



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 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, December 1, 2021, at 6:00 p.m. in the Water District Building. Board members in attendance included Darren Hess, Jan Ukena, Perry McCorkle, Nate Reeve and Cindi Mansell.

Public Hearing - 2021 Budget Amendments and 2022 Budget Plan

Ms. Mansell moved to open the Public Hearing on the Budget. Motion seconded by Ms. Ukena Motion Carried.

No public comments made.

Ms. Mansell moved to close the Public Hearing. Seconded by Ms. Ukena. Motion Carried.

Mr. Reeve moved to approve the 2021 amended budget as discussed. Seconded by Ms. Mansell. Motion Carried.

Mr. Reeve moved to approve the 2022 budget as presented of \$499,123 with Ms. Dahl adding actuals of Weber Basin contract numbers. Seconded by Ms. Mansell. Motion Carried.

Ms. Dahl to contact the Utah Association of Special Districts with a question regarding finance limits and audit requirements.

Minutes approval from the November 16, 2021, board meeting

Ms. Mansell moved to approve the November 16, 2021 minutes as written. Seconded by Ms. Ukena. Motion carried.

Maintenance Report and Business

-Mr. Stark was excused as he was ill.

-Mr. Loertscher reported on a repair needed at the Peek's property near the 4-inch valve at the end the District line. When the contractors dug it up there was an old 4x6 block of cement that had been holding the valve so that it wouldn't blow out with the high pressure. The contractors dug the old cement out and poured about a 1/4 yard of new cement to fix the problem.

-Report on the installation of a new heavy duty garage door opener on the East outside door of the District building. A new keypad was also installed.

-Mr. Loertscher and Mr. McCorkle located the last old air valve on the system and marked it with flags so it can be replaced in the spring before the water is turned on.
Mr. Loertscher was excused.

Maintenance Contract Review

Discussion of maintenance contract renewal.

Ms. Ukena moved to approve the renewal contract with Kastlerock Excavation & Development LLC if the contractor agrees. Seconded by Ms. Mansell. Motion carried.

Ms. Dahl will contact the contractor and report at the next meeting.

Review of Financials and Invoice Approval

Invoice payments were approved.

Bank statements were not available at the date of this meeting so Ms. Dahl will email them to the board for review.

New Business - Board, Office Manager

-Mr. Hess received an email from Davis and Weber Counties Canal Companies concerning the old Bambrough water rights and service areas and the possibilities of combining the areas with our District. Mr. Reeve proposed to set up a meeting with the Davis and Weber Counties Canal Company to discuss. Mr. Hess will set up the meeting and inform the board.

Adjourn

Ms. Mansell moved to adjourn the meeting at 7:20 p.m. Motion seconded by Mr. Reeve. Motion Carried.

Respectfully submitted by the South Weber Water Improvement District Clerk on this 12th day of January 2022 for Board review and approval.

Wendy Dahl District Clerk