



South Weber Water Improvement District

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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, February 9, 2022, at 5:00 p.m. in the Water District Building. Board members in attendance included Darren Hess, Jan Ukena, Nate Reeve, Sherry Poll, and Cindi Mansell. Maintenance: Freddy Loertscher and Wayne Stark.

Minutes approval from the January 12, 2022, board meeting

Minutes were read. Correction on page 1: Name of person who seconded the motion to approve Sherry Poll as Secretary needs to be added. Delete duplicate word “we” in 2nd paragraph on page 6.

Ms. Mansell moved to approve the January 12, 2022 minutes with corrections listed above. Seconded by Ms. Ukena. Motion carried.

Maintenance Report and Business

-Mr. Loertscher reported that the maintenance team have marked several blue stakes, replaced the battery in the backhoe, turned in some old metal for recycling, and changed the furnace filter.

-Mr. Loertscher proposed that we purchase a new vacuum for the office.

The board agreed upon a cost of \$250 for the purchase of a new vacuum.

-Mr. Loertscher asked to be notified when the water would be turned on so that the maintenance team can make sure all the drain valves are turned off.

Maintenance Contract Review

Discussion of maintenance contract renewal. The board reviewed the updated pricing provided by Kastle Rock Excavation and Development.

Mr. Reeve motioned to accept the agreement with Kastle Rock Excavation based on the updated rates and get a contract written and signed. Motion seconded by Ms. Mansell. Motion carried unanimously.

Ms. Dahl will get a contract ready.

Mr. Loertscher and Mr. Stark were excused.

Resolution for adjusting secondary water rates for Calendar Years 2022-2026

The board discussed, again, the rate increase proposal as recommended after the rate study conducted by Lewis, Young, Robertson, and Burningham.

Mr. Reeve moved to approve the secondary water rate adjustments for the Calendar years 2022-2026, pursuant to Resolution #66. Seconded by Ms. Mansell. Motion carried unanimously.

The board based their decisions for the rate increases on the following reasons:

- Despite rising costs and continuing inflation, the District rates haven't been increased in over 13 years.
- One large expense repair on pipes could deplete all reserves.
- Reserve monies were used last year to rent and lease additional water to keep the District from running out of water during the summer months. The water lease will be a recurring annual expense for the District.
- To pay for the additional contract water that was contracted for last year and will be a perpetual contract, each connection will require a customer account increase.
- Meters may be required by the Utah Legislature for all homes by the year 2030. Meters are a cost to the district to install them on existing homes and are also the only way to monitor usage. Water meters will help to decrease usage since individuals will know how much water they are applying to their landscapes.

Steward Development, South Weber Gateway plan approval request

Steward Development requested a letter from the District stating that the property for the South Weber Gateway project on parcel 13-034-0068 was within the service area of the District and that water is available.

Ms. Dahl will draft a letter and send to the board for approval before sending.

Review of Financials and Invoice Approval

Review of all monthly financial statements. Current invoices and payments approved. Ms. Ukena suggested to have an ongoing budget balance sheet each month for the board to review.

New Business - Board, Office Manager

Ms. Poll suggested we check into using the South Weber Newsletter to show the water district boundaries and for communication to our users.

Adjourn

Ms. Mansell moved to adjourn the meeting at 7:10 p.m. Motion seconded by Ms. Poll. Motion Carried.

Respectfully submitted by the South Weber Water Improvement District Clerk on this 9th day of March 2022 for Board review and approval.

Wendy Dahl District Clerk