



South Weber Water Improvement District

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Office-Wendy Dahl (801) 475-4749

Emergency Maintenance

Freddy Loertscher (801) 675-1082

Perry McCorkle (801) 791-8372

Board of Directors

Chair Darren Hess (801) 475-4320

Co-Chair Cindi Mansell (801) 540-2486

Secretary Sherry Poll (801) 726-9484

Treasurer Randy Hilton (801) 675-6233

Maintenance Supervisor

Jeff Monroe (801) 726-9226

Minutes for the South Weber Water Improvement District Board Meeting held Wednesday, July 8, 2026, at 5:00 p.m. in the Water District Building. Board members in attendance included: Darren Hess, Cindi Mansell, Sherry Poll, Randy Hilton, and Jeff Monroe. Maintenance: Freddy Loertscher and Perry McCorkle.

Call Meeting to Order

Minutes approval for June 10, 2026 Board Meeting

Ms. Poll moved to approve the minutes from the June 10, 2026, Board Meeting. Motion seconded by Ms. Mansell. Motion carried unanimously.

Maintenance Report and Business

Mr. McCorkle reported on the 2 valves at 1550 E South Weber Drive that had previously been discussed. The maintenance team shut off the valve on the left side. They didn't know where it connected. After shutting it off, there were no complaints of water being off, so it remains shut. The second valve on 1550 East is not on the District maps and the main valve still appears to be partially closed. Customers below that valve complain of low pressure. Mr. McCorkle will test the pressure on the lines below. Mr. Hess stated that even though the farm properties are being developed in the west end of town, there will still be a demand of constant water use verses the watering off and on of the alfalfa fields. The District plans are to get the valve on 1550 E replaced this fall and to make sure it is fully opened.

- **District Office Repair Update**

-Mr. Loertscher reported on the repairs to the District office from the broken bathroom pipe that burst. Several contractors have been in and out fixing the damage. The bathroom pipes are now behind the wall so the pex pipes won't be exposed. The new carpet has been laid and repairs completed.

-The contractors began installing the larger meters. There are several properties where the customer lines are connected to more than one parcel. Discussion about separating the lines so that each property has a meter so they can be billed separately.

-Mr. Loertscher reported on another property where a customer ran over the District box and broke the lid. The customer is out of town. Mr. Loertscher will visit with him when he returns. Ms. Dahl asked if the maintenance team has found a way to mark the District lids so that customers know they belong to SWWID. They are still working on finding something that works.

-Discussion about customers still watering on days that they aren't assigned to water. Mr. Hess stated that eventually water schedules by the day will be done and people will be managing water use on their own and will be charged according to their own usage. Ms.

Poll stated that she would still like to see parameters set and followed. The board agreed especially with this being a drought year.

Water Use Report, Meter Portal, and Customer use

- Mr. Hess presented the water use report and properties that were using too much water were discussed. There were a few properties that are still using the old badger meters and they may be failing. The maintenance team will check the top users on the list. Mr. Hess also stated that there could be some idiosyncrasies with the data and readings from the meters and radios. This will all need to be discovered and monitored before billing by the usage begins.

Kap Legacy Subdivision Plan Review

-After discussion and review of the Kap Legacy Subdivision Plans, and reviewing the recommendation of Reeve & Associates, the following motion was made:

Mr. Monroe moved to approve the Kap Legacy Subdivision after Board review and upon the recommendation of the District's Engineer. Motion seconded by Mr. Hilton. Motion carried unanimously.

Review of Financials, Budget, and Invoice Approval

-Review of all monthly statements, approval of invoices, budget review and meter project.

- **Financial Rate Study Update**

-Mr. Hess, Ms. Mansell, and Ms. Dahl had a video conference call with Fred Philpot from LBR Public Finance Advisors on the rate study. Mr. Philpot will send a request for documents needed. The Board will need to prepare an estimated fiscal year 2026 ending unrestricted fund balance.

Hiring of New District Clerk

-Discussion on steps to take for the hiring of a new District Clerk. Ms. Mansell will work with Ms. Dahl to get a job description and application deadlines. Ms. Dahl will send and post the information to advertise the position.

New Business – Board, Office Manager

- Ms. Poll will not be in attendance for the August 8th meeting.

Adjourn

Mr. Monroe moved to adjourn the meeting. Motion seconded by Ms. Mansell. Meeting adjourned at 7:00 p.m.

Respectfully submitted by the South Weber Water Improvement District Clerk on this 8th day of July 2026 for Board review and approval.

Wendy Dahl District Clerk