



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, April 13, 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. Visitors: Henry DeVerona and Joseph Cook.

Lofts at Deer Run Project

Mr. Henry DeVerona and Mr. Joseph Cook were in attendance to discuss the Lofts at Deer Run Project. Mr. Reeve reviewed the details of the last meeting in April of 2021 and the requirements set forth at that time regarding the project. The project developers presented a new plan that would bypass the previous UDOT easement requirement. Mr. Loertscher and Mr. Art Ukena visited the property in question to check on the line placements. There is a 2" service lateral line running through a piece of South Weber City property. The developers would like to tie into the existing 2" line which currently serves one lot, parcel number 13-041-0007.

After discussion the Board agreed to the changes being proposed if the following requirements are met and submitted to South Weber Water Improvement District:

- A new development plan
- An approval letter from South Weber City
- A 20' wide recorded easement for the SWWID line to the extension of the frontage road.

Developers were also encouraged to get the items completed before the water lines become active.

Request from Poll Enterprises concerning parcel 13-020-0031 – Brent Poll

Mr. Poll was not present at the meeting for this item.

Minutes approval from the March 9, 2022, board meeting

Ms. Mansell moved to approve the March 9, 2022 minutes as written. Seconded by Mr. Reeve. Motion carried.

Maintenance Report and Business

-Mr. Loertscher and Mr. Stark compiled a report of all the larger properties in the District and the meter sizes needed for each parcel. The Board discussed a few parcels that have more than one connection from the main line. Meters should be installed to the main approved connections only.

-Maintenance will transfer the meter information they found to the District maps.

-The Wetco company sent out a representative to repair the system that reads the water levels at the reservoir. The system is back up and running and is more secure now than it

was previously. The maintenance team has full access from their mobile phones. The District received an invoice for \$922.00 for the updated equipment and repair labor.
-The phone lines were down for a few days but are now working properly.
-Mr. Loertscher reported on the large pipes near the dump. They are not connected to the dump, they run closer to the homes and near the golf course, possibly for the retention pond or overflow drainage. The pipes haven't had any water come through them.

New Meter Legislation H.B. 242

-The District needs to get the ARPA application filled out and sent to State of Water Resources get in line for grant funding. Mr. Hess sent the application to Ms. Dahl.
The District may have an opportunity to combine with Weber Basin for the purchasing of meters and radios.
-The application is due May 4th.
-If the grant is approved for SWWID, we would receive 70% of the cost of the meters.
-The State is offering 1% loans amortized over 30 years to cover the 30%.
-Meters would need to be installed by January 1, 2030, and the ARPA funds are available until 2026 so they must be spent by that time. The percentage will drop each year; in 2023 it would be 70%, 2024 drops to 65%, 2025 to 60% and will keep dropping.
-The District would need to install 250 meters a year.
-Darren will get the numbers ready for the application and help Ms. Dahl.

System Start Up Schedule and Watering Days

-SWWID owns 370 shares of Davis and Weber Counties Canal Companies water. The number of acre feet that will be cut this year isn't known at this time. The acre feet we have with Weber Basin will also be cut again.
-Last year the District used 1560 acre feet of water with the large cuts and the twice a week restrictions. In 2020 we used the full amount of 2223 acre feet of water.
-Water won't turn on until Mid-May and most likely turn off in Mid-September.
-After Discussion the Board will implement the following for this 2022 season:

- Water will be turned on May 15th
- Customers may water twice per week with one watering cycle.
 One cycle equals 20-minutes for spray nozzles and 40-minutes for rotors.
- Odd numbered houses may water Monday and Thursday
- Even numbered houses may water Tuesday and Friday
- Agricultural Users/Farmers need to reduce usage by 20%
- NO watering on Wednesday, Saturday, or Sunday
- No watering between 10 AM and 6 PM

-Ms. Dahl to send a draft of the Notice to the Board for approval, then post on website and send to customers. Ms. Poll will get the information to the city for the City Newsletter.
-The Board members will meet at 10:00 am on May 14th to get the system set up and check for any problems.

Mr. Loertscher and Mr. Stark Excused

Review of Financials and Invoice Approval

Review of all monthly financial statements. Current invoices and payments approved.
There were a couple of issues with a large deposit on the America First account and Ms. Dahl can't discuss the issues as she is not on the account. Also, some older names need to be removed from the accounts.

New Business - Board, Office Manager

Ms. Ukena - When we get new meters, we need to get them on some of the farms we are getting complaints about.

Adjourn

Ms. Ukena moved to adjourn the meeting at 6:50 p.m. Motion seconded by Ms. Poll. Motion Carried.

Respectfully submitted by the South Weber Water Improvement District Clerk on this 11th day of May 2022 for Board review and approval.

Wendy Dahl District Clerk

(Typed from notes by Ms. Mansell. Ms. Dahl was excused from the meeting).