



# South Weber Water Improvement District

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**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) 458-8006**

**Member Jan Ukena (801) 479-8749**

**Maintenance Supervisor**

**Nate Reeve (801) 458-8006**

Minutes for the South Weber Water Improvement District Board Meeting held Tuesday, January 18, 2023, at 5:00 p.m. in the Water District Building. Board members in attendance included Darren Hess, Cindi Mansell, Nate Reeve, and Jan Ukena. Sherry Poll was excused. Maintenance: Freddy Loertscher and Wayne Stark.

**Minutes approval from the December 14, 2022, board meeting**

**Ms. Mansell moved to approve the December 14, 2022 minutes as written.**

**Seconded by Ms. Ukena. Motion carried unanimously.**

**Maintenance Report and Business**

-Mr. Loertscher reported that he and Mr. Stark have been doing snow removal and several blue stakes for the fiber optic internet lines being installed in South Weber City. Discussion on if there is any compensation available for the many extra hours this project will require. Ms. Dahl will check with the City and the Company installing the cables.

-Mr. Loertscher turned in the 6 damaged meters to Mountainland as per discussions from last month. The Mountainland representative will contact the supplier about the breaks in the meter and let Mr. Loertscher know what he finds out. Mr. Hess checked with Weber Basin and reported that with the thousands of meters they installed, only a few had frozen and cracked.

-Discussion about the maintenance team getting a bid for replacing the sod at the district building with weed fabric and gravel. Mr. Loertscher will reach out to landscapers and get a few bids. City code on dryscape policies will also need to be checked.

**2023 Invoice Notices and Watering Days**

-Invoice language approved for upcoming 2023 billing cycle. Water restrictions will be decided upon as the season start time gets closer.

-A notice on invoicing through Davis County will be issued this summer.

**Meter Project Update**

-Ms. Dahl presented the costs for doorknob hangers to be used to inform customers of upcoming meter installations. The board decided to order the color door hanger on a thick cardstock paper. Ms. Dahl will add the information and request a proof for approval.

-Ms. Ukena brought up putting meters farm properties. The meter project does not include funding for agricultural properties right now and the District won't have the funding to install farm meters for at least 8 years.

Mr. Loertscher and Mr. Stark excused.

**Review of Financials, Invoice Approval, and 2023 Budget**

-Review of all monthly financial statements and approval of invoices.

**New Business – Board, Office Manager**

-Ms. Dahl stated that this will be an election year. Mr. Hess and Ms. Mansell's 4 year terms will expire so there will be two openings on the Board.

-Ms. Dahl will be out of town for the next meeting on February 8<sup>th</sup>. Ms. Mansell will take the minutes.

-Ms. Ukena asked about Board Assignments. Ms. Mansell stated that she thought the Board positions were switched every other year. Ms. Mansell will look at the Policy and send the information to the Board by email.

**Adjourn**

**Ms. Mansell moved to adjourn the meeting. Motion seconded by Ms. Ukena.  
Meeting adjourned at 6:00 p.m.**

Respectfully submitted by the South Weber Water Improvement District Clerk on this 8th day of February 2023 for Board review and approval.

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