



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

Mark Crookston (801) 458-6980

Fred Loertscher (801) 675-1082

Board of Directors

Chair Darren Hess (801) 475-4320

Co-Chair Nate Reeve (801) 458-8006

Secretary Cindi Mansell (801) 540-2486

Treasurer Jan Ukena (801) 479-8749

Maintenance Supervisor

Perry McCorkle (801) 317-6987

Minutes for the South Weber Water Improvement District Board Meeting held Wednesday, September 15, 2021, at 5:00 p.m. in the Water District Building. Board members in attendance included Darren Hess, Nate Reeve, Jan Ukena, Perry McCorkle, and Cindi Mansell. Visitor: Fred Philpot

Rate Study Review

Mr. Fred Philpot from Lewis, Young, Robertson & Burningham attended the meeting to review details of the rate study he prepared. The rate study goal was to help the District set up and maintain an appropriate fund balance for a 5-year plan. A minimum of 150 days of working capital was suggested. The rate study focused on revenue projections, growth of expenditures, any new expenses, and a review of net revenues available for capital expenses and improvements.

The suggested rate increase, from the study, was a 20% increase every year for 4-5 years then cutting back to 18%. The Board discussed the impact of that high of an increase while noting that rates haven't been raised by the District for many years. With the responsibilities of installing new meters, the purchase of water shares to accommodate the district's needs, and capital improvements for old line replacements, a rate increase will be necessary. The Board discussed a possible 18% increase the first year then a 12% after that. A public hearing will be scheduled at next month's meeting for planning and further discussion.

Minutes approval from the August 11, 2021, board meeting

Ms. Ukena needs to be excused from the last meeting on the minutes. Correct duplication of "added to the agenda" under Policies and Procedures.

Mr. Reeve moved to approve the August 11, 2021 minutes with the corrections. Seconded by Ms. Mansell. Motion carried.

Maintenance Report and Business

-Report on repairs on 7800 S. A coupler split and the new curb box needed to be shut off and fixed. Repairs were successful. Mr. Crookston found a drain that wasn't marked on the map so he updated that.

-37 new Blue Stakes were done with 20% of those not in our area.

-While working in the area, Mr. Crookston backed into a fire hydrant which caused minor damage to the work truck bumper. It was decided by the board not to have it repaired.

- Maintenance replaced 2 of the 4 air vacs on our system. The other two are on back order and will be replaced when they come in.
- Mr. Crookston purchased the Teton chemical to put in the system on the 19th before the shutdown begins on the 20th.
- September 20th will be Mr. Crookston's last day with the Water District. The Board expressed appreciation for his work service and wished him well in future endeavors.

Mr. Crookston was excused.

- Mr. McCorkle reported on work done at 2600 E trying to locate the curb box. It took several hours and labor to find. There was a 3-inch line that ran in front of the house, so a 2-inch meter was installed. There were also 5 personal valves installed for the different connections. Mr. McCorkle detailed the costs involved on this project.
- A 12-inch valve was broken on View Drive that serviced the whole East end. Kastle Rock will be sending an invoice for the labor to repair.

South Weber Gateway Project

Property owners of the Gateway Project on South Weber Drive requested a will serve letter for their project. The District already serves the property. Ms. Dahl to send a will serve letter stating that the service will be from the existing fence line located at the toe of the hillside to South Weber Drive.

Meter Report- Action for over users

Meter Reports were reviewed. The maintenance team visited with the top six over users. Discussion about educating and reprimanding those who are over watering. The Board will look at adding a policy in the spring to address the issue.

Review of Financials and Invoice Approval

Review of all monthly financial statements. Current invoices and payments approved. Ms. Dahl asked for approval to transfer funds from the savings account to cover the meter invoice until the grant monies are received. Approval was granted.

New Business - Board, Office Manager

Ms. Dahl contacted Comcast about the recent increase in the District's bill. The introductory period expired so the rates jumped to almost double. There are 4 phones that are being leased so Ms. Dahl will return those that are not needed.

Adjourn

Ms. Mansell moved to adjourn the meeting at 7:10 p.m. Motion seconded by Mr. McCorkle. Motion passed.

Respectfully submitted by the South Weber Water Improvement District Clerk on this 13th day of October 2021 for Board review and approval.

_____ *Wendy Dahl* District Clerk