

RECESS - OPEN BOARD OF TRUSTEES GENERAL MEETING

WHITE CITY WATER IMPROVEMENT DISTRICT BOARD OF TRUSTEES

District Office
999 Galena Drive
Sandy, Utah

Wednesday, October 18, 2023

Minutes

1. Call to Order and Determination of Quorum

The meeting of the White City Water Improvement District Board of Trustees was called to order at 6:00 p.m. on Wednesday, October 18, 2023 at the District Office. It was determined a quorum was still present.

2. Public Comment

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

3. Approval of Minutes of September 20, 2023

A correction was noted on to the minutes in the header on page 1 of the Board of Trustees minutes. After review, **It was moved by Ms. Seiger-Webster, seconded by Mr. Cutler the corrected minutes of September 20, 2023 be approved. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Seiger-Webster and Flint, aye. ,**

4. Accountant/Financial Report

Dave Sanderson reviewed the water sales report for September. He noted new rates were reflected..

- Year to Date Report for September, 2023 - Charts and various statements were reviewed. This is a fairly normal year. After discussion, **It was moved by Mr. True, seconded by Mr. Johansen the Year to Date Report be accepted. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye, Messrs. Cutler, Johansen and True, aye.**
- Approval of September , 2023 Expenses **It was moved by Mr. True, seconded by Mr. Cutler the September, 2023 Expenses be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs Cutler, True and Johansen, aye.**

5. Report of Budget Committee

Mr. Johansen reported budget preparation is underway with some changes and corrections yet to be made. We are on track to review in November. Potential changes in staffing have been included in the budget

It was moved by Mr. Cutler, seconded by Ms. Seiger-Webster the Budget Committee Report be accepted. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Seiger-Webster and Flint, aye.

6. General Manager Report -

Upcoming Conferences, Seminars and Meetings

- Utah Water Law CLE, Marriott University, October 30, 2-023
- UASD Annual Conference, Davis Conference Center, November 8-10, 2023 - **Paul, Paulina, Bob, Christy, Cody, , Garry, , Phil, Ryan**
- RWAU Spring Conference, Davis Conference, Dixie Center - February 28 -March 1, 2024- **(Registration not yet open) - Paulina, Bob, Christy, Cody,, Ruam * Danny)**
- Utah Water Users Summit - Dixie Center , March 18-29m 2024 - **(Registration not yet open - Paulina, PU, Bob,, Cody)**

Mr. Ashton stated meetings are listed on the agenda. Information is included in the Packet. One change is that Phil will not attend the November UASD meetings. He will stay to cover office in Elaine's absence. Registration will be forwarded for the next UASD training session. There are no additional changes. **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 and Seiger-Webster, aye; Messrs. Cutler, Johansen and True, aye.**

7. Discussion and Approval of Consulting Services Agreement - Rori I. Andreason - HR Consultant)

Mr. Ashton reviewed a consulting agreement for a HR person, and proposed Rori Andreason, who has experience with various organizations and agencies. The contract is for 1 year. He will assist with HR questions rules and regulation and questions which arise,. We need to make sure all the legalities are addressed. **It was moved by Mr. True, seconded by Mr. Cutler, Rori Andreason be accepted as the HR consultant for the White City Water Improvement District. The motion was approved with the following vote: Messrs. Johansen, Cutler and True, aye; Ms. Seiger-Webster and Flint, aye.**

8. Discussion and Action on PEHP Insurance Renewal 2024

Elaine stated we have a proposal from PEHP for renewal of our insurance benefits for 2024. The bid reflects a 2% increase, which is the best overall bid. Three other bids were

received. **It was move by Ms. Seiger-Webter, seconded by Mr. Johansen the staff recommendation that PELP Insurance Renewal for 2024 be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Cutler and Johansen, aye.**

9 Closed Session if needed as allowed under Utah Code Ann. 52-4-205

There were no Closed Session items for discussion.

- A. Discussion of the Character, Professional Competence, or Physical or Mental Health of an individual.
- B. Strategy sessions to Discuss pending or reasonably imminent litigation.
- C. Strangely session to discuss the purchase, exchange or lease of real property.
- D. Discussion regarding deployment of security personnel, devices or systems , ns
- E. Investigative proceedings regarding allegations of criminal misconduct.

10. Water System Issues

There were no additional water system issues.

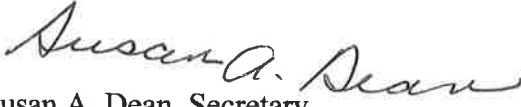
11. Suggestions Items for Future Board Meetings

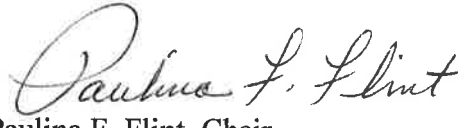
Mr. True asked that status updates on the Storage Tank Project include pictures at Board meetings going forward.

12. Adjourn

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted:


Susan A. Dean, Secretary

Approved,

Paulina F. Flint, Chair