



# South Weber Water Improvement District

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**Office-Wendy Dahl (801) 475-4749**

**Emergency Maintenance**

**Freddy Loertscher (801) 675-1082**

**Perry McCorkle (801) 317-6987**

**Board of Directors**

**Chair Darren Hess (801) 475-4320**

**Co-Chair Cindi Mansell (801) 540-2486**

**Secretary Sherry Poll (801) 726-9484**

**Treasurer Randy Hilton (801) 675-6233**

**Maintenance Supervisor**

**Jeff Monroe (801) 726-9226**

Minutes for the South Weber Water Improvement District Board Meeting held Wednesday, January 14, 2026, at 5:00 p.m. in the Water District Building. Board members in attendance included: Darren Hess, Cindi Mansell, Jeff Monroe, and Randy Hilton. Sherry Poll was excused. Maintenance: Freddy Loertscher and Perry McCorkle.

**Call Meeting to Order**

**Swearing in of New Board Members**

Ms. Dahl conducted the swearing in of the recently elected Board Members. Members who took their oaths were Randy Hilton and Cindi Mansell.

**Assignments of Officer Positions for 2026**

After discussion, the following motion was made.

**Mr. Monroe moved to appoint the officers to continue as currently constituted with Randy Hilton replacing Jan Ukena as Treasurer. Motion seconded by Ms. Mansell. Motion carried unanimously.**

**Minutes approval for November 12, 2025 Board Meeting**

**Mr. Monroe moved to approve the November 12, 2025, Board Meeting Minutes. Motion seconded by Ms. Mansell. Motion carried unanimously.**

**Kastle Cove Contract Renewal**

-Discussion about Renewal of Kastle Cove contract. Layne Kap sent over updated contractor pricing for the Board's review. After discussion, the following motion was made.

**Ms. Mansell moved to approve the Kastle Cove Contract Renewal for 2 years. Motion seconded by Mr. Hilton. Motion carried unanimously.**

Ms. Dahl will contact Mr. Kap.

**Coach T Subdivision Revised Plan Review**

After reviewing the updated plans sent for the Coach T Subdivision plans, it was decided

that the recommended plan changes given to the developer from the District Board were not changed correctly. The plan review was tabled until next Board meeting. Ms. Dahl will reach out and request new plans with all changes.

### **Maintenance Report and Business**

- Mr. McCorkle commented on an 8-inch valve that comes down a field from South Weber Drive to Lester Drive installed by the District contractor. The new line installed was about 20 feet off our original line and a round valve was installed. Maintenance had the contractor change the valve. Mr. McCorkle asked why they didn't put in a butterfly valve if the guillotine valve was leaking. Mr. Hess said, "For anything 12 inches or lower, that is the standard. On a butterfly valve, eventually the seat will wear out, and it won't close tight after time. Butterfly valves are used on 14 inches and larger because they are much easier to turn when you have a lot of back pressure. If you have a 24-inch valve that's a gate valve, you can hardly even open it against pressure. It's better on a 12 inch line and lower to use a gate valve because they seal a lot better. That's what Kastle Rock used." Ms. Dahl presented the invoice for the job so the details could be reviewed. The Board may need to double-check with the contractor on the costs.

-Mr. McCorkle still doesn't like that our contractor is putting in the meter boxes. Mr. Monroe stated that the developer should be making sure our maintenance team is aware of installation plans. Mr. Loertscher stated that he visited with the contractor to make sure the District will be invited to the meetings.

-Mr. McCorkle stated that they are waiting for drawings back from the District Engineer on changing the line that feeds the property next to the school on the Gateway Project. The current map shows it is on the West side of the fence which is not correct. Mr. Hess stated that the map does show two 1-inch meters about ½ way up the property which is what the Board approved. Mr. McCorkle stated that they are going to put something over the big shut-off valve, right now it is in a big open hole. Mr. Hess reminded them it will also need to be brought up to grade. The contractor is ultimately responsible for it. Mr. Loertscher will call Brady from Stillwater Construction to go over it with him.

-Mr. Loertscher stated that he and Mr. McCorkle would like to schedule time to meet with Mr. Monroe and Mr. Hess to talk about the installation of larger meters on properties over one acre and updates to the District map. The meeting will be held Friday the 16<sup>th</sup> at 10:30 a.m. at the District office for an hour and a half.

-There is excess property in the District shop that maintenance would like to clean out and get rid of. Maintenance will compile a list and present it to the Board.

-Discussion on which older valves would need to be replaced first. Estimates will be requested for costs on changing out the first two valves.

Maintenance team was excused.

### **Review of Financials, Budget, and Invoice Approval**

Review of all monthly statements, yearend profit and loss report, approval of invoices, and meter project finances.

-Ms. Dahl reported that after a QuickBooks update the automatic payroll didn't deduct the correct withholdings from the employees. Ms. Dahl contacted customer service and made the proper liability adjustments and the amounts not previously deducted from employees will be deducted on the very next payroll.

**New Business – Board, Office Manager**

-Mr. Monroe asked Mr. Hess if the legislature is currently addressing water usage and restrictions. Mr. Hess answered that most cities don't have an ordinance that addresses conservation. Weber Basin has asked that cities approve landscaping before installation. The cities that participate in the Flip the Strip opportunity agree to follow the restricted rules for turf installation. Great Strides have been made in the last 4 or 5 years.

-Mr. Hess will be absent for the February Board Meeting.

**Adjourn**

**Ms. Mansell moved to adjourn the meeting. Motion seconded by Mr. Hilton.  
Meeting adjourned at 6:33 p.m.**

Respectfully submitted by the South Weber Water Improvement District Clerk on this 10th day of December 2025 for Board review and approval.

Wendy Dahl District Clerk