



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 Nate Reeve (801)458-8006

Secretary Sherry Poll (801) 726-9484

Treasurer Jan Ukena (801) 479-8749

Maintenance Supervisor

Jeff Monroe (801) 726-9226

Minutes for the South Weber Water Improvement District Board Meeting held Wednesday, July 10, 2024, at 5:00 p.m. in the Water District Building. Board members in attendance included: Darren Hess, Jan Ukena, Jeff Monroe, Sherry Poll and Nate Reeve. Maintenance: Freddy Loertscher and Wayne Stark.

Minutes approval from the June 19, 2024, Board Meeting

Mr. Reeve moved to approve the June 19, 2024, Board Meeting Minutes.

Motion seconded by Ms. Ukena. Motion carried unanimously.

Maintenance Report and Business

-Mr. Loertscher reported on a new home on parcel 13-366-0001 belonging to Tyker Belnap. The customer's landscape contractor broke a gas line, and the Water District was called to shut off water to the area. The customer's water connection was in a joined box with a neighboring lot and an older valve in the box was leaking into the system.

Maintenance removed the meter that had been previously installed and the customer was installing a new meter. The neighboring customer wanted to have the old valve replaced. Mr. Loertscher located three other valves on the District maps in good working condition that will shut off water to the location. He asked the board if the old valve should be replaced. Mr. Reeve commented that if the problem within the District's infrastructure can be isolated and shut down, there shouldn't be a need to spend \$5,000 to replace the old valve. Ms. Dahl was asked to check to make sure the new lot was added to the invoicing.

-The maintenance team rented a tractor and a trailer to cut the grass at the reservoir. The cost was \$330 and they need to rent it 2 to 3 times a year. Mr. Stark's son has a used Huskarvana mower that he would sell for \$600.00 they could use instead of renting if the Board is interested.

-Discussion on city parks and businesses watering on Sundays. Mr. Reeve suggested that maintenance contact the city and remind them of the intent of watering during the evening when people aren't using the parks and so that it keeps people out of the parks after dark. Mr. Loertscher was given a contact number so he could also discuss the watering problems at High Mark Charter School.

-The contractors have been working on fixing leaks from meter installations. There have been 51 leaks so far. The contractors had purchased some bad PVC parts that cracked after installation. Mr. Hess stated that we don't want them to use PVC parts at all.

-Maintenance requested approval to buy a blower for the shop. The Board approved the purchase of a two stage blower for up to \$300.

-Mr. Stark asked about a proposal received from Calder Sprinkler for purchasing meters from Pineview. He wanted to know if the meters have been used. Mr. Hess stated that the District wouldn't purchase any of the used ones, only meters with radios new in the box. There are about 150 available. They would still be under warranty for about 18 years. The

District is paying \$401.24 for a meter and radio from Weber Basin. The board agreed to submit an offer on the Pineview extra meters and radios for \$300 each. Mr. Hess said he would contact the GM of Pineview. Ms. Poll was concerned about also speaking to our Contractor. Mr. Hess will speak to both of them and let the Board know.

Water Use Report

-There were no other high water use numbers since the previous month's report. Mr. Hess asked Mr. Loertscher to check on a customer, John Nelson, who has been on the list a few times and see if his meter is installed correctly.

Mr. Loertscher and Mr. Stark were excused.

Review of Financials, Budget, and Invoice Approval

-Review of all monthly statements, approval of invoices and metering project finances.
-Review of customer billings sent to the County for the 2025 invoice assessments on property taxes. Ms. Dahl reported that the County sends back a list of any parcels that have been split or changed, helping us to keep more accurate and up to date records of customers.
-Update of financial audit.

- Depreciation Items Review

- The District's fixed assets needed updating for the audit. All items listed in the accounting records were reviewed by the Board. Ms. Dahl will report the Board recommendations to the financial auditor.
- Mr. Reeve would like to know what the total number of installed meters is for the District. Ms. Dahl will get the number of meters that have been installed with the grant money. Mr. Hess stated that about 200 meters were installed prior to the grant programs.

Bateman Estates Parcels Not In System

-Ms. Dahl reported that in checking the parcels for 2025 invoicing, there are parcels in the Bateman Estates area that have never been in the system and the customers of Bateman Estates haven't been paying any additional for the secondary water use of the subdivision's common ground. The Bateman Estates at one time was combined with the Sandalwood Townhomes but have since separated. Ms. Dahl will contact the HOA manager of Bateman Estates and get any information on payment of the common ground watering.

New Business – Board, Office Manager

-Mr. Loertscher returned to the meeting to report that he checked on the meter installed at John Nelson's property and found that it was an old badger meter that wasn't working correctly which explained why his meter reading was so high. Mr. Loertscher will change out the old meter for a new one.
-Ms. Dahl read an email from customer Jeff Brown asking about the gravel pit and their water use. The gravel pit does have the ability to water the dust. Mr. Reeve suggested that Ms. Dahl respond to Mr. Brown and suggest that he contact the city about the dust problem.
-Ms. Dahl asked Mr. Hess about the expired contract for support from Weber Basin. Mr. Hess will get the agreement to the Board for approval at the next meeting.

Adjourn

Mr. Reeve moved to adjourn the meeting. Motion seconded by Ms. Ukena. Meeting adjourned at 6:40 p.m. Respectfully submitted by the South Weber Water Improvement District Clerk on this 14th day of August 2024 for Board review and approval.

Wendy Dahl District Clerk