



South Weber Water Improvement District

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Office-Wendy Dahl (801) 475-4749

Emergency Maintenance

Mark Crookston (801) 458-6980

Fred Loertscher (801) 675-1082

Board of Directors

Chair Darren Hess (801) 475-4320

Co-Chair Nate Reeve (801) 458-8006

Secretary Cindi Mansell (801) 540-2486

Treasurer Jan Ukena (801) 479-8749

Maintenance Supervisor

Perry McCorkle (801) 317-6987

Minutes for the South Weber Water Improvement District Board Meeting held Wednesday, June 9, 2021 at 5:00 p.m. in the Water District Building. Board members in attendance included Jan Ukena, Darren Hess, and Perry McCorkle.

Minutes approval from the May 12, 2021 board meeting

Ms. Ukena moved to approve the May 12, 2021 minutes as written. Seconded by Mr. McCorkle. Motion carried.

Maintenance Report and Business

- Discussion on meter reading and water usage reports. Some of the higher usage properties may need to have the meters replaced. Old badger meters need to be checked.
- When meter numbers are entered in the system they need to be put in as a 1 multiplier not 1000 multiplier. Maintenance can call Weber Basin for instructions if needed.
- Mr. Loertscher spoke with the manager of the LDS Church buildings about their watering schedules. The manager will check all three buildings for proper usage.
- The Cherry Farms Park has a 2-inch Badger meter. Mr. Hess will have Greg from Weber Basin look at that property electronically first then in person if needed to ensure proper readings.
- Mr. McCorkle contacted Rob Edwards about the incorrect installation in the Sun Ray Subdivision. It has been fixed correctly. Brandon Jones will get a new copy of the updated diagrams that shows the secondary water.
- Mr. Loertscher will check with the city on Veteran's Park. Their fountain was spraying out.
- Discussion on the curb box at Poll Lane. Customer poured cement around their curb box next to ours. Cement needs to be removed and a new curb box installed.
- Mr. McCorkle will get a quote to fix the curb box on Lester Drive and 1250 East.
- Mr. McCorkle was given permission to talk to the customers who have installed their meters incorrectly and let them know they need to be corrected.
- Peek Property. The property was using a 4-inch valve that was connected to many properties. Their 4-inch valve went out so they reverted to the Water District's 12-inch valve, and it would not shut off. Repairs were made to both valves. If the 4-inch line is just a service line it should be the responsibility of the customer, not the Water District. Maintenance will check the property for a location to install a meter and report to the board.
- Discussion on two parcels (Dickamore and Poll Enterprises) that are in our map area but not in our system for billing. Maintenance will check the properties.

Mr. Loertscher was excused.

Review of Financials and Invoice Approval / Past due customer accounts

Review of all monthly financial statements. Current invoices and payments approved. Payment on invoice from Ferguson on hold until responsibility is clarified.

Past due customer accounts will be sent to the County for collection with Property Taxes.

Election Information Update

Ms. Dahl reported that we will be having a General Election for Board Member positions with a total of 5 applicants.

New Business - Board, Office Manager

For all new meters installed, the maintenance team will put in radio, meter, and parcel number information, then give the paperwork to Ms. Dahl to add name and addresses to the system.

Adjourn

Ms. Ukena moved to adjourn the meeting at 7:10 p.m. Motion seconded by Mr. McCorkle. Motion passed.

Respectfully submitted by the South Weber Water Improvement District Clerk on this 14th day of July 2021 for Board review and approval.

_____ District Clerk