MINUTES OF THE MEETING OF THE TRUSTEES

OF THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT

HELD MONDAY, DECEMBER 20, 2021, AT THE DISTRICT OFFICE

LOCATED AT 2618 WEST PIONEER ROAD, MARRIOTT-SLATERVILLE, UTAH.

**Trustees Present:** Mark Allen, Neal Berube, Bart Blair, Sharon Bolos, Mike Caldwell, Leonard Call, Lee Dickemore, Dale Fowers, Rich Hyer, Scott Jenkins, Russ Porter, Jo Sjoblom, Michelle Tait and Scott Van Leeuwen

**Trustee Excused:** Norm Searle

**Others Present:** Kevin Hall, John Cardon, Mark Anderson, Shawn Wilson, Paige Spencer, James Dixon, Brett Nelson, Ryan Bench, Steve Anderson, Marianka Sochanska, Brad Brown, Derek Draper, Teri Draper, Jay Whimpey, John Hendrickson, Dustin Harper, Chris Ripplinger and Keith Larson

**Call to Order:**

The meeting was called to order at 5:01 p.m. by Chairman Allen.

The pledge of allegiance was led by Trustee Dickemore.

The invocation was offered by Trustee Caldwell.

**Public Comment:**

Steve Anderson thanked Sharon Bolos for her service while he was employed by West Haven City. Mr. Anderson told the Board that Trustee Bolos was key in taking information back to the City and was a great public servant as Mayor. Mark Allen reaffirmed his sentiments for each of the Trustees who will no longer be on the Board …Trustee Bolos, Trustee Sjoblom, Trustee Dickemore, and Trustee Searle. *There as a Round of applause for all of the departing Trustees!*

**Minutes of November 15, 2021 Board Meeting Approval**:

John Cardon mentioned that, in the draft November Board meeting minutes, James Dixon was not listed as being present. He was present and his name was added to the list of attendees in the minutes.

It was moved by Trustee Bolos and seconded by Trustee Tait as follows:

**That the November 15, 2021, Board meeting minutes be approved as presented, with the addition of James Dixon as being present.**

The motion carried by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Call, Dickemore, Fowers, Hyer, Jenkins, Porter, Sjoblom, Tait and Van Leeuwen.

**Ratification of Vouchers:**

Four payments were issued during the month of November, 2021 that required Board approval prior to payment: Check 37660 issued to Nelson Brothers for work completed on the Drying Bed Rehab Project, check 37648 paid to the Bank of Utah as a retainage payment for the Drying Bed Project, and ACH payments 111721 and 111821 paid to Carollo Engineers for the Expansion Project Phase II and UV Disinfection System Design Engineering. John Cardon recommended ratification of the vouchers, which is a list of all checks and ACH payments issued during the month of November 2021. It was moved by Trustee Hyer and seconded by Trustee Sjoblom as follows:

**That the payment of vouchers issued during the month of November 2021, in the total amount of $1,823,928.44, be approved and ratified as presented.**

The motion carried by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Call, Dickemore, Fowers, Hyer, Jenkins, Porter, Sjoblom, Tait and Van Leeuwen.

**Consideration of Pay Requests & Equipment Purchases:**

James Dixon presented four payment requests for consideration by the Board:

1. Carollo Engineers, Inc. requested a payment of $154,862.62 for work on the Phase II Expansion Project. The project is progressing very well.

Mr. Dixon recommended approval of the Carollo Engineers payment request.

It was moved by Trustee Porter and seconded by Trustee Jenkins as follows:

**That the payment request from Carollo Engineers, Inc. be approved for payment as presented in the total amount of $154,862.62.**

The motion carried by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Call, Dickemore, Fowers, Hyer, Jenkins, Porter, Sjoblom, Tait and Van Leeuwen.

1. Carollo Engineers, Inc. requested a payment of $57,135.95 for work on the UV Disinfection System.

Mr. Dixon recommended approval of the Carollo Engineers payment request.

It was moved by Trustee Van Leeuwen and seconded by Trustee Bolos as follows:

**That the payment request from Carollo Engineers, Inc. be approved for payment as presented in the total amount of $57,135.95.**

The motion carried by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Call, Dickemore, Fowers, Hyer, Jenkins, Porter, Sjoblom, Tait and Van Leeuwen.

