



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) 458-8006

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, September 14, 2022, at 5:00 p.m. in the Water District Building. Board members in attendance included Cindi Mansell, Sherry Poll, Nate Reeve, and Darren Hess. Jan Ukena was excused. Maintenance: Freddy Loertscher, and Wayne Stark were present.

Minutes approval from the August 10, 2022, board meeting

Mr. Reeve moved to approve the August 10, 2022 minutes as written. Seconded by Ms. Poll. Motion carried.

Maintenance Report and Business

-Mr. Loertscher reported on visits to customers with higher water usage. The issues have been addressed and the customers were compliant with requests to correct their water use.
-The main padlock to the District office entrance gate was moved and another padlock was put on the gate in its place. The new padlock had to be cut off so maintenance could enter. It was not discovered who placed the new lock on the gate.

Mr. Reeve recommended getting new locks and keys for the gate as well having the building and office doors rekeyed. Only the maintenance team and the office staff should have a key to the reservoir. Maintenance will take care of this assignment.

Mr. Loertscher and Mr. Stark were excused.

ARPA Grant Funding / Bond Update

A public hearing will be set to discuss the ARPA grant funding and bond consideration.

Ms. Poll moved to set a public hearing for bond consideration on October 12, 2022, at 6:00 p.m. Motion seconded by Mr. Reeve. Motion carried unanimous.

Policies and Procedures Review / Update

Discussion of policies that need to be added to the Districts Policies and Procedures Manual. Ms. Dahl will contact Mr. Jonathan Grover and invite him to the next meeting.

Review of Financials and Invoice Approval

Review of all monthly financial statements.

- Ms. Dahl reported that the debit cards have been switched from the General Account to the Petty Cash Account.

-The Agreed Upon Procedures compliance report is complete. Child Richards CPA's and Advisors will email the completed report and Ms. Dahl will upload to the State Compliance Website.

New Business - Board, Office Manager

-The Utah Association of Special Districts will hold their annual convention and training on November 2nd thru the 4th, 2022 at the Davis Conference Center in Layton.

-It was decided that the District will cover the costs of the Wednesday required training for board members.

Adjourn

Mr. Reeve moved to adjourn the meeting at 5:45 p.m. Motion seconded by Ms. Poll. Motion Carried.

Respectfully submitted by the South Weber Water Improvement District Clerk on this 12th day of October 2022 for Board review and approval.

_____ *Wendy Dahl* _____ District Clerk