

MINUTES OF THE MEETING OF THE TRUSTEES
OF THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
HELD MONDAY, FEBRUARY 22, 2021. THE MEETING WAS HELD ELECTRONICALLY
WITH A PHYSICAL ANCHOR LOCATION AT THE DISTRICT OFFICE LOCATED AT
2618 WEST PIONEER ROAD, MARRIOT-SLATERVILLE, UTAH, WITH PUBLIC ACCESS
TO THE MEETING

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

Trustee Excused: Leonard Call

Others Present: Kevin Hall, John Cardon, James Dixon, Mark Anderson, John Richardson, Aaron Kraft and Ryan Bench

Call to Order:

The meeting was called to order at 5:00 p.m. by Chairman Allen, who was the only Trustee present at the anchor location.

It being an electronic meeting, there was no pledge of allegiance. The invocation was offered by Trustee Sjoblom.

Public Comment:

There were no public comments.

Minutes of January 25, 2021 Board Meeting Approval:

There being no corrections to the minutes of January 25, 2021, it was moved by Trustee Hyer and seconded by Trustee Jenkins as follows:

That the January 25, 2021 Board meeting minutes be approved as presented.

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

Ratification of Vouchers:

John Cardon recommended ratification of the vouchers, which is a list of all checks and ACH payments issued during the month of January, 2021, as presented. Following a brief review, it was moved by Trustee Dickemore and seconded by Trustee Porter as follows:

That the payment of vouchers issued during the month of January, 2021, in the total amount of \$2,018,105.87, be approved and ratified as presented.

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

Consideration of Pay Requests & Equipment Purchases:

Trustee Caldwell joined the meeting.

James Dixon presented two payment requests for consideration by the Board.

Carollo Engineers, Inc. requested a payment of \$104,430.44 for Phase II Expansion Project engineering. No retainage is required on engineering services. Mr. Dixon reported that the engineering work is progressing well and recommended approval of the payment.

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

That the payment request from Carollo Engineers, Inc. be approved as presented in the total amount of \$104,430.44.

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

The Board then considered a payment request from Whitaker Construction for work completed on the North Area Relief Sewer Project in the total amount of \$1,311,946.00. Mr. Dixon explained that, of the total amount requested, \$65,597.30 (5%) will be deposited into an interest bearing retainage account, resulting in a net payment of \$1,246,348.70. He noted that the work is 87.78% complete based on cost and stated that the project will be completed within the next month or two. Mr. Dixon recommended approval of the payment request.

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

That the payment request from Whitaker Construction for work completed on the North Area Relief Sewer Project be approved as presented in the total amount of \$1,311,946.00 less a 5% retainage.

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

Certification of Annexation/Withdrawal Petitions:

Kevin Hall presented an Annexation Petition for the Terakee Meadows property, which consists of approximately 13.3 acres located West of 4700 West in unincorporated Weber County. It is understood that it will be a residential development.

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

That the landowner Annexation Petition for the Terakee Meadows property be certified, with final approval of the annexation of the subject property to be placed on the agenda for consideration during a future Board meeting.

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

Mr. Hall then presented an Annexation Petition for the Connolly property, which is a 1.28 acre parcel that will be developed as a residential lot located at 2000 South 2345 West in Marriott-Slaterville.

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

That the landowner Annexation Petition for the Connolly property be certified, with final approval of the annexation of the subject property to be placed on the agenda for consideration during a future Board meeting.

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

Consideration of Resolution 2021-03 – Terakee Properties LP Annexation:

Kevin Hall reminded the Trustees that, during the January 25, 2021 Board meeting, the Board certified an Annexation Petition for the Terakee Properties LP land, which consists of approximately 17.3 acres located adjacent to 4700 West and 900 South in unincorporated Weber County. Mr. Hall stated that all legal requirements for the annexation have been satisfied, and recommended approval of the proposed annexation. It was moved by Trustee Sjoblom and seconded by Trustee Hyer as follows:

That Resolution 2021-03 be adopted and approved, thereby authorizing 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, Dickemore, Fowers, Hyer, Jenkins, Porter, Searle, Sjoblom, Tait, and Van Leeuwen.

Consideration of Annual DWQ Municipal Wastewater Planning Program Report:

Mr. Hall explained that completing the Municipal Wastewater Planning Program Report is an annual requirement of the Utah Department of Water Quality (DWQ). Each facility submits an annual report and presents this information to its council or board each year. DWQ has developed the report in an online format, which does not present well in printed form. Mr. Hall provided a summary of the report as follows:

- 1) Sewer revenues are maintained in a dedicated purpose enterprise fund.
- 2) Sewer revenues consist of service fees, property taxes and impact fees.
- 3) Revenues are sufficient to cover operation, maintenance, repair and replacement costs for the next

five years. 4) The District has sufficient qualified staff to maintain the system. 5) District staff are certified at the appropriate level of Grade IV for both collections and treatment and the District provides training to the staff to maintain certification. 6) Planned reserve funds and projected revenues are insufficient to meet the needs of the Capital Improvement Program, thus bonding will be required. 7) The District maintains approximately 58 miles of large diameter (up to 60-inch) collection pipe with 9 lift stations. The oldest pipe was constructed in 1909. 8) No sanitary sewer overflows, bypasses, or permit violating events occurred in 2020. 9) Approximately 60,000 equivalent residential units (ERUs) were served with an estimated population of 210,000. 10) Approximately 2,124 new residential connections and 236 new commercial or industrial connections were made in 2020. 11) 2020 average loads were 33 million gallons per day with a total suspended solids (TSS) load of 43,930 pounds per day.

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

There was no need to close the meeting.

General Manager:

Kevin Hall reminded members of the Finance Committee of their scheduled meeting on Thursday, February 25, 2021 at 1:30 p.m. via ZOOM. He asked those who are serving on the selection committee for the disinfection conversion from chlorine to UV to remain on ZOOM following the Board meeting to schedule a date to meet.

Attorney:

Mark Anderson updated the Board on Bills being considered during the legislative session. A number of the Bills involve law enforcement activities and training. There are also Bills concerning emergencies declared by various health departments, the Governor, and local chief executive officers such as Mayors, and who has the authority to take action. Two Bills are designed to limit the ability of municipalities and counties to regulate billboards. In its current form, House Bill 98 would allow developers to hire their own inspectors and new buildings would not be required to be inspected by the local government. There is much opposition to that Bill.

Other Business:

There was no other business to come before the Board.

Adjournment:

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

That the Board meeting be adjourned.

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

Chairman Allen declared the meeting to be adjourned at 5:30 p.m.

Approved by the Board of Trustees of the Central Weber Sewer Improvement District this 15th day of March, 2021.

Mark C. Allen, Chairman

ATTEST:

John Cardon, Clerk