ukena for her years of service on the District Board. Ms. Dahl and Ms. Mansell will find something.

### **Adjourn**

**Ms. Poll moved to adjourn the meeting. Motion seconded by Mr. Hilton. Meeting adjourned at 6:14 p.m.**

Respectfully submitted by the South Weber Water Improvement District Clerk on this 11<sup>th</sup> day of March 2026 for Board review and approval.

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