1. Nelson Brothers Construction requested a payment of $437,742.99 for work on the Drying Bed Rehab Project. Of the total amount, $21,887.15 (5%) is to be deposited into an interest bearing retainage account, resulting in a net payment to Nelson Brothers Construction of $415,855.84. Asphalt was laid this month, which was later in the year than normal but, according to Mr. Dixon, the asphalt looks great. Mr. Dixon recommended approval of the Nelson Brothers Construction payment request.

It was moved by Trustee Sjoblom and seconded by Trustee Van Leeuwen as follows:

**That the payment request from Nelson Brothers Construction be approved for payment as presented for work completed on the Drying Bed Rehab Project in the total amount of $437,742.99, less a 5% retainage.**

The motion carried by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Call, Dickemore, Fowers, Hyer, Jenkins, Porter, Sjoblom, Tait and Van Leeuwen.

1. C & L Water Solutions requested a payment of $118,268.00 for work on the Hooper Pipeline Rehab Project. Of the total amount, $5,913.40 (5%) is to be deposited into a retainage account, resulting in a net payment to C & L Water Solutions of $112,354.60. Mr. Dixon recommended approval of the C & L Water Solutions payment request.

It was moved by Trustee Bolos and seconded by Trustee Porter as follows:

**That the payment request from C & L Water Solutions be approved for payment as presented in the total amount of $118,268.00, less a 5% retainage.**

The motion carried by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Call, Dickemore, Fowers, Hyer, Jenkins, Porter, Sjoblom, Tait and Van Leeuwen.

**Consideration of Engineering Task Order 2021-01 Hooper Pipeline Rehabilitation Phase 2:**

Mr. Dixon stated that this project was started in 2020. The southern portion of the project is under construction. This engineering work is for the design of the remaining section, with construction to begin in the Fall of this year. Central Weber staff recommended that the Board approve a new Task Order for Brown & Caldwell to complete the additional work for not to exceed $361,420.00.

It was moved by Trustee Caldwell and seconded by Trustee Porter as follows:

**That the Board approve a new Task Order for Brown & Caldwell to complete the additional design work for $361,420.00.**

The motion carried by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Call, Dickemore, Fowers, Hyer, Jenkins, Porter, Sjoblom, Tait and Van Leeuwen.

**Consideration of 2022 Master Plan Contract:**

Mr. Dixon reminded the Board that master planning of the collection system and treatment plant is performed on a 5-year cycle. This is done in order to have a plan of action, and to update the impact fee study to ensure that new system users are being charged appropriately. In the past, treatment and collection system Master Plans were separate. They have now been combined. Statements of Qualifications (SOQ) were requested and three teams submitted on this project. After initial screening, two of the teams were interviewed. The Selection Committee selected Bowen Collins and Associates/Carollo Engineers, working together, as being the most qualified. The Selection Committee feels confident that both engineering firms will do a great job for the District. Mr. Dixon recommended that the Board award the Master Plan Study contract to the Bowen Collins and Associates/Carollo Engineers team for a negotiated total payment amount of not to exceed $550,820.00. Trustee Hyer asked “who does what, when you have a team performing the work?” Mr. Dixon responded that Bowen Collins and Associates is the lead firm, and will mainly work on the collection system. Carollo will handle the treatment plant. Central Weber management is comfortable with both firms doing the work together. Mr. Dixon recommended approval of the award.

It was moved by Trustee Jenkins and seconded by Trustee Sjoblom as follows:

**That the Master Plan Study Contract for the treatment and collection systems be awarded to the Bowen Collins and Associates/Carollo Engineers team for a total amount of $550,820.00.**

The motion carried by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Call, Dickemore, Fowers, Hyer, Jenkins, Porter, Sjoblom, Tait and Van Leeuwen.

**Certification of Annexation/Withdrawal Petitions:**

Mr. Hall reminded the Trustees that the annexation petitions were being presented to the Board for certification only, and that all of the proposed annexation areas are included in the Master Plan as potential annexation areas:

1. Don Carter, 0.8 acres – single residential lot in Weber County.

2. Ty Martinez, 5.9 acres – industrial warehouse amendment to existing facility in Marriott-Slaterville.

3. Chris Whetton, 0.5 acres – single building lot for commercial use in Marriott-Slaterville.

Mr. Hall recommended that the Board certify the annexation petitions.

