

**WHITE CITY WATER IMPROVEMENT  
BOARD OF TRUSTEES**

District Office  
999 East Galena Drive  
Sandy, Utah

Wednesday, May 18, 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, 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 at 6:00 p.m. on Wednesday, May 18, 2022 at the District Office by Chair Paulina Flint. It was determined a quorum was present.

2. Public Comment -

There were no public representatives present, and Mr. Ashton reported no public comment has been received in writing, by telephone or electronically

3. Approval of Minutes of April 20, 2022 -

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

4. Accountant/Financial Report -

- Year to Date Report for April, 2022 - Mr. Sanderson handed out the monthly water report and stated things are pretty normal. We are now at the 4 month point in the year. After discussion and review of financial statements and reports included in the meeting packet,, **It was moved by Mr. True, seconded by Mr. Cutler the Year to Date Report be accepted. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**
- Approval of April, 2022 Expenses After review, **It was moved by Ms. Seiger-Webster, seconded by Mr. True, the April, 2022 Expenses be approved. Th motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Johansen and Cutler, aye.**

5. Presentation and Acceptance of WCWID -2021 Audit prepared by HBME, Independent CPA

Jeff Miles, HVME, stated he is here to present the 2021 Audit Report Draft copies have been provided for Board review. The Auditors Opinion letter is in the front of the report. The audit format has d somewhat . Jeff reviewed various schedules , and noted the State Retirement System is probably one of the best funded in the country. This is a clean unqualified audit. Income is down \$300,000 for 2021, probably due to water conservation and residents taking more responsibility in that regard. He reviewed assets of the District, no much has changed with the exception of the new Building coming on line. . Bond refunding was briefly discussed. Expenses are also down, Staff has done a good job of managing resources, and Board ,amage,emt has been excellent. . Regardomg Internal Contols, no issues of significance were identified, and no changes recommended. No items of state non-compliance were found. Potential bonding and the current financial environment were discussed. A copy of the final audit will be forwarded to the District office.

6/ Resolution 2022-05-001 RE: Setting 2023 Zero Property Tax Rate -

**It was moved by Mr. True, seconded by M r. Cutler, Resolution 2022-5--001, "Zero Property Tax Rate" be approved/ The motion was approved with the following vote Messrs True,, Cutler and Johansen, aye, Ms. Flint and Seoger-Webster. aye.**

7. Discussion and Approval of WR 2022-1 Sego Lily Water Line Replacement

Mr. Ashton stated this Work Release for the Ssego Lily Water Replacement Project is included in the meeting packet. It started under General Engineering, and the number will be amended to reflect items which have already been purchased. **It was moved by Ms. Seiger-Webster., seconded by Mr. Cutler Work Release 2022-1 be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Johansen and Cutler, aye. .**

8. Rate Committee Report -

Mr. Johansen reported on meetings of the Rate Committee. The Committee will meet again next week and there is consensus that rates need to increased. Mr. Johansen reported the Committee is considering a possible incremental rate increase over a 3 year period. The Base Rte has been discussed and whether changes to the amount of water esyrt appropriate. The Rate vp,[stodpm Chart which was provided (for discussion only) has been reviewed and discussed, The Committee is also looking at commercial rates and want to stay below Sandy and Jordan Valley.

Mr. True pointed out the Committee will make a final recommendation to the Board, and the Board will make the decision regardomh a rate increase., . We need to keep in mind those folks

who are on a fixed income, District revenue is at \$3M, we need 4M annually. We need to set a public hearing date as soon as possible -possibly in July. 7 days notice is required. **It was moved y Ms. Seiger-Webster, seconded by Mr. Cutler the Rate Committee report be accepted. The motion was approved with the following vote: Messrs. Cutler, Johansen and True, aye; Ms. Seiger-Webster and Flint, aye.**

9 General Manager Report  
Upcoming Meetings, Conferences and Seminars -

Mr. Ashton stated upcoming conferences are listed on the meeting agenda, and asked that Board members please review them and note on their calendars.

- RWAUFall Conference, Aug. 30-31, 2022 - Davis Convention Center
- UWUA Fall Conference - August. 30-31k 2022 - Davis Conference Center\
- UWUA Water Summit, October 18-20, 2-22 -- Davis Convention Center.
- Cassel Annual Conference, October 25-26, 2022 - Salt Lake City
- UASD Annual Convention , November 24,2022 - Davis Convention Center
- RWAU Conference - February 28- March 3, 2023St. George
- RWUA Conference - March 20, 2023- St. George

Mr. Ashton stated he 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. Seiger-Webster and Flint, aye; Messrs. Cutler, Johansen and True, aye.**

There are no Closed Session items for discussion.

10. Property Issues if Required (Closed Session Under Utah Code Ann. 52-4-205)
11. Property Issues if Required (Closed Session Under Utah Code Ann. 53-4-205)
12. Security Issues if Required (Closed Session Under Utah Code Ann. 52-4-205)
13. Litigation Issues if Required (Closed Session Under Utah Code Ann. 52-4-205)

14. Water System Issues

There were no Water System Issues to be discussed.

15. Suggested Items for Future Board Meetings

t public Rate Committee hearing. - Mr. Ashton will check legal requirements. .notice to property owners had good response to post cards.

June employee reviews

July Bard makes its decision on Rates

White City Water Improvement District  
Planning Committee Meeting  
Wednesday, May 18, 2022

Page -4

July Rate Committee Public Hearing  
September Rate increase to go in

16. Adjourn

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

Respectfully submitted,



Susan A. Dean, Secretary

Approved:



Paulina F. Flint, Chair.