

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

District Office
999 East Galena Drive
Sandy, Utah
Wednesday, December 21, 2022

5:00 pm
Planning Committee

1. Call to Order and Determination of Quorum - The White City Water Improvement District Planning Committee was called to order at 5:00 p.m. on Wednesday, December 21, 2022, at the District Office by Chair Paulina Flint. It was determined a quorum was present, with all members in attendance.

2. Sunrise Engineering Report - Cliff Linford
 - Status of Water Storage Tank Cliff reviewed the status of the Water Storage Tank. Design work is 95% complete. Cliff reviewed various issues related to the tank and cost of pipe.
 - Status of 10000 South Pipeline Project -Cliff discussed matters related to the status of bids, availability of supplies and matters related to permits, etc.
 - General Engineering - There were no items under General Engineering to report.

It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the Sunrise Engineering Report be accepted. The motion was approved with the following vote: Messrs. Cutler, Johansen and True, aye; Ms. Flint and Seiger-Webster, aye.

Manager Reports

Operation Manager Report

- Water Usage Report - James Lucas reported Ryan will have December water use numbers next month..
- General Repair and Maintenance Update - James reviewed various repair and maintenance matters. **It was moved by Mr. True, seconded by Mr. Cutler the Operations Manager Report be accepted. The motion was approved with the following vote: Messrs. True, Cutler and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

Office Manager Report -

- Newsletter Deadline - Rules and Regulations and also include survey at Ryan's request if space allows.
- Holiday Social -Holiday Social is scheduled for next week. Garry will check with Kathy Hadlock to provide a ride.

It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen the Office Manager Report be accepted. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Cutler, Johansen and True, aye.

General Manager Report

2023 Final WCWID Budget- Garry stated nothing has changed from last month's discussion of the 2023 Budget, This year we have a \$5M budget, last year, \$3M.. This is a reasonable budget and is sustainable. The Board will need to meet and decide what we want to put in reserve accounts. Elaine is setting up a system to put funds into the reserve until we have hard data. Reserve will continue to be fed. Garry stated the budget is reasonable and will take care of our needs. There were no additional questions.

Legislative Report and Lobbyist Retention - Paul stated he and Paulina met with Frank Pignanelli to discuss upcoming legislative bills we know about. Frank provided us with a retention letter, and they are ready to go, with no rate increase. There is an amount for them in the new budget. The water community is concerned with a bill related to per capita use of water. They will try to change formula this year, then do a study. There may be a water liability bill. Mr. Ashton stated about half of the legislators are newly elected. Will need to do some educating.

Annual Employee Recognition - Mr. Ashton provided a memo to all Board members regarding employee recognition. The meeting was closed for discussion.

It was moved by Mr. True, seconded by Mr. Cutler the General Manager Report be accepted. The motion was approved with the following vote: Messrs. True, Johansen, and Cutler, aye; Ms. Flint and Seiger-Webster, aye.

Paulina noted Congressman Curtis wants to meet with some White City people. Paulina would like to be involved in the fuel cell incursions. She and Bob will meet with Congressman Curtis.

It was moved by Mr. Johansen the Planning Committee Meeting be closed.

To do's
White City Water Improvement District
Planning Committee
Wednesday, December 21, 2022

- 1 Cliff to report on status of Water Storage Tank
- 2 Cliff to report on status of 10000 South Pipeline Project
- 3 Ryan will bring November/December Water Usage Reports to January Board Meeting
- 4, Board will meet to decide what to put into reserve accounts when we have hard data.
Elaine working on interim system to continue deposits to reserve from rate increase funds.

Open Public Hearing @ 6:00 p.m.

1. Call to Order and Determination of Quorum - The Public Hearing for the 2023 Final WCWID Budget was called to order by Chair Paulina Flint at 6:00 p.m. on Wednesday, December 21, 2022, at the District Office. It was determined a quorum was present.
- 2, 2023 Final WCWID Budget
 - a. Presentation of the 2023 Final WCWID Budget - Garry True, member of the Budget Committee, gave a brief overview of the 2023 WCWID Budget. He stated the annual budget has increased from \$3 M to \$4.5M due to increased inflation, costs of doing business including supplies, equipment and outside services. Various sections of the budget were reviewed. He also reviewed the recent rate increase. Mr. True stated this is a conservative budget and he recommended it be approved.
 - b. Open Public Meeting for Public Comments and Questions Re: 2023 WCWID Final Budget –
It was moved by Mr. Johansen the Public Meeting to discuss and ask questions regarding the 2023 Budget be opened. Ms. Flint noted there were no public comments, and no public representatives were present. She also stated the Rate and Budget Committees did an outstanding job, and thanked them for their efforts on behalf of the District.
 - c. Close Public Hearing
It was moved by Mr. Johansen the Public Hearing be closed.
1. Discussion and Action on Budget Resolution 2022-12-001 - A Resolution adopting the 2023 Budget.

