

**WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES**
999 Galena Drive
Sandy, Utah

Wednesday, May 17m 2923

Minutes

Members

Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Garry True, Treasurer; Christy Seiger-Webster, Clerk.entCody Cutler

Others

Present: Paul Ashton, Don Barnett, Elaine Christensen, Sue Dean, Jeff Miles and Dave Sanderson.

1. Call to Order and Determination of zQuorum -

The regular meeting of the White City Water Improvement District Board of Trustees was called to order by Chair Paulina Flint at 6:00 p.m. on Wednesday, May 17, 2023 at the District Office. It was determined a quorum was present with Mr. Cutler absent.

2. Public Comment-

There were no public representatives present and no public comment has been received in person, in writing or electronically.

3. Approval of Minutes of April 19, 2023 -

After review, **It was moved by Ms. Seiger-Webster secpmded by Mr. Johansen the minutes of the meeting of April 19, 2023 be approved. The motion was approved with the following vote: Messrs. True and Johansen,, aye; Ms. Seiger-Webster and Flint, aye.**

4. 2022 Audit Presentation - and Board Action - Jeff Miles HBM(&E
Jeff Mills from HBME stated he will present a review of the Draft 2022 Annual Audit. A copy is included in the meeting packet. Jeff thanked bBoard and sttaff for their assistance during this process. He is glad to be here this evening. He referred the Board to Page 1, the Audit opinion which states: “We have audited the financial statements of the business-type activities, each major fund, and the aggregate remaining fund information of the White City Water Improvement District (The District)as of and for the year ending December 31, 2022.and the related notes to the financial statements, which collectively comprise the District’s financial statements as lsted in the Taable of Contents.

In our opinion, The accompanying financial statements referred to above present fairly in all material respects the respective financial position of the business-type activities, each major fund, and the aggregate remaining fund, information of the District as of December 31, 2022., and the respective changes in financial position, and cash flows thereof for the year then ended In accordance with accounting principals generally accepted by th United States of America” Mr. Miles stated this is a clean audit opinion for the District

Mr. Miles reviewed Basic Financial Statements, Required Supplemental Information, Supplemental Information, Independent Auditors Report, on Internal Controls Over Financial Reporting, Independent Auditor’s Report over Compliance and Report on Internal Control. He stated that overall the District is in good economic health. The Report on Internal Controls - page 44 was reviewed as well as the final report on Compliance. He also noted consolidation schedule and other schedules will be moved to the front of the final audit r report. It was **moved by Mr. True, seconded by Mr. Johansen the 2022 audit report with noted changes be accepted. The motion was approved with the following vote: Messrs. Johansen and True, aye; Ms. Flint and Seiger Webster, aye.**

5. Accountant//Financial Report

- Year to Date Report for April, 2023-Dave Sanderson briefly reviewed the financial statements for April. There were no significant issues to report. Charts and graphs are included in the meeting packet. **It was moved by Mr. True, seconded by Ms. Seiger-Webster the Year to Date Report for April be accepted. The motion was approved with the following vote: Messrs. Johansen and True, aye; Ms. Seiger-Webster and Flint, aye.**
- Approval of April, 2023 Expenses - After review, **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen th April Expenses be approved. The motion was proved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True and Johansen, aye..**

6 General Manager Report -

Mr. Ashton reviewed upcoming conferences with information in the meeting packet. Ms. Flint stated we would like to know who will be attending Rural and the Water Summit this fall. Please let her know by next month so she can make lodging reservations. Also let her know about conferences n 20024.

Upcoming Conferences, Meetings and Seminars

- Rural Water - Fall Conference - Davis Convention Center[August 28, 2023
- Water Summit Fall of 2023 - Davis Convention Center October 17, 2023
- Casselle Annual Conference - Salt Palace Convention Center - October 10-11, 2023, **Cindy, Allen**
- UASD Annual Convention - Dixie Center -
- RWAU - Annul al Spring Conference - Dixie Center - February 26 - March 1, 2m2024

• Utah Water Users Summit- Dixie Center - March 18, -201 2024
It was moved by Mr. True, seconded by Ms. Seiger-Webster The General Manager Report be accepted. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Johansen and True, aye.

Mr. Ashton asked that the public meeting be closed for Board discussion of Personnel Issues.

It was moved by Mr. True, seconded by Ms. Seiger-Webster the public meeting of the Board of Trustees be closed for Board discussion of Personnel Issues. The motion was approved with the following vote: Messrs True and Johansen, aye; Ms. Flint and Seiger-Webster, aye.

I, Paulina Flint, Chair of the White city Water Improvement District hereby certify that on Wednesday, May 16, 2023 the Board moved into Closed Session o consider Personnel Issues and that no other items were discussed and no action was taken



Paulina Flint, Chair

7 Personnel Issues -(Closed Session Under Utah Code Ann. 52-4-205)

Following discussion in Closed Session, **It was moved by Mr. True, seconded by Mr. Johansen the Closed Session be closed at 6:23 p.n. and the public meeting reconvene. The motion was approved with the following vote: Messrs. True and Johansen, aye;; Ms. Seiger-Webster and Flint, aye.**

8. Property Issues If Required Closed Session Under Utah Code Ann. 52-4-205)

9. Security Issues If Required - Closed Session Under Utah Code Ann. 52-4-205)

10. Litigation Issues If Required - Closed Session Under Utah Code Ann 52-4-205

11, Water System Issues -

There were no additional water system issues to report.

12. Suggested Items for Future Board Meetings

Mr. Ashton will talk with John Crandall to invite him to attend a Board meeting to discuss financial issues. We will look at retreat till fall.

Christy stated that several of our nearby municipalities have sent their water agencies to tour the ductile iron pipe facility. through the sales rep. If the Board and operations crew would like a tour she can put us in touch with the appropriate company representatives. Christoy will work with Elaine to schedule. Some of her colleagues have expressed an interest in observing installation of the pipe on on water storage tank project.

13. Adjourn -

It was moved by Mr. Johansen, the meeting adjourn.

Respectfully submitted,


Susan A. Dean, Secretary

Approved,


Paulina F. Flint, Chair