It was moved by Trustee Hyer and seconded by Trustee Bolos as follows:

**That the Board certify the annexation petitions for the Don Carter, Ty Martinez, and Chris Whetton properties.**

The motion carried by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Call, Dickemore, Fowers, Hyer, Jenkins, Porter, Sjoblom, Tait and Van Leeuwen.

**Consideration of Annexation Approvals:**

Kevin Hall explained that three annexations were ready for Board final consideration:

1. Riverbend Subdivision – a 72 acre development. The Board adoption of Resolution 2021-22 would approve the annexation of the Riverbend Subdivision into the District.

It was moved by Trustee Porter and seconded by Trustee Sjoblom as follows:

**That Resolution 2021-22 be adopted, thereby approving the annexation of the subject real property into the District.**

The motion carried, using a roll call vote, by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Call, Dickemore, Fowers, Hyer, Jenkins, Porter, Sjoblom, Tait and Van Leeuwen.

1. JDC Ranch – Kevin Hall presented Resolution 2021-23, the adoption of which would approve the annexation of JDC Ranch into the District. Mr. Hall reminded the Board that Bryan Bayless of Nilson Homes presented information on JDC Ranch last month. Kevin Hall provided additional information to the Trustees after the November Board meeting.

It was moved by Trustee Jenkins and seconded by Trustee Bolos as follows:

**That Resolution 2021-23 be adopted, thereby approving the annexation of the subject real property into the District.**

The motion carried, using a roll call vote, by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Call, Dickemore, Fowers, Hyer, Jenkins, Porter, Sjoblom, Tait and Van Leeuwen.

1. Mr. Hall presented Resolution 2021-24, which covers real property that is located North of JDC Ranch.

It was moved by Trustee Sjoblom and seconded by Trustee Porter as follows:

**That Resolution 2021-24 be adopted, thereby approving the annexation of the subject real property into the District.**

The motion carried, using a roll call vote, by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Call, Dickemore, Fowers, Hyer, Jenkins, Porter, Sjoblom, Tait and Van Leeuwen.

**Consideration of 2021 Fraud Risk Assessment Report:**

The State Auditor requires every governmental entity to prepare a Fraud Risk Assessment annually. Mr. Cardon presented the District’s 2021 Fraud Risk Assessment, showing that, this year, the District’s rating was 325 points – placing the District in a “low risk” category. The District has made improvements since last year. A year ago, the District received 305 points, which was “moderate risk”. Trustee Porter asked why a Credit Purchasing Cards Policy was not addressed. John Cardon responded that the District does not have a written policy. It was suggested that staff prepare a formal policy for Board consideration. Trustee Berube asked about the District having a formal Audit Committee. Mr. Cardon suggested that the Finance Committee members be appointed to serve as the Audit Committee. Trustee Call asked about cash receipting and deposits, and it was again suggested that a written policy should be approved by the Board. Mr. Hall and Mr. Cardon both agreed to take action on the mentioned items. Mr. Cardon recommended approval of the Fraud Risk Assessment.

It was moved by Trustee Call and seconded by Trustee Van Leeuwen as follows:

**That the 2021 Fraud Risk Assessment be approved as presented.**

The motion carried by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Call, Dickemore, Fowers, Hyer, Jenkins, Porter, Sjoblom, Tait and Van Leeuwen.

**Consideration of the 2022 Board Meeting Schedule:**

Mr. Hall presented the proposed Board Meeting Schedule. The Trustees identified schedule conflicts and discussed dates. Mr. Hall recommended that the proposed Board Meeting Schedule be approved as presented.

It was moved by Trustee Van Leeuwen and seconded by Trustee Caldwell as follows:

**That the 2022 Board Meeting Schedule be approved as presented.**

The motion carried by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Call, Dickemore, Fowers, Hyer, Jenkins, Porter, Sjoblom, Tait and Van Leeuwen.

Chairman Allen determined that agenda items would be considered out of order to productively use the time until 6:00, when the public hearings were advertised to begin.

**Possible Closed Meeting Concerning Pending and Threatened Litigation, Purchase of Real Property and/or Personnel Issues:**

There was no need to close the meeting.

**General Manager:**

Kevin Hall reminded the Board that, during the November Board meeting, the Trustees and staff discussed the West Corridor Alignment and hoped for additional information to be presented during this meeting. Unfortunately, Sunrise Engineering has not provided information that is necessary for a cost analysis to be prepared. Mr. Hall hopes a presentation will be possible next month.

