

WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES

Wednesday, July 20, 2022

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, Sud Dean, Dave Sanderson

I Call to Order and Determination of Quorum -

The meeting of the White City Water Improvement District Board of Trustees was called to order at 6:00p.m. on Wednesday, July 20, 2022 at the District Office by Chair Paulina Flint. It was determined a quorum was present with all Board members in attendance.

II Public Comment

Mr. Ashton noted there were no public representatives present and reported 3 written public comments have been received at the office from which are included in the meeting packet..

III Approval of Minutes of June 15, 2022

After review, it was moved by Mr. Cutler, seconded by Ms. Seiger-Webster the minutes of the Board of Trustees meeting of June 15, 2022 be approved. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. True, Cutler and Johansen, aye.

IV Accountant/Financial Report

- Year to Date fReport for June, 2022 - Dave Sanderson reported rising water use is similar to 2019. He stated the Continuing Bond Disclosure was due yesterday and he filed it July 3. The second quarter Transparency Report has also been uploaded. Other required reports have been done. **It was moved by Ms. Seiger-Webster, seconded by Mr. True the Year-to-Date Report for June 2022 be accepted. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Seiger -Webster and Flint, aye.**
- Approval of June, 2022 Expenses - The Expense Report for June is not included in the meeting packet, and will be presented next month.

V Discussion and Action Re: Resolution #2022-07-001 A Resolution Amending the Rules and Regulations of the White City Water Improvement District to Increase Residential, and Commercial/Industrial Water Rates together with other changes in costs/fees charged.

Mr. Ashton stated the resolution is based on recommendations made by the Rate Committee after a public meeting. **Mr. True read the short title of Resolution #2022-07-001 into the record, and moved, it be accepted. The motion was seconded by Mr. Cutler, and approved with the following vote: Messrs. Johansen, True, and Cutler, aye; Ms. Flint and Seiger-Webster, aye.**

VI. Discussion and Action Re Resolution #2022-07-002 Resolution Authorizing Issuance and Sale of Water Revenue Bonds.

Mr. Ashton stated this is the parameters resolution for water revenue bonds. Numbers will be added by bpmd counsel, and it will be published in the newspaper with a 30- day protest period. **It was moved by Mt. Johansen Resolution #2022-07-002. Authorizing the Issuance and Sale of Water Revenue Bonds be accepted. The motion was seconded by Mr. True, and approved with the following vote: Messrs True, Johansen and Cutler, aye; Ms. Seiger-Webster and Flint, aye.**

VII **General Manager Report**

Mr. Ashton reviewed Upcoming Conferences, Meetings and Seminars. He will draft a resolution for next month's meeting authorizing overnight stay's for board members attending out of town conferences. Ms. Flint asked that Board members send her an e-mail confirming their attendance and stating arrival and departure dates for the upcoming RWAU, Water Summit and UASD ,meetings at the Davis Center, She will make lodging reservations.

t Upcoming Conferences, Seminars and Meetings ins and Seminars

- RWAI Fall Conference - Aug. 30-31, 2022 - Davis Convention Center
- UWUA Water Summit - Oct. 19, 2022 - Davis Convention Center
- Casselle Annual Conference - Oct. 25-26, 2022, Salt Lake City
- UASD Annual Convention - Nov. 24, 2-22, Davis Convention Center
- RWAU Conference, Feb. 28, 2023, St. George
- UWU Workshop, March 20-32, 2023 , St. George

Mr. Ashton stated he had no additional items for discussion. **It was d by Mr. Johansen, seconded by Mr. Cutler the General Manager's Report be accepted. The motion was approved with the following vote: Messrs True, Cutler and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

There were no Closed Session items for discussion.

VIII Personnel Issues (Closed Session Under Utah Code Ann. 52-4-205)

IX Property Issues if required Closed Session Under Utah Code Ann. 52-4-205)10

X. Security Issues if required Closed Session Under Utah Code Ann. 52-4-205)

XI Litigation Issues if required Closed Session Under Utah Code Ann. 52-4-205)

XII Water System Issues -

There we no water system issues to discuss.

XIII. Suggested Items for Future Meetings

Documents for bond matters if necessary; suggested date for board Retreat date after bonds are sold.

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

Respectfully submitted,

Approved,



Susan A. Dean, Secretary



Paulina F. Flint, Chair