



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 Nate Reeve (801)458-8006

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, January 10, 2024, at 5:00 p.m. in the Water District Building. Board members in attendance included Darren Hess, Nate Reeve, Jan Ukena, Jeff Monroe, and Sherry Poll. Maintenance: Freddy Loertscher and Wayne Stark.

Swearing in of New Board Member, Jeff Monroe

Ms. Dahl conducted the swearing in of new Board Member, Jeff Monroe. Mr. Monroe was welcomed to the Board.

Minutes approval from the December 13, 2023, Board Meeting

Ms. Ukena moved to approve the December 13, 2023, Board Meeting Minutes.

Motion seconded by Ms. Poll. Motion carried unanimously.

Maintenance Report and Business

-Mr. Loertscher reported that he and Mr. Stark were able to get the problem at the reservoir gate all cleaned out. They feel that if they can continue that maintenance in the spring and the fall that it should last for several years.

-The Kastle Cove Subdivision Phase 1 will begin putting in meter boxes. They will use the larger boxes and contact the maintenance team when they are installing.

-Ms. Dahl to add the cost of District Hook-Ups and Meter Boxes on the next meeting's agenda for discussion.

-The lights outside the District building have been replaced and should stay on during the evening hours.

Mr. Loertscher and Mr. Stark were excused.

Assignments of Board Officer Positions

-Mr. Hess opened the floor for Board Member positions and discussions.

Mr. Reeve moved to keep Mr. Hess as the Board Chairman. Motion seconded by Ms. Poll. Motion carried unanimously.

Mr. Hess moved to appoint Mr. Reeve as the Co-Chair. Ms. Poll seconded the motion. Motion carried with 4 approving and Ms. Ukena voting nay.

Mr. Reeve moved to keep Ms. Poll as the Board Secretary. Motion seconded by Mr. Monroe. Motion carried unanimously.

Mr. Monroe moved to appoint Ms. Ukena as the Treasurer. Motion seconded by Ms. Poll. Motion carried with 4 approving and Ms. Ukena voting nay.

Mr. Reeve moved to appoint Mr. Monroe as Maintenance Supervisor. Motion seconded by Ms. Ukena. Motion carried unanimously.

Meter Installation Contract

- The District's contract for meter installations needs to be renewed.
- The board discussed extending the contract dates or putting the contract out for bid again. The contractors have done a great job, they are reliable, and easy to work with.
- Ms. Dahl will reach out to Calder Landscaping to find out if they are interested in renewing and if so for how many years. The information will be sent to the Board members by email.

**Ms. Dahl visited with Luis at Calder Landscaping. They agreed to renew their contract with the same prices and extend the expiration date until December 31, 2026. The Board approved the new contract and Ms. Dahl gathered the required signatures.*

Review of Financials, Invoice Approval, and Budget

- Review of all monthly statements and approval of invoices.
- Mr. Monroe discussed the FDIC insurance limits on Bank Account amounts. The Board approved for Ms. Dahl to move the money amount equal to anything over the \$250,000 limit in the America First General Account to the America First Money Market Account. This should leave a large enough amount in the General Account to be able to transfer to the Meter Installation Escrow account as needed.

New Business – Board, Office Manager

- No new business.

Adjourn

Mr. Reeve moved to adjourn the meeting. Motion seconded by Ms. Poll. Meeting adjourned at 6:05 p.m.

Respectfully submitted by the South Weber Water Improvement District Clerk on this 7th day of February 2024 for Board review and approval.

Wendy Dahl District Clerk