



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

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 Jan Ukena (801) 479-8749

Maintenance Supervisor

Jeff Monroe (801) 726-9226

Minutes for the South Weber Water Improvement District Board Meeting held Wednesday, June 11, 2025, at 5:00 p.m. in the Water District Building. Board members in attendance included: Cindi Mansell, Sherry Poll, Jan Ukena, and Jeff Monroe. Darren Hess was not in attendance. Maintenance: Freddy Loertscher and Perry McCorkle.

Call Meeting to Order

Minutes approval

Minutes approval for May was postponed until July due to a date error on the agenda.

Maintenance Report and Business

- **South Weber Townhomes Lester Drive**

-Discussion on two twin townhome buildings on Lester Drive, parcel numbers 13-013-0014 and 13-013-0016 that were recently sold. Both townhomes are connected to the Water District infrastructure through one connection and are using one meter for both properties. Parcel 13-013-0016 has not been in the District's system for billing in the past. The connections need to be split and a new connection made and a connection fee charged. Discussion of who is responsible for making the new connection. Ms. Dahl will add the second townhome to the system for billing. The discussion was tabled to address in July when Mr. Hess returns.

- **Thompson Home 1900 E 7600 S**

-Discussion about an existing connection for a new home at 1900 E 7600 S. The existing connection is in a wide tube descending about 3 feet deep. In order to place a required meter on the connection, fill dirt will need to be used and compacted. Mr. Loertscher reached out to the contractors for an estimated cost of adding the fill dirt before placement of the meter. The expected extra cost would be \$100 - \$150. After discussion, the board agreed that it was necessary to use the fill dirt before meter installation and approved the extra charge.

-Mr. Loertscher reported that he met with Mountainland Supply employees and returned 39 faulty meters to be replaced. Mr. Loertscher showed the board a meter and explained where they are breaking. The broken meters have been found in various locations throughout the District. Mountainland will provide maintenance with the serial numbers and get back to Mr. Loertscher. The replacements can take up to 6 months or more after they are sent back to the manufacturer. Ms. Poll asked why Mountainland Supply can't

just replace our meters now since they were purchased there instead of the District purchasing more while we wait for the replacements. Mr. Loretscher will contact them and request a dozen meters until the others are replaced.

Maintenance team was excused.

Election Update

- Ms. Dahl reported that the District received 6 applications for the 3 open seats. The District will not be required to have a Preliminary Election. The 6 positions will be voted on during the 2025 General Election.

Lawyer Engagement Agreement

-Discussion about an engagement agreement received from Dentons Durham Jones Pinegar P.C. to act as the District's attorney on record of retainer in the amount of \$1,000. After reviewing, the Board Members agreed to have Mr. Hess sign the agreement and pay the retainer fee.

Review of Financials, Budget, and Invoice Approval

-Review of all monthly statements, approval of invoices, and budget review.
-Ms. Dahl explained that the past filings of many older 940 and 941 forms are still being processed and could take up to 120 days or longer. Ms. Dahl was also informed that the District is registered as a State and Local entity and should not be required to pay FUTA taxes or file the yearly 940 filings. She will re-file the past incorrect forms as zero balance due and the District should receive credit for the previous years that were paid.

New Business – Board, Office Manager

- Ms. Dahl received a call from the District's insurance company regarding the claim filed concerning the flooded basement of Mr. Wayne Clark's residence. After all claim information was reviewed, the insurance company found the District at no fault and will therefore notify the customer.

Adjourn

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

Respectfully submitted by the South Weber Water Improvement District Clerk on this 9th day of July 2025 for Board review and approval.

Wendy Dahl District Clerk