



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 Cindi Mansell (801) 540-2486

Secretary Sherry Poll (801) 726-9484

Treasurer Nate Reeve (801) 458-

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, November 15, 2023, at 5:00 p.m. in the Water District Building. Board members in attendance included Darren Hess, Nate Reeve, Jan Ukena, Cindi Manell, and Sherry Poll. Maintenance: Freddy Loertscher and Wayne Stark.

Minutes approval from the October 11, 2023, board meeting

Ms. Poll moved to approve the October 11, 2023, contingent upon the change of the October meeting day from Tuesday to Wednesday. Seconded by Ms. Ukena. Motion carried unanimously.

Maintenance Report and Business

- Mr. Loertscher reported on the Kastle Rock Subdivision. He has requested a map of the new connections from the subdivision that maintenance will use to update the District maps. There is also a drain in the subdivision area with a large rock stuck inside. The board agreed to have Kastle Rock fix the drain while they are working on the project.

-The Maintenance team and any available Board members plan to meet at the office on Friday the 17th of November at 2:00 pm to visit and review the needed repairs at the reservoir.

- Calder Sprinkler finished installing 85 Secondary Water Meters completely and 51 Meter Boxes with jumpers until the meters are back in stock. An estimated total of 360 meters have been installed so far. Six meters were used from the District office and will need to be replaced when the new meters come in.

-Discussion about a shut off valve at 2323 E. View Drive that is under a customer driveway. Mr. Loertscher will get a proposal from Kastle Rock on costs to relocate the valve.

-Mr. Hess will meet with the customer at 2036 E View Drive, Malcolm McKay, and review the easement with him regarding installing a meter for the property.

-Mr. Loertscher had trouble getting to the property at 2220 E 7800 S to review meter installation. It is a backyard installation and there could be a shed built over the meter. It was suggested that maintenance go into the cul-de-sac at the side of the property and verify where the shut off valve is located. If possible, two meters could be installed for adjoining properties in the public utility easement in the back corner of the property.

Mr. Loertscher and Mr. Stark were excused.

2023 Preliminary Budget Amendment / 2024 Preliminary Budget Review

-The 2023 Budget was reviewed and amendments were recommended. The 2024 Preliminary Budget was drafted. Ms. Dahl will prepare the documents for the December Budget Public Hearing.

Schedule Budget Public Hearing for December

Ms. Ukena moved to schedule the 2024 Budget Public Hearing with the 2023 Budget Amendment for December 13th at 6:00 p.m. Motion seconded by Ms. Poll. Motion carried unanimously.

Review of Financials, Invoice Approval

-Review of all financial statements and invoices.

-Ms. Dahl recommended moving \$195,000 from the AFCU Money Market Account to the AFCU General Account to cover the Calder Sprinkler Invoices and the estimated year end expenses. After discussion the following motion was made:

Mr. Reeve moved to have Ms. Dahl transfer \$200,000 from the AFCU Money Market Account to the AFCU General Account to cover expenses. Motion seconded by Ms. Ukena. Motion carried unanimously.

Mr. Reeve was excused early to attend a prior commitment.

New Business – Board, Office Manager

-Mr. Hess will email Ms. Dahl the year end water use report and draft a letter for customers who have exceeded their allotted water use for the year. When the letter is approved by the Board, Ms. Dahl will mail them out.

-Ms. Dahl will be absent on the scheduled date of the December meeting. Ms. Mansell will take minutes at the December meeting and public hearing.

-ID cards for Maintenance Workers – Ms. Dahl found some business cards at the office that the maintenance workers can use for identification purposes. Ms. Poll suggested that they also check into getting a photo ID lanyard that they can use as well.

Adjourn

Ms. Mansell moved to adjourn the meeting. Motion seconded by Ms. Poll. Meeting adjourned at 6:30 p.m.

Respectfully submitted by the South Weber Water Improvement District Clerk on this 13th day of December 2023 for Board review and approval.

_____ *Wendy Dahl* _____ District Clerk