Trustee Jenkins mentioned that, after the November Board meeting, Kevin Hall met with the Weber County Commissioners. Trustee Jenkins discussed four landowners who approached the County with a desire to develop 1,600 acres in western Weber County. It is estimated that 1,200 residential units will be built on the property. Randy Marriott is willing to take their wastewater. Mr. Hall indicated that an option may be presented in January for the District to take a more active role in developing the service system alignment and to evaluate the cost estimates to serve the area. Kevin Hall thanked Trustees Bolos, Sjoblom, and Dickemore for their service, and also Trustee Searle, who was not present. Mr. Hall wished everyone a Merry Christmas!

**Attorney:**

Mark Anderson had no additional comments.

**Other Business:**

None.

**2022 Budget, Property Tax Increase, and Service Fee and Septic Hauler Rate Increases:**

A public hearing was scheduled to start at 6:00 p.m. At 5:45 p.m., Chairman Allen asked Mark Anderson, the attorney for the District, if it would be okay to have a background discussion before the combined public hearing. After receiving input from Mr. Anderson, Chairman Allen decided to begin the discussion, with major points to be repeated during the public hearing.

Kevin Hall presented information on the 2022 Budget, including a proposal for a cost-of-living increase for the employees. Central Weber is currently experiencing challenges with retention of employees. Other entities are recruiting the District’s employees, including both public and private entities. Eight districts have been surveyed concerning what they plan to do regarding wage increases in 2022. The average planned increase is 7.5%, including a combination of cost of living and merit increases. Central Weber management asked the Board to increase the 2022 Tentative Budget and give an additional 3.5% increase to all regular full-time employees effective the first payroll in January of 2022. That would increase the 2022 Budget by $117,000. Trustee Sjoblom asked if that would be enough? Kevin Hall responded that he thinks so. Trustee Berube mentioned that this is the highest increase we have seen, but felt it to be necessary.

Trustee Berube commented that the Trustees ought to keep in mind that passing the wage increase will likely have implications for the cities’ (the District’s wholesale customers’) plans for next year. Trustee Hyer asked where the District typically gets its new hires and are they “stolen” from other sewage treatment plants? Most hires are entry level and then the District trains them. A new hire is required to shadow another employee for two months. After that, the new hire works side by side with another operator for the next six months. Finding good people to hire is difficult right now.

Trustee Jenkins commented that there is a race on pay, and inflation has caught up to the pay increases. The cost of living has gone up $3,500.00 this year. Trustee Hyer commented that money is not worth what it used to be worth. Trustee Call mentioned that Weber County provided a dollar amount raise, rather than a percentage increase, to its employees. Mr. Hall advised the Board that retention is especially difficult for those employees in the lower pay brackets, and that this will be considered when delivering the regular pay increases in April. Central Weber’s goal is to get its employees to the averages revealed by the wage survey.

A short break was taken prior to the public hearing.

**PUBLIC HEARING -** Trustee Allen welcomed everyone to the public hearing promptly at 6:00 pm.

It was moved by Trustee Caldwell and seconded by Trustee Bolos as follows:

**That a public hearing to discuss the District’s 2022 Budget and proposed property tax, service fee and septic hauler rate increases be opened.**

The motion carried by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Call, Dickemore, Fowers, Hyer, Jenkins, Porter, Sjoblom, Tait and Van Leeuwen.

**2022 Budget.** John Cardon reviewed the adjusted 2022 Tentative Budget. He reminded everyone that staff began working on the Budget in August of 2021. In November, the Board approved a Tentative Budget. Staff has done all of the required advertising. Notices were provided, including being mailed to taxpayers and placed in a newspaper, on the Utah Public Notice Website, on the Central Weber website, and on the front door of the District’s administration building to advertise a public hearing to discuss the District’s 2022 Tentative Budget, including service fee and property tax increases. Operating expenses will increase by 2.6% - $203,000 above last year. A 3.5% cost-of-living increase is being proposed, in addition to a merit increase, in an effort to retain current employees. There is also a $19,000 increase for medical insurance coverage. Electricity costs are expected to go up $150,000, but liability insurance premiums will go down $110,000. Liability insurance was bid a year ago, and the bid is good for 3 years. One year ago, the District issued bonds and budgeted bond issuance costs of $210,000, which will not be in the 2022 Budget. Chlorine costs have more than doubled, increasing by $155,000. Polymer costs are also increasing dramatically and will require an additional $85,000. Budgeted operating expenses total 8,016,000. Operation of the sewage treatment plant is the least expensive part of the Budget. In 2022, the total cost of bond payments will be $10,792,000. Scheduled capital projects are budgeted to cost $21,810,000.

