

## **RECESS OPEN GENERAL BOARD OF TRUSTEES REGULAR MEETING**

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

**District Office  
999 Galena Drive  
Sandy, Utah  
6:00 p.m.  
Minutes**

#### **Members**

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

#### **Others**

**Present:** Paul Ashton, Elaine Christensen, Sue Dean

#### **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, February 15, 2023 by Chair Paulina Flint at the District Office. It was determined a quorum was present /

#### **2. Public Comment -**

There were no public representatives present and no public comment has been received in writing or electronically. The Board discussed continuation of 'Go To Meeting online meeting software on a regular, monthly basis. It was the consensus of the Board "Go to Meeting" be discontinued, but available on an as needed basis. Board meetings are open to the public.

#### **3 Approval of Minutes of January 18, 2023**

After review, , it was moved by Ms. Seiger-Webster, seconded by Mr. Johansen the minutes of the Board of Trustees meeting of January 18, 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 - In Mr. Sanderson's absence, It was moved by Mr. True., seconded by Ma. Seiger-Webster, this item be mov to a later point on the agenda, pending his arrival. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. True, Johansen and Cutler, aye.**

1. Year to Date Report for January, 2023 - to be reviewed in March..

2. Approval of January , 2023 Expenses - The Board reviewed the January, 2023 Expenses - **It was moved by Mr. True, seconded by Mr. Johansen the January, 2-23 Expenses be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Cutler, Johansen and True, aye.**

5, General Manager Report

Upcoming Conferences, Meetings and Seminars

Mr. Ashton stated conferences are listed on the agenda. Please be sure you are listed as attending or let Elaine and Paulina know if different. Rooms reserved and conference registration complete.

3. RWAU- Conference -Feb 28 - March 3 - St. George - **Bob, Cody, Paulina, Christy, James. David** (All registered)
4. Water Law and Policy - March 20, 2-23 - St. George - **Bob. Cody, Paulina, &Paul** (All registered)
5. UWUA Workshop - March 21-22 - St. George **Bob, Cody, Paulina, Paul** (All registered)

Mr. Ashton stated he had no additional items to report. **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. True, Johansen and Cutler, aye.**

6 - Discussion and Action on Stifel Contract -

Mr. Ashton presented a proposed contract with Stifel for underwriting services for a 5 year term. We may have another bond refunding opportunity in 2-3 years. After discussion, **it was moved by Mr. True, seconded by Mr. Cutler the proposed 5 year contract with Stifel be approved. The motion was approved with the following vote: Messrs. True, Cutler and Johansen, aye; Ms. Flint and Seiger-Webster, aye.** Ms. Flint will sign the contract.

7. Discussion and Action on Sunrise Work Release re: Sego Lily Phase II

Mr. Ashton presented Sunrise Work Release # 2023-01 - Sego Lily Water Line Replacement Project Phase II - After review, **it was moved by Mr. True, seconded by Mr. Johansen Sunrise Engineering Work Release 2023 be approved with the stipulation that Ryan Johnson have final approval. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Cutler, True and Johansen, aye.**

There were no Closed Session items for discussion.

- 8 Personnel Issues (Closed Session Under Utah Code Ann. 52-4-205)
- 9 Property Issues -(Closed Session Under Utah Code Ann. 52-4-2050)
- 10 Security Issues - Closed Session Under Utah Code Ann. 52-4-205)
- 11 Litigation Issues - (Closed Session Under Utah Code Ann. 52-5-205)

12 - Water System Issues -

Ryan suggested a section be added to the website which would present recent District news including positive things going on, new projects being considered, results of recent surveys, and reports, any information the staff, and board feel is good about the District and should be available to the public, and not limited to the newsletter.

- 13 Suggested Items for Future Board Meetings -  
possible date for retreat - mid-May check Don Barnett and Sunrise availability

14 - Adjourn -

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

Respectfully submitted,



Susan A. Dean, Secretary

Approved,



Paulina F. Flint, Chair