

White City Water Improvement District
Special Meeting
Board of Trustees
Special Meeting
District Office
999 Galena Drive
Sandy, Ut.
Thursday, June 29, 2023
minutes

Members

/Present: Paulina Flint, Chair; Garry True, Treasurer; Christy Seiger-Webster, Clerk; Cody Cutler

Members

Excused Bob Johansen, Vice Chair

Others

Present: Paul Ashton, Elaine Christensen, Sue Dean, Ryan Johnson

1. Call to Order and Determination of Quorum

The Special Meeting of the White City Water Improvement District Board of Trustees was called to order at 5:00 p.m. on Thursday, June 29, 2023 at the District office. It was determined a quorum was present with Mr. Johansen excused.

2. Discussion and Action RE: General Liability Insurance Needs and Renewal 2023-


Mr. Ashton stated 2 spreadsheets are being handed out to all present regarding bids for General liability insurance. One from Travelers Insurance, our current insurer; the other from Glatfelders, another company insuring water systems. The coverage comparison spreadsheets were reviewed and discussed. The two bids are very similar on certain coverages. One difference is Glatfelders is \$1M short on General Liability coverage. We can purchase umbrella coverage at a later time..

The Travelers annual premium is \$90,744, Glatfelders \$53,262 annually. Various aspects of both bids were discussed. Mr. True suggested we go with Glatfelders for 1 year, and revisit again next year. It was noted additional coverage for personal liability and automotive can be part of additional umbrella coverage. Ms. Flint stated we need to get the review process for next time started earlier. After additional discussion, **It was moved by Ms. Flint, seconded by Mr. True the District moved to Glatfelders for General Liability insurance coverage per their bid, and instruct Mr. Ashton to send an e-mail to them to that effect.**

3. Adjourn Social Meeting

It was moved by Mr. Cutler the Special Meeting adjourn.

Respectfully submitted:


Susan A. Dean, Secretary

Approved:


Paulina Flint, Chair