

WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES

District Office
999 Galena Drive
Sandy, Utah

Wednesday, April 20, 2022
Minutes

I 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, April 20, 2022 at the District Office. It was determined a quorum was present.

II Public Comment

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

III Approval of Minutes of March 16, 2022

After review, it was moved by Mr. Johansen, seconded by Mr. True the minutes of the Board of Trustees meeting of March 16, 2022 be approved. The motion was approved with the following vote: Messrs. True, Johansen and Cutler, aye; Ms. Seiger-Webster and Flint, aye.

IV. Accountant/Financial Report - Dave Sanderson - Mr. Ashton stated Mr. Sanderson is out of town, and the Year-to-Date reports and expenses for March, 2022 are included in the meeting packet.

- Year to Date Report for March, 2022 - After review, it was moved by Mr. Cutler, seconded by Mr True the Year to Date Report for March, 2022 be accepted. motion was approved with the following vote: Messrs. True, Johansen and Cutler, aye; Ms. Flint and Seiger-Webster, aye.
- Approval of March, 2022 Expenses - After review, It was moved by Ms. Seiger-Webster, seconded by Mr. True March, 2022 Expenses be approved. Motion was approved with the following vote: Ms. Seiger-Webster and Flint aye, Messrs. Cutler, True and Johansen, aye.

V Rate Committee Report

Mr. True reported the Rate Committee met and Cliff Hundsaker was named Chair. There was a general understanding after Cliff's presentation, and Dave Sanderson's profirma presentation we need a rate increase. Cliff Linford talked about upcoming projects and need for a tank and second line in theory. Looking at some other things as well. Asked John Crandall and Dave Sanderson to attend another upcoming meeting. They will look at various scenarios about rate structure and look at a rate system. Committee felt perhaps look at some kind of KOLA increase rather than look at rates every year or every 15 years. The Committee discussed upcoming projects and needs of the District. John Crandall and Cliff Linford will attend the May 2 Committee meeting. Not looking at having the Committee meet for a long time. Members are very happy with the District, and All very positive., The Committee will present to the Board and at a public meeting. **It was moved by Ms. Seiger-Webster, seconded by Mr. Cutler the Rate Committee Report be accepted. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

VI General Manager Report

Upcoming Conferences, Seminars and Meetings - Mr. Ashton reviewed upcoming meetings and conferences dates and locations. - not much going on right now. He asked Board members to check their calendars..

- RWAU Fall Conference - Aug 30-31 = Davis Convention Center
- UWUA Water Summit - October 18,2022 - Davis Convention Center
- Caselle Annual Conference - October 24-25, 2022
- UASD Annual Convention - November 24, 2022 - Davis Convention Center
- RWAU Conference Feb 28 - March 3, 2023 - St. George
- UWUA Workshop - March 20-22, 2023 - St. George

Mr, Ashton had no additional items to report. **It was moved by Mr. True, seconded by Mr. Cutler 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.**

VII Review and Authorization for Well #8 Emergency Repair

Mr. Ashton discussed. Issues with Well #8 and asked the Board to ratify the previous decision authorizing the emergency repair In the amount of \$33,00.00 After discussion, **It was moved by Mr. True, seconded by Ms. Seiger-Webster, the authorization given at a previous meeting for the Emergency Repair on Well #8 be ratified. The motion was approved with the following vote: Messrs. Cutler, Johansen and True aye; Ms. Seiger-Webster and Flint, aye.**

VIII Review and Approval of Fraud Risk Assessment Form

Mr. Ashton reviewed the Fraud Assessment Form . After discussion, **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen, the Fraud Risk Assessment Form be approved. The motion was approved with the following vote, Ms. Seiger-Webster and Flint, aye; Messrs. Johansen, Cutler and True, aye.**

IX Legislative Report

The Legislative Report was given during the Planning Meeting, and there were no additional items for discussion. **It was moved by Mr. Johansen, seconded by Mr. True the Legislative Report be accepted. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Johansen, True and Cutler, aye.**

There were no Closed Session items for discussion.

- X Personnel Issues (Closed Session Under Utah Code Ann. 52-4-2-5_
- XI Property Issues if Required (Closed Session Under Utah Code Ann 52-4-205)
- XII Security Issues if required (Closed Session Under Utah Code Ann 52-4-205)
- XIII Litigation Issues if required (Closed Session Under Utah Code Ann. 52-4-205)

XIV Water System Issues

The Board discussed road ownership near the new storage tank, and necessity for variance.

XV Suggestions for Future Board Meetings

Garry suggested we discuss an upcoming Fall Board Retreat after Rate Committee completes its work and bonds are completed. .

XVI Adjourn - It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted,

Approved:


Susan A. Dean, Secretary


Paulina Flint, Chair