



# 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-**

**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 13, 2023, at 5:00 p.m. in the Water District Building. Board members in attendance included: Darren Hess, Nate Reeve, Jan Ukena, Sherry Poll, and Cindi Mansell. Maintenance: Freddy Loertscher and Wayne Stark. Customer Lynn Poll was also in attendance.

**Minutes approval from the August 9, 2023, board meeting**

**Ms. Ukena moved to approve the August 9, 2023, minutes. Seconded by Mr. Reeve. Motion carried unanimously.**

**Gramma Request for Lot 13-020-0013. Mr. Lynn Poll**

-A gramma request was sent to the Water District from Poll Enterprises regarding lot 13-020-0013. The request was to provide the District's Founding Documents and Policies and any contracts or documents relating to the parcel in question and the connection of water.

-The original contract for parcel 13-020-0013 was written for a property of 7.61 acres which is larger than what is currently listed in the county records. The parcel is now recorded as 1.95 acres. An attachment to the contract listed an unidentified section of the parcel for which no water connection was purchased.

-Mr. Poll stated that there is not a connection to the parcel in question and there wasn't a conveyance system installed to the property by the District when its water system was first set up. The parcel currently receives a small amount of water from adjoining parcels. Mr. Poll stated that the family doesn't want to be assessed for water to the parcel in question because water was never brought to the parcel by the District. If the Water District wants to pay the expense to bring water to the property, Poll Enterprises would pay the yearly assessments.

-According to the District maps, conveyance of the District's water source was brought to one 5.18 acre piece of the property from the contract. The conveyance of water to the other properties was then brought from the 5.18 acre piece and installed privately by the property owners.

-Board Members thanked and excused Mr. Poll so a decision could be made.

-The Board agreed to provide two options to Poll Enterprises regarding the parcel:

- Option One - Don't pay for the water on the parcel in question which is now 1.95 acres, and it will be removed from the District's system. No part of the parcel will be allowed to be watered with District Water. If anyone in the future wanted to

develop or water it, they would need to bring in the water for the property, which would be charged at current costs for the 6 acre-feet of water.

- Option Two – Pay the water assessments and continue using the water that has been used on the parcel.

-Ms. Mansell and Ms. Dahl set up a personal meeting with Mr. Poll to explain the options and discuss the reasons for the Board's decision. Ms. Dahl will send Mr. Poll's decision to the Board by email.

\*Ms. Mansell and Ms. Dahl met at the District office on Wednesday, September 20<sup>th</sup> with Mr. Poll, he made the decision to have the parcel removed from the District records and agreed that there would be no water used on the property. Also, that if anytime in the future water was requested for the property, water shares of 6 acre-feet of water would be turned over to the District.

### **Maintenance Report and Business**

-Regarding the needed repairs at the reservoir, a meeting will be finalized during the October Board meeting to discuss repair options with the contractor.

-Mr. Loertscher reported on the cost of jumpers to install in the meter boxes while waiting for the meters to come in. The Board decided to wait and see how many more meters we receive in the next month.

-Maintenance visited with customers who are overusing water. They will continue to visit with the top 10 on the list and will also visit with customers on 8100 South.

Mr. Loertscher and Mr. Stark were excused. Ms. Ukena asked to be excused early.

### **Water Use Report**

-Water use report was discussed. A notice has been emailed and posted that water shut off this year will be on October 15<sup>th</sup>.

-Discussion about the possibility of having Weber Basin send out water usage reports to our customers with meters.

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

-Review of all financial statements and invoices.

-Ms. Dahl reported that the Large Financial Survey has been completed by Child Richards CPA's and has been uploaded to the State Compliance Website.

-The Utah Association of Special District Convention will be held in November. Costs were presented and discussed. Board members are asked to attend the Wednesday Training portion of the conference. Ms. Ukena requested approval to attend all three days of the conference. Approval for payments was granted. Ms. Dahl will take care of the registration.

-The Board approved the purchase of a 55 inch TV with wifi and screen mirroring capability for use at Board meetings. Approval to spend \$1,000 for TV and mounting brackets.

### **New Business – Board, Office Manager**

-Election update. Ms. Dahl will be emailing out candidate profiles. Discussion on having a meet the candidate night in October.

-Ms. Mansell won't be able to attend the October meeting.

### **Adjourn**

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

Respectfully submitted by the South Weber Water Improvement District Clerk on this 11<sup>th</sup> day of October 2023 for Board review and approval.

Wendy Dahl District Clerk