It was moved by Mr. True, seconded by Mr. Cutler Budget Resolution 2022-12-001, be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Cutler and Johansen, aye.

OPEN BOARD OF TRUSTEES REGULAR MEETING

Wednesday, December 21 2022

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 , Dave Sanderson

1. 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 6:30 p.m. on Wednesday, December 21, 2022 at the District office. It was determined a quorum was present., with all Board members in attendance..

2. Public Comment

There were no public representatives present and no public comment has been received electronically or in writing.

3. Approval of Minutes of November 16, 2022 -

It was moved by Ms. Seiger -Webster, seconded by Mr. Johansen the Minutes of the meeting of November 16, 2022 be approved. The motion was approved with the following vote: Messrs. True, Cutler and Johansen, aye; Ms. Seiger-Webster and Flint, aye.

4. Accountant Financial Report

Mr. Sanderson reviewed the monthly Water Sales Report which was reviewed and discussed.

- Year to Date Report for November, 2022 - . Mr. Sanderson reported all in order at the 12 month mark, and we met water revenues for the year. Other financial statements and reports are included in the meeting packet. **It was moved by Mr. Johansen, seconded by Mr. True the Year to Date Report for November be accepted. The motion was approved with the following vote: Messrs. True, Cutler and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**
- Approval of November Expenses - After review, **it was moved by Ms. Seiger-Webster, seconded by Mr. Cutler the November Expenses be approved. The motion was approved with the following vote: Messrs. Johansen, Cutler and True, aye; Ms. Seiger-Webster and Flint, aye.**

5. General Manager

Upcoming Conferences, Meetings and Seminars

- RWAU Conference - Feb 27 - March 3.. 2023, St/ George **Bob, Paulina, Christy, Cody James, David**

- UWUA Workshop - March 20-22,, 2023, St. George, Bob, Paulina, Cody, , Paul

Upcoming conferences and meetings were reviewed. Potential attendees were noted and Ms. Flint asked that she be kept apprised of their status. . **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the General Manager Report be accepted. The motion was approved with the following vote: Ms. S;eiger-Webster and Flint, aye; Messrs. Cutler, True and Johansen, aye.**

It was moved by Mr. True, seconded by Ms. Seiger-Webster the meeting be closed to discuss Personnel Issues. The motion was approved with the following vote: Messrs. Cutler, Johansen, and True, aye; Ms. Flint and Seiger-Webster, aye.

- 6 Personnel Issues (Closed Session Under Utah Code Ann. 52-4-205)
- 7 Property Issues (Closed Session Under Utah Code Ann. 52-4-205)
8. Security Issues (Closed Session Under Utah Code Ann. 52-4-205)
- 9 Litigation Issues(Closed Session Under Utah Code Ann. 52-4-205)

10. Discussion and Action on Annual Employee Recognition Awards

Paul stated we have an outstanding staff who do an excellent job. He highlighted events of the year including the Rate Increase and other issues. Elaine and her group are to be commended. Paul stated he has prepared a memo containing recommendations for staff recognition awards fir Board review. After discussion, **It was moved by Mr. True, seconded by Mr. Johansen the Board accept the General Manager recommendations, and recommended \$3,000 be awarded to Mr. Ashton in appreciation for work during the legislative session, overseeing projects, and work with lobbyists He is well regarded in the water and law community. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. True, Cutler and Johansen, aye.**

11 Water System Issues

There were no additional water system issues to report. If we get information on ordering pipe for our various projects, Paul will run it past Board . Don't want til next meeting for approval.

12 Suggested Items for Future Board Meetings

13 Adjourn

It was moved by Mr. Johansen the meeting adjourn.

Resentfully submitted,


Susan A. Dean, Secretary

Approved,


Paulina Flint, Chairii

To Do's
White City Water Improvement District
Board of Trustees
Wednesday, December 21, 2022

- 1 Board members to keep Paulina apprised of changes in their travel plans and lodging needs for upcoming meetings in St. Gorge.
- 2 If we get new information about availability and pricing on pipe for our various project, staff will move quickly and not wait for the next Board meeting for approval.