

White City Water Improvement District
Board of Trustees
District Office
999 Galena Drive
Sandy, Ut

Wednesday September 21, 2022

Minutes

Planning Committee

1. Call to Order and Determination of Quorum - The White City Water Improvement District Board of Trustees Planning Committee Meeting was called to order by Chair Paulina Flint at 5:00 p.m. on Wednesday, September 21, 2022 at the District Office. It was determined a quorum was present., with Ms Seiger-Webster excised Ms. Flint stated the District is experiencing external communications issues and have lost interned service. She will note when communications are re-established.

2. Sunrise Engineering Report

- Status of Water Storage Tank - Cliff Linford reported information has been forwarded to the MSD regarding the Conditional Use Permit on this project. We are on the schedule for the October 12 Planning Commission meeting at 8:30[;am This will be a virtual meeting and Cliff, Paul and Ryan will participate. We anticipate they will grant the waiver on the private lane . We have also completed the geotech report for the site. Work on drawings is underway. If we are granted the Conditional Use Permit, we should be able to bid the project in November
- Status of 10000 South Pipeline Project - We have the plans on track, and we are scheduled to bid out on the private lane. The agreement with Metro to cross their aqueduct has been finalized. Cliff has prepared the easement with the County for the Highland Drive portion. Plans are 75% complete . bids to go out on private lane h out 6 months lead time on the pip. He will work with Paul on funding before pipe is ordered
- General Engineering- There were no General Engineering items to be discussed. **It was moved by Mr. Cutler, seconded by Mr. True the Sunrise Engineering Report be accepted. The motion was approved with the following vote: Messrs. Cutler, True and Johannes, aye; Ms. Flint, aye.**

3, Manager Reports

Operations Manager Report

- Water Usage Report - Ryan reported that last month we produced 138 M gallons,, billed 130 M, which is about normal for this time of year. Water loss at 6

Status of Sego Lily Pipeline Project - We have completed the main trunk line up to Barium and passed pressure tests and BacT. There is one lengthily run on Poppy to be sampled tomorrow and finalized by Friday. Need to tie in Circle,

south side of Poppy and main tie in on Antimony. Now all services have been replaced from Poppy West t to 730 East. Now will verify all services and fire protection along Segó Lilly, and everyone has service. Salt Lake County is looking at a sidewalk project from 1300 East to 730 East on Segó Lily this Spring. Plans are in preliminary stage now. The roadway will also be resurfaced as part of that project.

· Availability of Google Fiber at Office Building - Ryan stated we now pay Xfinity \$385.00 monthly just for internet service at 6mg. Google Fiber can give us a gig of service for \$130.00. He would like to make that switch with redundancy with Xfinity for the office at 35 mg for \$72.00 monthly. He mentioned well sites have service from Xfinity. Google is not available for well site coverage at this time.

· General Repair & Maintenance Update - There were a good number of main line leaks, this past month. Indian Ridge, Diamond Way, Aalbion Robbins Way, and another on Segó Lilly. **It was moved by Mr. Johannes seconded by Mr. True, the Operations Manager Report be accepted. The motion was approved with the following vote: Ms. Flint, aye; Messrs. True, Cutler and Johannes, aye.**

Office Manager Report

· Newsletter Deadline - September 23, 2022 Election Cancellation - Elaine stated newsletter items are due by Sept. 23. Notice of the cancellation of the election will be included and also reminder that rates and equal pay will go up October 1. Please let her know if you have items to add. **It was moved by Mr. Johannes, seconded by Mr. True, the Office Manager Report be accepted. The motion was approved with the following vote: Messrs. True, Cutler and Johannes, aye; Ms. Flint, aye.**

4 **General Manager Report**

· Legislative Report Paul reported Legislative meetings were held today. Looking at short term emergency designation which the Governor will look at those issues, water conservation issues, public welfare, water priorities and water outlook for the state,. **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 Cutler, Johannes and True, aye; Ms. Flint, aye.**

4. Close Planning Committee Meeting **It was moved by Mr. Johannes the Planning Committee meeting be closed.**

RECESS - OPEN BOARD OF TRUSTEES MEETING

White City Water Improvement District NNNNNNNNNNNNNNNN

Board of Trustees

Wednesday, September 21, 2022

&**

&

Members

Present: Paulina Flint, Chair; Bob Johannes, Vice Chair, Garry True, Treasurer, , Cody Cutler

Members

Excused: Christy Seiger-Webster, Clerk

Others

Present: Paul Ashton, Elaine Christensen, , Sue Dean, Save Sanderson Vicki Rasely, Name, ,members of the public, and John Reid, via Zoom

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, September 21, 2022 at the District Office. by Chair Paulina Flint. It was determined a quorum was present, with Christy Seiger-Webster excused.

2 Public Comment -

Ms. Flint recognized two individuals who were present to make public comment, regarding the District.,Kirby Carlyle, P. O. Box 433, Sandy City, not on WCWIDsystem: Vicki Rasely, 829 East 0943 South, a White City resident, who expressed her concerns regarding water issues and stated she has spoken with her legislative representatives, Among her concerns are: population growth, water resources protection, how to get more water to people. Also of concern are water pressure and amount of water needed for agriculture. Ms. Flint explained the protection of White City residents through agreements over the years, and relationships with the community and legislature. Ms. Rasely appreciates the quality of White City water. Ms. Flint thanked her for her comments and invited her to meet to discuss her concerns. Ms. Carlyle stated White City Water has a reasonable budget, serving 5,000 residents. She asked about the relationship between the Township, White City Water the MSD, and Salt Lake County. Ms. Flint explained the boundaries, as illustrated by the map.

