



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 Tuesday, April 12, 2023, at 5:00 p.m. in the Water District Building. Board members in attendance included Darren Hess, Cindi Mansell, Nate Reeve, Jan Ukena, and Sherry Poll. Maintenance: Freddy Loertscher. Wayne Stark was excused. Customers Brent Poll, Lynn Poll, Brian Poll, and William Schroeder were also in attendance.

Minutes approval from the March 8, 2023, board meeting

Ms. Mansell moved to approve the March 8, 2023 minutes. Seconded by Ms. Poll. Motion carried unanimously.

Maintenance Report and Business

- Mr. Loertscher reported that Calder Sprinkler has been installing meters as weather has permitted. Two orders of meters have been picked up from Weber Basin.
- Maintenance went to check the reservoir and the road is still covered with snow.
- Mr. Loertscher met with Ben from Weber Basin and will meet him again on Friday to get ready for the water to be turned in.
- No word yet from Mountainland Supply on the refund for the Sensus meters that were damaged.
- The neighbor next to the District office is going to hire a tree removal company to remove the tree and fix the fence between his property and the District office.
- The door molding around the door at the Office still needs repairing.

Poll Enterprises concerning parcel 13-020-0031

- Mr. Brent Poll requested to be on the agenda concerning the 5.18 acre parcel with a secondary water connection that is located within the District boundaries. The parcel had not previously been in the system for invoicing before 2022. The Poll's stated that the southern part of the parcel has never been watered. Except for 2 to 3 acres next to the ditch, most of the property is a hillside or a swamp and is not feasible or productive. It was stated that property has historically been a slough.
- Mr. Reeve stated that the property was previously annexed into the District, water rights were transferred and the property was assessed in compliance with the ordinances and statutes of the District.
- Mr. Lynn Poll asked if parcel 13-020-0013, 1.95 acres, is being invoiced. Ms. Dahl answered that it is. Mr. Lynn Poll stated that it is a slough and there is no water to it.
- Mr. Reeve stated that customers are responsible for putting in their own infrastructure.

- The Poll's were thanked for their attendance at the meeting. The Board will discuss the parcels and make a decision regarding the invoicing of the properties.
- Mr. Lynn Poll asked who installs the pipelines to everyone to the District.
- Mr. Hess stated that developers run the pipelines to properties, not the District.
- Mr. Reeve clarified that the parcel 13-020-0013 is a parcel of record and not a subdivision lot. Mr. Lynn Poll agreed that it was not a subdivision.

Mr. Reeve moved that the assessments on the 5.18 acre parcel 13-020-0031 and on the 1.95 acre parcel 13-020-0013 continue as a yearly assessment to be paid to the District. Motion seconded by Ms. Mansell. Motion carried unanimously.

Kastlecove Phase 1 Subdivision plan approval

- With no issues to the Kastlecove Phase 1 Subdivision plans, the Board moved to approve.

Ms. Mansell moved to approve the Kastlecove Phase 1 Subdivision plans as submitted. Motion seconded by Ms. Poll. Motion carried unanimously.

Lincoln Dygert Site plan approval

- Discussion of the Lincoln Dygert Site plan. Secondary water connections are not shown on the submitted plan.

Mr. Reeve moved to grant preliminary approval to the Lincoln Dygert Site plan, with the stipulation that they provide a secondary water connection with a 4 inch line connecting into Erica Way and run a lateral across the street per the District's standards and specifications. Motion seconded by Ms. Mansell. Motion carried unanimously.

Water Restrictions for upcoming season

- Water restrictions for the upcoming season were discussed. Ms. Dahl will make the changes to last year's notice and send them by email to the Board for final approval before posting and sending to customers.

Review of Financials, Invoice Approval, and 2023 Budget

- Review of all monthly financial statements, budget, and approval of invoices.
- Ms. Dahl suggested moving \$100,000.00 from the General Account to the Money Market account at AFCU as the General account is being replenished with the collection of yearly assessments. The Board gave permission for the transfer.

New Business – Board, Office Manager

- Mr. Schroeder asked about worn out meter replacements and invoicing by meter usage. The District is tracking usage but is not set up to invoice by usage at this time.
- Ms. Dahl asked about missing parcel numbers and some properties that don't have a connection, and if they should be included in the system for invoicing. The board agreed that all parcels within the District should be invoiced appropriately.
- Mr. Stark has had some health issues that will require his absence for a couple of weeks. The Board agreed to hire Perry McCorkle to help Mr. Loertscher with maintenance in Mr. Stark's absence.
- Ms. Poll will be out of town for the May meeting.

Adjourn

**Ms. Mansell moved to adjourn the meeting. Motion seconded by Ms. Poll.
Meeting adjourned at 6:30 p.m.**

Respectfully submitted by the South Weber Water Improvement District Clerk on this 10th day of May 2023 for Board review and approval.

Wendy Dahl District Clerk