

RECESS - OPEN BOARD OF TRUSTEES GENERAL MEETING

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

District Office
999 Galena Drive
Sandy, Utah
Wednesday, April 17, 2024

Minutes

Members

Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Christy Seiger-Webster, Clerk;
Cody Cutler

Members

Excused: Garry True, Treasurer

Others

Present: Paul Ashton, Sue Dean, Ryan Johnson,, Vicki Raselly

1. Call to Order and Determination of Quorum -

The regular meeting of the Board of Trustees of the White City Water Improvement District was called to order by Chair Paulina Flint on Wednesday, April 17, 2024 at the District Office. It was determined a quorum was present, with Garry True excused.

2. Public Comment

Mr. Ashton stated Vicki Raselly, a public representative was present, and no public comment has been received in writing or by telephone or electronically.

3. Approval of Minutes of March 21, 2024

After review, it was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the minutes of the March 21, 2024 Board of Trustees meeting be approved. The motion was approved with the following vote: Messrs. Johansen and Cutler, aye; Ms. Flint and Seiger-Webster, aye.

4. Accountant/Financial Report

- Year to Date Report for March, 2024 - Dave Sanderson is excused and Mr. Ashton stated Dave provided the Residential Water Sales Report and other financial statements and reports, which the Board reviewed. If there are any questions,

please give Dave a call. **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen the Year to Date Report for March, 2024 be accepted. The motion was approved with the following vote: Messrs. Johansen and Cutler, aye; Ms. Seiger-Webster and Flint, aye.** Paul noted we a beginning to transition from minimum billing.

- Approval of March, 2024 Expenses - After review, **It was moved by Mr. Johansen, seconded by Mr. Cutler the March, 2024 Expenses be approved. The motion was approved with the following vote: Messrs. Cutler and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**

5. General Manager's Report

Upcoming Conferences, Seminars & Meetings

Me. Ashton reviewed conferences listed on the agenda. He will clarify dates for the Water Fall Summit, Utah Water Users Conference, and USDF/

- Rural Water Fall Conference - August 27 - 28, 2024,
Water Fall Summit - Davis Convention Center
- Caselle Annual Conference - October 15-16, Salt Lake City
- Rural Water Spring Conference - February 25-28, 2025, St. George
- Utah Water Users Conference- T.D.

Mr. Ashton stated UASD meeting will probably be scheduled in mid November, after elections.

The Well #8 Discharge Project was discussed. Mr. Ashton will prepare necessary documents to bring into the District from Sandy. Paul will also ask Sunrise to update GIS map. **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: Messrs. Cutler and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

6. Closed Session if needed as allowed under Utah Code Ann. 52-4-205

There were no Closed Session items for discussion.

- A. Discussion of the Character, Professional competence, or physical or mental health of an individual.
- B. Strategy sessions to discuss pending or reasonably imminent litigation .
- C. Strategy sessions to discuss the purchase, exchange or lease of real property.
- D. Discussions regarding deployment of service personnel, devices or systems, and
- E. Investigative proceeding regarding allegations of criminal misconduct.

7 Water System Issues

Water System Issues were discussed under other agenda items.


8. Suggested items for future Board Meetings.

Prepare statement as recommended by Ms. Seiger-Webster last month regarding PFAF. The map should be included, and could also be included on the website.

9 Adjourn

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted:



Susan A. Dean, Secretary

Approved:



Paulina F. Flint, Chair