John Reed, 130 Serpentine Way, White City, Township, who joined the meeting via Zoom. He stated he appreciate our pristine water and wanted to reiterate his concerns about the rate increase. People are not watering, sacrificing yards to conserve water. There is a lot of pressure on people to conserve. He is also concerned about budget issues.

He proposed rate increase not be implemented at this time due to inflation and is concerned about the bonds. Mr. Ashton thanked Mr. Reid for his comments. No other public comment

&*3. Approval of Minutes of August 17, 2022

After review, it was moved by Mr. Cutler, seconded by Mr. Johannes the minutes of the Board of Trustees meeting of August 17, 2022 be approved. The motion was approved with the following vote: Messrs. Flint, aye; Messrs. True, Cutler and Johannes, aye.

4. Accountant/Financial Report

Year to Date Report for August - Dave Sanderson reviewed the Residential Water Sales report. He stated we are about \$200,000 short of last year. Mr. Sanderson also reviewed the financial Statements included in the meeting packet for August. After review and discussion, It was moved by Mr. True, seconded by Mr. Cutler the Year to Date Report for August be accepted. The motion was approved with the following vote: Messrs. True, Cutler and Johannes, aye; Ms. Flint, aye.

Approval of August Expenses - After review, It was moved by Mr. Johannes, seconded by Mr. True the August, 2022 expenses be approved. The motion was approved with the following vote: Messrs. Cutler, True and Johannes, aye; Ms. Flint, aye.

5. General Manager Report

Mr. Ashton reviewed upcoming Conferences, meetings and seminars as listed. On the meeting agenda.

Upcoming Conferences, Seminars and Meetings

- Olympus Insurance Fall Risk Conference - Sept. 29.2-22, Mid Valley Performing Arts - Alan
- Utah Water Law Conference, October 3, 2022 - Marriott University - Pau Paulina, Ryan
- UWUA Water Summit - October 8, 2022 = Davis Convention Center - Paul, Paulina and Bob
- Casselle Annual Conference - October 23, 2022 - Salt Lake City, Utah, Cindy, Alan
- UASD Annual Conference, November 24, 2022, Davis Convention Center - Paul, Paulina, Bob, Christy, Cody, Alan
- RWAU Conference - February 28 - March 3, 2003, St.. George
- UWAU - Workshops - March 20-22, 2022, St. George, Utah

Ms. Flint stressed the need for Board members to confirm their attendance and arrival dates for the Rural Water and UWAOU meetings meetings scheduled in 2023. get more from tape bonds are moving forward let him know if you have questions.

It was moved by Mr. Johannes, seconded by Mr. True, the General Manager Report be accepted. The motion was approved with the following vote: Messrs. True, Cutler and Johannes, aye; Ms. Flint, a9ye.

6.. Discussion and Action Re: Voting UASD Members

Mr. Ashton stated we need to appoint a voting member and a alternate to the IUASD . Currently Paulina Flint serves as the voting member and Bob Johannes is the alternate. After discussion, **It was moved by Mr. Johannes, seconded by by Mr. Cutler that Paulina Flint continue as the voting member and Bob Johannes continue as the alternate voting member to the UASD for the upcoming year./ The motion was approved with the following vote: Messrs. Cutler, True and Johannes, aye; Ms. Flint, aye.**

7. Discussion and Action Re: Resolution 09-2022-001 Resolution Cancelling 2022 Election

Mr. Ashton stated several years ago the Utah Legislature recognized that elections are expensive and time consuming, and based on that passed legislation that provided if there was no contest, no election needed to be held. This year we have 2 open seats on the Board, and both incumbants have filed. No additional applications were received. Based on that, there was no contest, and the District can cancel the election. The two incumbants would then be declared winners of th eelection. A Resolution to that effect is included in the meeting packet. There is no longer a write-in provision available after the filing date . **It was moved by Mr. Johansen, seconded by Ms/. Flint, Resolution 09-2022 001, a Resolution Cancelling the 2022 election be approved. The motion was approved with the following vote: Messrs. Johansen, True and Cutler, aye; Ms. Flint, aye.**

There were no Closed Session items for discussion.

- 8. Personnel Issues if Required (Closed Session Under Utah Code 52-4-205)
- 9 Property Issues if Required (Closed Session Under Utah Code 52-4-205
- 10 Security Issues IfRequired (Closed Session Under Utah Code 52-4-205)
- 11 Litigation Issues if Required (Closed Session Under Utah Code 52-4-2050)

12 - Water System issues

There were no Water System Issues for discussion.

13 - Suggested Items for Future Board Meetings -

Schedule date for Board Retreat

14 - Adjourn

It was moved bu Mr. Johannes the meeting adjourn.

Respectfully submitted,


Susan A. Dean, Secretary

Approved,


Paulina F. Flint, Chair