



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 Tuesday, March 8, 2023, at 5:00 p.m. in the Water District Building. Board members in attendance included Darren Hess, Cindi Mansell, Nate Reeve, and Jan Ukena, and Sherry Poll. Maintenance: Freddy Loertscher and Wayne Stark.

Minutes approval from the February 8, 2023, board meeting

Ms. Ukena moved to approve the February 8, 2023 minutes with one change correcting the spelling of Mr. Osborne's name. Seconded by Ms. Poll. Motion carried.

Maintenance Report and Business

-Maintenance reported that they did an inventory of all the meters and radios in the shop. There are 16 meters and 12 radios in the shop that belong to the district as well as 1 older Badger brand. 100 new meters were also from Weber Basin. Mr. Stark suggested having a spreadsheet to track the meters by serial numbers before they are handed out to the contractors for installation. Maintenance will get with Ms. Dahl for help in making a spreadsheet.

-Mr. Loertscher has been in contact with Calder Sprinkler about spring installation of the meters. The goal is to install 240 meters during the off seasons this year. Weather has been a slight delay this spring.

-Still doing a lot of blue stakes for the Connex Internet Company.

-Andrew from Mountainland is waiting for paperwork from Sensus to fill out on the replacement of our 6 meters that went bad.

-The molding against the main door at the District Office is old and coming off. The board gave approval for Maintenance to replace and repair the damaged area.

-The Door Hangers for meter installations are printed and ready to use.

-Water restrictions will be on the agenda for discussion in April.

-Discussion of District Map boundaries. A boundary change needs to be made on our maps to include a parcel that was inadvertently left off the maps. Ms. Dahl will contact Gardner Engineering to make the change.

Mr. Loertscher and Mr. Stark were excused.

Lofts at Deer Run Project Review

The Lofts at Deer Run Project made recent changes to their development plan that required a re-approval by South Weber City. There were no notable changes to any part of the plan pertaining to the South Weber Water Improvement District. The city asked that the District provide an addendum letter to the previous approval stating that the District was made aware of the changes and that due to no changes affecting the District portion of the plan, the District's previous approval was still in effect. The District Board agreed to do so. Ms. Dahl will send an addendum letter to South Weber City re-stating the District's approval.

Review of Financials, Invoice Approval, and 2023 Budget

-Review of all monthly financial statements, budget, and approval of invoices. Discussion of meter refund income from Mountainland and where to include the line item on the budget. The income will remain in the account and will be adjusted into the budget at the end of the year.

-Discussion on Customer Balance Sheets and overdue accounts.

-Ms. Poll did some research based on conversations from last month's meeting about sending invoices through Davis County. She called 9 close Water Districts and every one of them are using County Assessments for collection of District fees and the majority of their customers prefer being charged that way.

New Business – Board, Office Manager

-Ms. Dahl asked if Mr. Hess could meet with Ms. Poll and Ms. Dahl in the office sometime to help with the acreage calculations on customer accounts in the system for upcoming meter readings.

-Ms. Ukena asked if all the meters being put in this season will be on the East end. Mr. Hess replied that they will.

-Ms. Ukena stated that customers are asking about water restrictions and if we are going to be cutting 30% again. Water restrictions will be discussed in the April meeting.

Adjourn

**Ms. Mansell moved to adjourn the meeting. Motion seconded by Ms. Ukena.
Meeting adjourned at 6:18 p.m.**

Respectfully submitted by the South Weber Water Improvement District Clerk on this 12th day of April 2023 for Board review and approval.

_____ District Clerk