



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 Cindi Mansell (801) 540-2486

Secretary Sherry Poll (801) 726-9484

Treasurer Nate Reeve (801) 458-8006

Member Jan Ukena (801) 479-8749

Maintenance Supervisor

Nate Reeve (801) 458-8006

Minutes for the South Weber Water Improvement District Board Meeting held Wednesday, May 11, 2022, at 5:00 p.m. in the Water District Building. Board members in attendance included Darren Hess, Jan Ukena, and Cindi Mansell. Nate Reeve and Sherry Poll were excused. Maintenance: Freddy Loertscher, present. Wayne Stark was excused.

Minutes approval from the April 13, 2022, board meeting

Ms. Ukena moved to approve the April 13, 2022 minutes as written. Seconded by Ms. Mansell. Motion carried.

Maintenance Report and Business

-Mr. Loertscher reported that he and Mr. Stark have been to the reservoir, cleaned it out, installed 4 new 4-inch plugs in the drains and made sure everything was in working order.

-On May 12th Mr. Loertscher will let the water in, slowly increase it, and check the air valves.

-The District lawn mower is broken. The board agreed to have it fixed.

-Last Fall 5 letters were sent to customers about installing the round meter boxes before the beginning of the next season. Mr. Loertscher contacted the 5 customers to follow up. Mr. Clark is the only one who was able to get his installed last fall. This spring the round meter boxes are backordered several weeks. The round boxes were requested because we have several round lids in the shop. The board agreed that Mr. Loertscher should tell the remaining customers to install the rectangle boxes instead.

Mr. Loertscher was excused.

Update on Meter Grant

The State ARPA Grant Application was due on April 15th and the District application was submitted on time. Mr. Hess contacted the State, and they won't begin looking at the applications until after the 15th then they won't be taken to their board meeting for approval until August 4th.

System Start Up

On Saturday, May 14th the Board members will meet and drive around looking for problems as the water goes into the system.

Review of Financials and Invoice Approval

Review of all monthly financial statements. Current invoices and payments approved.

-Ms. Dahl received a call from a customer who belongs in the Weber Basin District and was also added into the SWWID several years ago under the wrong parcel number. She has been paying both districts for water. Ms. Dahl created an invoice to send to the correct owner for the parcel number and asked the board to sign a refund check for the other customer.

New Business - Board, Office Manager

No new business

Adjourn

Ms. Mansell moved to adjourn the meeting at 6:45 p.m. Motion seconded by Ms. Ukena. Motion Carried.

Respectfully submitted by the South Weber Water Improvement District Clerk on this 8th day of June 2022 for Board review and approval.

Wendy Dahl District Clerk