

**WHITE CITY WATER IMPROVEMENT DISTRICT  
BOARD OF TRUSTEES**

District Office  
999 East Galena Drive  
Sandy, Ut  
Wednesday, July 19, 2023

**Minutes**

Members

Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Garry True, Treasurer; Cody Cutler,

Members

Excused: Christy Seiger-Webster, Clerk

Others

Present: Paul Ashton, Elaine Christensen, Sue Dean, Ryan Johnson, Cliff Linford, James Lucas, Vicki Reavely, Dave Sanderson,

1. Call to Order and Determination of Quorum

The 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, July 19, 2023 at the District Office. It was determined a quorum was present., with Ms/ Seiger-Webster excised/.

2. Public Comment

Mr. Ashton stated Vicki Reavely was present and there were no additional public representatives in attendance. No public comment has been received at the office or electronically.

3. Approval of Minutes of June 21, 2023 -

After review, it was moved by Mr. Cutler, seconded by Mr. Johansen **the minutes of the Meeting of the Board of Trustees of June 21, 2023 be approved. The motion was approved with the following vote: Messrs. Cutler, Johansen and True, aye; Ms. Flint, aye.**

5. Approval of Minutes of June 28, 2023

After review, It was moved by Mr. Johansen, seconded by Mr. True **The minutes of the June 29, 2023 meeting of the Board of Trustees be approved. The motion was seconded by Messrs. True, Cutler and Johansen, aye; Ms. Flint, aye.**

5. Accountant Financial Report

- Year to Date Report for June, 2023 - Dave Sanderson reviewed the Residential Water Sales Report for May. The June financial statements and reports were also discussed. Bond account reporting was reviewed. Bond monies are currently earning 5.10%. **It was moved by Mr. True, seconded by Mr. Johansen, the Year to Date Report for June, 2023 be accepted. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Flint, aye.**
- Approval of June, 2023 Expenses - After review. **It was moved by Mr. Cutler, seconded by Mr. Johansen the June, 2023 Expenses be approved. The motion was approved with the following vote: Ms. Flint, aye; Messrs. Cutler, True and Johansen, aye.**

6. Discussion and Action Re: Award of Contract for Water Tank Project

After discussion in Planning Committee meeting, Mr. Ashton stated based on the recommendation from Sunrise Engineering he recommended the Water Tank Project contract be awarded to FX Construction in the amount of \$4,349,471.00 subject to Sunrise finalizing documents.- **It was moved by Mr. True, seconded by Mr. Johansen the Water Tank Project contract be awarded to FX Construction in the amount of 4,349,471.00, subject to preparation of final documents by Sunrise Engineering. The motion was approved with the following vote: Ms. Flint, aye; Messrs. Cutler, True and Cutler, aye.**

7 General Manager Report

M, Ash reviewed upcoming dates for conferences and seminars.

Upcoming Meetings Conferences and Seminars

Rural Water Fall Conference-Davis Conference Center-August 28-31, 2023

Water Summit Fall Conference 2023 - Davis Conference Center - September 26, 2023

Casselle Annual Conference - Salt Palace Convention Center - October 27, 2023

Utah Water Law CLE - Marriott University - October 30, 2023 - fairly expensive some other providers available keep in mind. Important for Ryan and Paul to go

UASD Annual Convention - Davis Convention Center - November 8-10, 3

RWAU Spring Conference - Dixie Convention Center - February 26 - March 1, 2p24Christy, Ryan, Danny

Utah Water Users Summit p Dixie Convention Center - March 18-20, 2024

Paulina,, Paul, Bob

**It was moved by Mr. Johansen, seconded by Mr. True, the General Manager Report be accepted. The motion was approved with the following vote: Ms. Flint aye, Messrs. True, Cutler and Johansen.**

There were no Closed Sessions for discussion

- 8 Closed Session if Necessary - as allowed under Utah Code Ann. 52-4-205 =
- A Discussion of the Character, Professional Competence or Physical or Mental Health of an individual.
  - B. Strategy Session to Discuss pending or reasonably imminent litigation
  - C Strategy Sessions to discuss the purchase, exchange or lease of real property
  - D Discussion regarding the deployment of security personnel, devices, or systems,; and
  - E. Investigative procedures regarding allegations of criminal mischief

9. Water System Issues -

Ryan reviewed issues related to the Bainbridge repair with Sandy. He also reported new meters will be here for installation next spring and will be included in next year's budget. He will put Meter Replacement Program on next month's agenda and will include location of the new meters. .

10 Suggested Items for Future Board Meetings -

Meter Replacement Program including location of new meters.

11. Adjourn -

**It was moved by Mr. Johansen the meeting be adjourned.**

Respectfully submitted,

Approved:



Susan A. Dean, Secretary



Paulina F. Flint, Chair