**Service Fee Increases.** Mr. Cardon reviewed the wholesale service fees and how they will be allocated to the District’s wholesale customers. Retail service fees are proposed to increase by 10% in 2022, which represents a $2.46 cost increase per residential customer per month and proportionate increases for non-single family residential customers, such as commercial and industrial. The rate increases will go into effect on July 1st of 2022. Cities that are wholesale customers of the District are expected to pass these costs on to their customers.

**Property Tax Increase** – Mr. Cardon explained the District’s intent to increase the property tax rate to .00600%, which would generate $1,623,000 in additional revenue, for total budgeted property tax revenues of $10,040,000. This is a 19.28% increase. The reason for the increase is to provide funds to cover operating expenses and help pay for plant expansion and collection system projects. The District was formed in 1953. Originally, 7 to 8 million dollars of bonds were issued to build the sewage treatment plant. Much of the original plant is still in use. The original bonds were paid off a long time ago. When the sewage treatment plant opened, the District’s tax rate was .000800. In 2007, regulations mandated that a new sewage treatment plant be constructed. That required the District to borrow $157,000,000. In 2007, the District’s property tax rate had deteriorated from the original .000800 to .000519. In 2008, the Board once again increased the District’s property tax rate to .000800. By 2021, the certified tax rate had lowered to .000503. The District is facing newly mandated construction projects to be completed by 2025 that will cost in excess of $100,000,000. Consequently, it is necessary to raise the property tax rate to .000600.

John Cardon recommended approval of the Budget, including revenue to be generated by the proposed service fee and property tax rate increases. Trustee Call noted that, from 2013 to 2021, the property tax rate had fallen by 56%. Central Weber is now asking for a 19% increase, which will bring the 2022 property tax rate up almost to the 2019 certified tax rate. Mr. Cardon stated that the Board did not want to raise rates until construction started on the capital projects. Increased property tax revenue is included in the 2022 Budget, but the Board must wait until June of 2022 to take action to formally adopt the property tax rate, when actual assessed property values are known.

Trustee Allen asked Kevin Hall to show a comparison of five different sewage treatment plants in the state and their MGD flow rates compared to the number of full-time employees (FTE). Central Weber uses 0.8 full time employees per million gallons of wastewater treated per day (MGD). The average of the five treatment plants is 2.1 FTE per MGD. Using this comparison, Central Weber is the most employee efficient of the five plants.

Trustee Allen announced the **Public Comment period** to be open. He asked all who wanted to comment to please stand and state their names before commenting. He also asked each person to limit the comments or questions to three minutes or less, stating that the Trustees and staff would do their best to answer the questions.

