



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, March 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. Customers: Robbie and Ross Skidmore

Minutes approval from the February 9, 2022, board meeting

Minutes were read. The following changes were made: Remove the 4th bullet point under ...decisions for the rate increases and replace with: 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. On the 5th bullet point change “meters *will* be required” to “meters *may* be required” (due to the required legislation not being passed until after the meeting). Add the wording: “Water meters will help to decrease usage since individuals will know how much water they are applying to their landscapes.”

Ms. Poll moved to approve the February 9, 2022 minutes with the changes listed above. Seconded by Ms. Mansell. Motion carried.

Maintenance Report and Business

- Mr. Loertscher reported that a new vacuum was purchased for the district office building.
- The system that reads the depth of water at the reservoir is not working properly. The Wetco Company sent out a representative who is working the system. The warranty on the equipment went out after 5 years. The parts needed should cost between \$500 to \$700. Mr. Reeve suggested that when the system is up and running, it would be nice to have a graph of the elevation in the reservoir over a month to see how we are recharging on Sundays.
- Our contractors installed 31 meter boxes last fall but only had 3 meters left. The backordered meters are in now so they will get the rest installed and invoice us. The contractors have asked how many more meters we would like to install this summer so they can order. The board will need to review this item and get back with an answer.
- Mr. Loertscher reported on pipes coming down from the dump with water draining from them. Mr. Reeve suggested that Mr. Loertscher contact the Davis landfill office and ask what the pipes are for and about easement rights.

Robbie and Ross Skidmore came to the meeting to ask when the water would be turned on. Mr. Hess welcomed the Skidmores and explained that we won't get our water delivered by Weber Basin until Mid-May. We will put the notice on our website when we have a specific date.

The Skidmores left the meeting and Mr. Loertscher was excused.

Maintenance Contract

Ms. Dahl reported that the maintenance contract with Kastle Rock Excavation and Development has been signed by all parties and is on file in the office.

Metering Installation – amending current installation

Ms. Ukena would like to amend the order the board set forth for meter installations, to stop installing them on houses and install them on churches, parks, and farmers. Mr. Hess stated that the board would be open to see where meters would be best to install, however, the larger meters will be a much higher cost to the District.

New Meter Legislation H.B. 242

Discussion of recent amends to H.B. 242 and secondary water metering, loans, and grants. Mr. Reeve will work with Mr. Loertscher and get a count of the District's individual meter needs and sizes. Mr. Hess will update the board on any new information next month.

Drought Response Letter and System Start Up Schedule

Discussion of Weber Basin Water Conservancy District preliminary drought response letter. It is anticipated that water service won't begin until Mid-May. The District will establish drought guidelines and water restrictions at the April meeting when further information will be available.

Adding info to South Weber Newsletter

Ms. Poll contacted the city to ask about adding secondary water information to the newsletter for our customers. The deadline is March 15th for the April issue. Suggestions were discussed. Ms. Poll will send the board a draft for approval before submitting to the city.

Ms. Poll excused early for another commitment.

Review of Financials and Invoice Approval

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

Water District Logo

Ms. Ukena doesn't like the District logo and would like to see if we can get some school kids to draw a logo. Mr. Hess stated that this item had been recently discussed and that if Ms. Ukena would like to bring a few suggestions, then the board can look at them.

New Business - Board, Office Manager

Ms. Dahl received questions from customers about incentives for xeriscape. Weber Basin has a Flip Your Strip incentive program in conjunction with about 6 cities. South Weber isn't one of them currently but is considering changing their city codes.

Adjourn

Ms. Mansell moved to adjourn the meeting at 6:35 p.m. Motion seconded by Mr Hess. Motion Carried.

Respectfully submitted by the South Weber Water Improvement District Clerk on this 13th day of April 2022 for Board review and approval.

_____ *Wendy Dahl* _____ District Clerk