



South Weber Water Improvement District

7924 S 1900 E South Weber, UT 801-475-4749 www.southweberwater.com

Office-Wendy Dahl (801) 475-4749

Board of Directors

Chair Darren Hess (801) 475-4320

Emergency Maintenance

Freddy Loertscher (801) 675-1082

Perry McCorkle (801) 317-6987

Co-Chair Cindi Mansell (801) 540-2486

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, July 9, 2025, at 5:00 p.m. in the Water District Building. Board members in attendance included: Darren Hess, Cindi Mansell, Sherry Poll, Jan Ukena, and Jeff Monroe. Maintenance: Freddy Loertscher and Perry McCorkle. Ms. Dahl was excused.

Call Meeting to Order

Minutes approval for May 14, 2025, Board Meeting

Ms. Mansell moved to approve the May 14, 2025 Board Meeting Minutes.

Motion seconded by Ms. Ukena. Motion carried unanimously.

Minutes approval for June 11, 2025, Board Meeting

Ms. Mansell moved to approve the June 11, 2025 Board Meeting Minutes.

Motion seconded by Ms. Ukena. Motion carried unanimously.

Maintenance Report and Business

-Mr. McCorkle, reported on a discussion with Calder Sprinkler. Pineview Water District changed from white Census meters to black because of the white ones freezing up and breaking. They also had to put in new drains to make sure water doesn't sit in the lines and break the meters. This year, the district SWWID District had 39 meters to change out because they didn't drain correctly.

Mr. Hess stated that Weber Basin has 21,000 of these meters installed and has only had 4 or 5 issues. He explained that the whole system is built around the type of meter used. You can't just change the meter out and go with something else, the whole system would need to be changed. The Metron meter is mechanical – interested to see if those stay open with the debris that is going to come through them. Weber Basin had a lot of issues with the Badger meters.

The maintenance team cannot say for sure why we are having the leaks, there is no common denominator. On the redo installations, the contractors need to install the meters on a slant to ensure that they can drain out and not towards the homeowners. Ormond Construction installed all Weber Basin Water meters. They were all built sloping back to the main. Drain the main and everything slopes back and dewater the meters.

Mr. McCorkle wants to see the meter installations before they close the holes.

-Meeting with Calder Sprinkler including Mr. McCorkle, Mr. Loertscher, and Mr. Hess. There are a lot of issues with the PVC installed. The Board sent Calder's a letter in September stating that we couldn't have PVC parts installed, they needed to use poly and brass. The District is continuing to find PVC in the ground. The lines are breaking on the vertical as they come up out of the ground. Mr. Hess wants the contractors to dig down to the valve and tie into it with poly. We need to go back in and fix the meters – no matter how deep they have to go. Mr. Hess expressed concern about building a system that will last only 2 years instead of 20 years. Calder's asked who would be paying for labor. The Board wants to be fair but feels they should pay half, if not more of the cost. Calder's proposed a flat rate of \$900 to fix each meter, or we could suggest time and materials. The maintenance team has a record of those installed with PVC. The bid price from Calder's was low and wasn't enough to cover the costs of poly and brass.

-Discussion of putting a new standpipe over the curb box that will allow the shutting off of the valves separately. Mr. McCorkle suggested that costs could be up to \$120 extra. Ms. Poll asked how many meters need to be re-done as she is concerned with the extra costs. Mr. Monroe stated that they do need to be fixed and that we would still be able to use the funding from the meter project until the end of 2026 and have 70% reimbursed. They need to be fixed correctly. Weber Basin is paying \$4,000 per meter. The estimate is approximately 50 to 60% of the meters need fixing and possibly 20-30 would need the additional \$120 for the valve to shut down two connections. Need to check with Ms. Dahl to make sure we have the funds to get this done.

After Discussion, the following motion was made:

Ms. Ukena moved to approve \$900 per meter for the meter re-constructs and to allow the contractors to begin immediately. Motion seconded by Ms. Mansell. Motion carried unanimously.

-Mr. McCorkle brought up that the reservoir has been down to 2-3 feet lately, he's never seen it that low before. Mr. Hess said that water use is up everywhere because of dry spring. In reviewing the June numbers, the District is still running ok on total water use.

-Mr. Loertscher called Mountainland about the 39 meters they turned back into Sensus and they are unsure when they will come back. Mr. Hess could call Jed who is the Vice President.

The Board reviewed the water high user list. This is just the high users. Percent of estimated need is taking out hardscape: home, driveway, outbuildings. A few folks are already 100% of that number. Miehlke – 186% of estimated need. They need to be talked to along with Joe Gertge and his son.

We need the landscape number in the database. Mr. Hess is tired of figuring it out each month by hand. He wants Wendy, Freddy, or Perry to look it up on Davis County Parcel maps and put it into the database.

Maintenance team was excused.

Townhomes on Lester Drive – Parcel 13-013-0014 and 13-013-0016

-Discussion about townhomes on Lester Drive that are two separate parcel numbers with one connection. One of the parcel numbers was not in the system. The homeowner needs to pay for a new connection fee and the service on the second parcel.

Mr. Monroe motioned to have Ms. Dahl send a letter to the owner of the townhomes explaining the situation and stating that the homeowner will need to pay a new connection fee for the second parcel and that the District will pay the contractors to install the meter. Motion seconded by Ms. Ukena. Motion carried unanimously.

Election Update

-South Weber City will not have an election this year. They have zero interest in their open seats. The election costs to the District will be about \$8,000.

Review of Financials, Budget, and Invoice Approval

- Review of all monthly statements, approval of invoices, and budget review.
- Ms. Dahl has submitted all 2026 assessments to Davis County. The amount of expected revenue will be just over \$500,000.
- Ms. Dahl found out the amount of insured amounts allowed in the accounts is \$250,000 combined. Board will ask Ms. Dahl to see where it is best to put the balance over \$250,000. Possibly Mountain America.
- Reminder that the 5-year rate increase ended with the 2026 assessments.
- Discussion on the larger meters needing to be done. Bids should be sent out on those. Also need to wait to install meters on any land in the development process. Maybe wait until the fall of 2026.
- One of the maintenance trucks needs break repairs.

Ms. Ukena made a motion to approve an estimated \$1,600 to repair the maintenance truck. Motion seconded by Ms. Mansell. Motion passed unanimously.

New Business – Board, Office Manager

-No new business

Adjourn

Ms. Poll moved to adjourn the meeting. Motion seconded by Ms. Ukena. Meeting adjourned at 6:07 p.m.

*Minutes taken by Ms. Cindi Mansell as Ms. Dahl was excused.

Respectfully submitted by the South Weber Water Improvement District Clerk on this 13th day of August 2025 for Board review and approval.

Wendy Dahl District Clerk