

RECESS - OPEN REGULAR BOARD MEETING

**White City Water Improvement District
Board of Trustees
District Office
999 East Galena Drive
Sandy, Utah
Wednesday, August 17, 2022**

Members

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

Others

Present: Paul Ashton, Elaine Christensen, Sue Dean, Dave Sanderson, , John Reed,
Ms. Reed, Melody Shock

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, August 17, 2022 at the District Office by Chair Paulina Flint. It was determined a quorum was present.

2. Public Comment

John Reed was recognized and stated he had strong concerns regarding proposed increases in water rates. He stated he felt our rates were already too high, and that other communities nearby such as Sandy and Salt Lake City paid less. He shared information he had available. Comparing rates Discussed cost based rates how expenses and costs have increased. Conservation and pressure to save water and still share our resources when asked. The Rate Committee was discussed, and how they prepared their report and recommendations. Board members expressed willingness to meet with Mr. Reed to clarify some of the issues, as will as bring in the experts who were consulted in the Rate Committee process. Ms. Flint stressed that this system is sustained by cost-based rates, that no taxes are assessed or fees charged. We must increase water revenues for our operation and maintenance. Ms. Flint thanked Mr. Reed for his attendance and comments and invited him to attend future meetings if he has additional questions or comments.

3. Approval of Minutes of July 20, 2022

After review, it was moved by Mr. Cutler, seconded by Mr. Johansen the minutes of the Board of Trustees meeting of July 20, 2022 be approved. The motion was approved with the following vote: Messrs. True, Cutler and Johannes, aye; Ms. Seiger-Webster and Flint, aye.

4. Accountant/Financial Report

- Year to Date Report for July, 2022 Mr. Sanderson reviewed the year to date report for July, 2022, He stated we are about \$112,000 behind last year, Resubduak Water Sales Reports were discussed. financial reports were reviewed. Everything else is in line. He expected a shortfall for 2022 is about \$500,000.

It was moved by Mr. True, seconded by Ms. Seiger-Webster the Year to Date Report for July, 2022 be accepted. The motion was approved with the following vote: Messrs. Cutler, Johannes and True, aye; Ms. Flint and Seiger-Webster, aye.

- Approval of June, 2022 Expenses - After review and discussion, **It was moved by Mr. Cutler, seconded by Ms. Seiger-Webster the June, 2022 Expense be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Johannes and Cutler, aye.**
- Approval of July, 2022 Expenses - After review and discussion, **It was moved by Mr. True, seconded by Ms. Seiger-Webster the July, 2022 Expenses be approved. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Johannes, True and Cutler, aye.**

5. General Manager's Report

Upcoming Conferences, Seminars and Meetings

Mr. Ashton reviewed upcoming conferences and recent additions

- RWAU Fall Conference - August 30-31, Davis Convention Center
- Olympus Insurance Fall Risk Conference - Sept. 29 - Mid Valley Performing Arts Center - He would like to send Alan to this Conference.
- Utah Water Law Conference - October 3, 2022, Marriott University Park - Paul, Paulina
- UWUA Water Summit -October 18, 2022, Davis Convention Center
- Casselle Annual Conference - October 25-26,2022, Salt Lake City - Cindy
- UASD Annual Conference, November 2-4, Davis Convention Center
- RWAU Conference, February 28 0 Narcg3, 2022, St. George
- UWAU Workshop , March 20, 2022- , St. George
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Let us know if you want to attend any of these conferences for lodging reservations. A policy for overnight stays will need to be placed on an upcoming Board agenda. **It was moved by Ms. Seiger-Webster, seconded by Mr. True the General Manager Report be accepted. The motion was approved with the following vote: Messrs. Cutler, Johannes and True, aye; Ms. Flint and Seiger-Webster, aye.**

6. Discussion and Action on Surplus Property

After review and discussion during Planning Committee meeting of the listing of District

Surplus Property items, **It was moved by Mr. True, seconded by Mr. Johannes the 7 computers be removed from the list to be donated for use by kids who need them, a chairitable organization or school children. The motion was approved with the following vote: Messrs. True, Cutler and Johannes, aye; Ms. Seiger-Webster and Flint, aye. ,**

Mr. Ashton stated there were no Closed Session items for discussion at this time.

- 7 Personnel Issues - (Closed Session Under Utah Code 524-205)
- 8 Property Issues Closed Session Under Utah Code 524-205)
- 9 Security Issues Closed Session Under Utah Code 524-205)
- 10 Litigation Issues Closed Session Under Utah Code 524-205)

11, Water System Issues


Mr. Ashton stated we are moving forward on projects. Pipeline project ready to go. Paul has contacted Don Barnett about water rights and has not heard back. Everything is in place for the pipeline.

12. Suggested Items for Future Board Meetings
decide when we want John Crandall to come back after review of bond calendar.

13. Adjourn

It was moved by Mr. True The meeting adjourn.

Respectfully submitted, .



Susan A. Dean, Secretary

Approved:



Paulina F. Flint, Chair