* **Jay Whimpey** – from Farr West. ***Has the District analyzed the cost of shutting down the CoGen system?*** Mr. Hall responded that the costs and benefits of running the CoGen system and its aging generators have been analyzed, and it was a break even proposition. CoGen had to be turned off because of the new plant transition. The trickling filters can no longer be used due to a state mandate. The new Master Plan Study will determine what can be done with the digester gases. ***What rate does the District pay for electricity?*** The District pays an average of $0.06 per kilowatt hour for electricity on a multiyear contract. Mr. Whimpey felt the District may compare well to other Districts, but not as well to the private sector.
* **Derek Draper** – Pleasant View. ***How were residents notified of the proposed tax increase?*** Central Weber paid the County to mail a notice to all real property taxpayers in the District, and notices were also placed in the newspaper, on the Utah Public Notice website, and on the District website. Trustee Jenkins suggested contacting John Bond at the County with any question about the mailed notices. ***Is Central Weber adding a 9% pay increase for all of its employees in 2022?*** No – there will be a 3.5% cost of living increase and a possible 4% merit increase. ***Your Projects are estimated to cost 100 million dollars by 2025. How will that be paid?***  Part of the cost will be paid using cash on hand and part will be covered by issuing bonds. ***What is the payoff time for the bonds?*** Twenty years. ***How many bonds will be issued?*** Central Weber currently has five outstanding bonds. Interest rates were good in 2021, and the District borrowed $21 million for a project that started this year. The District’s current outstanding bond balance is approximately $120 million. Additional bonds will be issued in the future as and when needed.
* **John Harper** – Uintah Highlands. ***Young families are affected by inflation. Clarify what efforts are being made to prevent these increases?*** Major projects have been postponed by better use of the existing sewage treatment plant and small effective projects, and electrical costs have been reduced by using the Wattsmart program. Three bonds have been refinanced, saving millions of dollars of interest costs. EPA regulations (Department of Water Quality in the state of Utah) have imposed unfunded capital project mandates. The District is still using trickling filters that were built in the 1950’s for 1/3 of the wastewater flow. This capacity must be replaced with newer technology in order to comply with the regulations. The District has been able to refine what projects are “actually needed” and to determine what staff can do in-house. ***What is going to happen if the increases don’t pass?*** Trustee Berube stated that we have to hit the budgeted numbers in order to meet the mandates and generate the required cash. Mr. Hall commented that the District will balance leveraging debt with “pay as you go”. Mr. Dixon commented that, without these fee and property tax increases, the District would be unable to fund necessary capital projects and would violate its permits, resulting in penalties, fees and legal consequences, and the District would eventually be forced to comply by consent order.
* **Teri Draper** – Pleasant View. ***Is all your revenue coming from impact fees?*** Income from impact fees must be used on growth related capital projects. Central Weber has never had a year when the impact fees would cover all of the capital projects costs. Impact fees are re-evaluated approximately every five years. The current impact fee structure includes annual inflation based increases. A new Master Plan Study was approved earlier this evening. The results from the Master Plan Study will be used to prepare an Impact Fee Facilities Plan as impact fees are reassessed. ***Ms. Draper commented that*** ***Utah has been flooded with people recently and she was glad to hear that new people are paying fees for growth.***
* **John Hendrixson** – Pleasant View. ***All of his questions had been asked – he appreciated the answers that were provided. How much is Central Weber taking out of its reserves?*** Central Weber’s reserve threshold is $15 million. A $15 million minimum reserve balance helps maintain the District’s bond rating. The District currently has $40 million of cash available. The District intends to use the balance of the reserves to fund capital projects over a multi-year period.

There being no additional comments, Mark Allen thanked everyone for participating in the public hearing. The public comment portion of the hearing ended at 6:57 p.m.

Trustee Jenkins left the Board room.

It was moved by Trustee Hyer and seconded by Trustee Caldwell as follows:

**That the public hearing for the 2022 Budget, including property tax increases, service fee increases and septic hauler rate increases, be closed and the general session be reconvened.**

The motion carried by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Call, Dickemore, Fowers, Hyer, Porter, Sjoblom, Tait and Van Leeuwen.

The property tax rate will be calculated and approved next June. The Board was asked to consider approval of the 2022 Tentative Budget as adjusted, which includes $10,040,000 of property tax revenue, as the District’s official 2022 Budget.

It was moved by Trustee Hyer and seconded by Trustee Sjoblom as follows:

**That Resolution 2021-25, Approving Service Fees & Septic Hauler Rates, be approved and adopted as presented.**

The motion carried, using a roll call vote, by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Call, Dickemore, Fowers, Hyer, Porter, Sjoblom, Tait and Van Leeuwen.

It was moved by Trustee Hyer and seconded by Trustee Sjoblom as follows:

**That Resolution 2021-27, approving the District’s 2022 Budget, including adjustments as discussed, be approved and adopted.**

Trustee Berube recognized the staff for coming in under budget this year. Going forward, he requested that expenditures be compared to the new budget numbers in reports presented to the Board. Trustee Bolos thanked the Finance Committee members for their diligent work with staff on the 2022 Budget.

The motion carried, using a roll call vote, by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Call, Dickemore, Fowers, Hyer, Porter, Sjoblom, Tait and Van Leeuwen.

**Adjournment:**

There being no further business to come before the Board, it was moved by Trustee Hyer and seconded by Trustee Porter as follows:

**That the Board meeting be adjourned.**

The motion carried by the affirmative vote of Trustees Allen, Berube, Blair, Caldwell, Call, Dickemore, Fowers, Hyer, Porter, Sjoblom, Tait and Van Leeuwen.

Chairman Allen declared the meeting to be adjourned at 7:04 p.m.

Approved by the Board of Trustees of the Central Weber Sewer Improvement District this 24th day of January 2021.

Mark C. Allen, Chairman

ATTEST:

John Cardon, Clerk

4891-8342-6313, v. 1