



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) 317-6987

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, April 8, 2026, at 5:00 p.m. in the Water District Building. Board members in attendance included: Darren Hess, Cindi Mansell, Randy Hilton, and Jeff Monroe. Sherry Poll was not in attendance. Maintenance: Freddy Loertscher and Perry McCorkle.

Call Meeting to Order

Minutes approval for March 11, 2026 Board Meeting

Ms. Mansell moved to approve the March 11, 2026, Board Meeting

Minutes. Motion seconded by Mr. Hilton. Motion carried unanimously.

Maintenance Report and Business

-Kastle Rock cleaned out the reservoir and all the old pipe at the reservoir was removed as well as the old air vac.

-Mr. Loertscher reported on the Coach T Subdivision. Calder Sprinkler, who is a contractor on the job, asked the maintenance team about the size and classification of pipe required for the subdivision. Mr. Hess stated that he drafted plans that include that information and sent them to the city engineer and Reeve and Associates. He included the photos of the project taken by the maintenance team. The developer will receive all the information and discuss with Calder Landscaping. They will be able to install services as per the drawings without needing to tap into the District's 30-inch line. The size of pvc needed for the project is C-900 class 200.

-Discussion on larger meters. There are several locations that are difficult to determine land boundaries, shut off's, and property ownership. Several properties are fed from connected lines between properties, and it is difficult to determine where to install the meters. Some of the County recorded property lines are shown running through the middle of houses. A couple property lines were reviewed on the Davis County Property Search website. The maintenance team will continue to work in sorting out the properties.

-The maintenance team requested that the District purchase a mower to keep the grass mowed down at the reservoir. In the past a mower and trailer were rented for about \$500 a day. Last year it was cut three times using Mr. McCorkle's mower. It takes a couple of hours to mow each time. The maintenance team researched purchasing used mowers, however, they don't feel confident about used mowers being reliable. Mr. Loertscher researched costs of purchasing a new mower and the average price is about \$2,300 for a mower with a 42-inch swath. Mr. Hess asked maintenance to check a couple of places

and get an idea of what an outside company might charge for doing the mowing and get that information and quotes for a new mower to Ms. Dahl. Ms. Dahl will send the information gathered to the Board members for a vote by email.

-Mr. McCorkle asked if Reeve & Associates could remove the 18-inch requirement from the schematic drawings the District recently had done. Mr. Hess stated that it was discussed and there were concerns about contractors not going too shallow because of the risk of damage to pipes; also, that many contractors install the meters at a shorter distance than is required. Mr. Loertscher stated that the District has hundreds of meters installed at 12 inches and Mr. McCorkle worried that if a contractor goes 18 inches, it would be difficult to repair. After discussion, it was decided to change the schematic to state “at a depth of 15 inches, top back to curb”. Mr. Hess will contact Mr. Reeve and request the change.

Water Turn on Scheduling

-The maintenance team will start filling the reservoir early in the morning on Saturday, May 2nd. Board members will meet at 9:00 a.m. at the District Office. Calder Sprinkler employees will be there as well. The maintenance team will fill up the reservoir three to four hours prior to meeting.

-Water notices will be emailed and posted to the District website. Ms. Dahl will bring some flyers to the District office for the maintenance workers to hand out.

Contractor Selection for Large Meter Project

-The District received 4 bids for the Large Meter Project. Bid amounts were disclosed. Iron River, the low bid, was disqualified from the bidding as the requirement of previous work experience was not met.

-Of the three remaining bids two contractors included the meters in the bid and the other one didn't. It wasn't clear in the bid documents whether meters should be included or not. Mr. Hess remarked that there is no reason for the contractors to include the meters in the bid and upcharge the District when the District can buy the meters and save money. The District will request new pricing from the three contractors without the cost of meters. Mr. Loertscher spoke to Mountainland about ordering meters and was told that they could be available within two to three weeks of ordering.

-Discussion about the importance of hiring a quality contractor to install the larger meters. In the interest of time, Mr. Hess will have the new bid information sent to the board by email for voting.

-Mr. Hess and Mr. Loertscher went over the District's large meter list of properties and reviewed the amount of landscaping to determine the size of meter needed for each property.

Review of Financials, Invoice Approval, and Meter Project

-Review of all monthly statements, approval of invoices, and budget review. Ms. Dahl will be sending Child Richards CPA the District's financial information to help determine if any audits will be required.

-Ms. Dahl reported that the District's deadline for meter project submissions will be by the end of October of 2026.

- Financial Study on District Rates for the next 5 years
Board members discussed hiring a firm to provide a financial study before raising rates to help determine the District's future financial needs. Upcoming expected

costs include repayment of grant money used to install the State mandated water meters and planning for the year 2030 when payment by gallon usage will be instituted. Mr. Hess will contact Lewis Young Robertson & Burningham to inquire about the rate study.

New Business – Board, Office Manager

- Ms. Dahl had a customer ask about the possibility of watering a pumpkin patch before the May 15th date. The Board decision was that farmers wouldn't be able to start watering earlier than others.

-Ms. Dahl received plans for the Williams subdivision after the deadline for this month's meeting. She will send the plans to the Board for review and have the item on the agenda for the next meeting.

Adjourn

**Mr. Monroe moved to adjourn the meeting. Motion seconded by Ms. Mansell.
Meeting adjourned at 6:35 p.m.**

Respectfully submitted by the South Weber Water Improvement District Clerk on this 13th day of May 2026 for Board review and approval.

Wendy Dahl District Clerk