

MINUTES OF THE MEETING OF THE TRUSTEES
OF THE CENTRAL WEBER SEWER IMPROVEMENT DISTRICT
HELD MONDAY, MAY 18, 2020. PURSUANT TO THE EXECUTIVE ORDER ISSUED BY
THE GOVERNOR OF THE STATE OF UTAH ON MARCH 18, 2020 IN RESPONSE TO
THE COVID-19 PANDEMIC, THE MEETING WAS HELD ELECTRONICALLY WITH AN
ANCHOR LOCATION AT THE DISTRICT OFFICE 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, Leonard Call, Dale Fowers, Rich Hyer, Scott Jenkins, Russ Porter, Norm Searle, Jo Sjoblom, Michelle Tait, and Scott Van Leeuwen

Others Present: Lance Wood, John Cardon, Kevin Hall, James Dixon, Mark Anderson, Clint Rogers, Ryan Bench and John Richardson

Call to Order:

The meeting was called to order at 5:01 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 Tait.

Public Comment:

Trustee Caldwell offered his congratulations to all of the 2020 graduates.

Minutes of April 20, 2020 Board Meeting Approval:

There being no corrections for the minutes, it was moved by Trustee Hyer and seconded by Trustee Jenkins as follows:

That the April 20, 2020 Board meeting minutes be approved as presented.

The motion carried by the affirmative vote of Trustees Allen, Berube, Blair, Bolos, Caldwell, Dickemore, Call, 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, as presented. Following a brief review, it was moved by Trustee Bolos and seconded by Trustee Hyer as follows:

That the payment of vouchers issued during the month of April, 2020, in the total amount of \$2,230,360.65, be approved and ratified as presented.

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

Consideration of Pay Requests & Equipment Purchases:

Lance Wood presented a \$659,535.26 payment request from Gerber Construction for work on the Phase I Nutrient Removal Project. Of the total amount, \$32,976.76 (5%) is to be deposited into a retainage account, resulting in a net payment to Gerber Construction of \$626,558.50. Mr. Wood recommended approval of the payment request.

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

That the payment request from Gerber Construction be approved as presented for work completed on the Phase I Nutrient Removal Project in the total amount of \$659,535.26, less a 5% retainage.

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

Lance Wood informed the Board that Andritz Separation had not yet sent an invoice for the new belt press, and that the payment request should be tabled.

Certification of Annexation/Withdrawal Petitions:

Lance Wood presented an Annexation Petition for the Torghele Property located in Hooper between 5100 West to 5500 West and 3300 South to 3550 South. The parcel numbers are 08-039-0006 and 08-039-0001. The plan is to develop the property as a residential subdivision. The total acreage is just over 132 acres. Mr. Wood recommended that the Annexation Petition be certified by the Board. It was then moved by Trustee Hyer and seconded by Trustee Tait as follows:

That the landowner Annexation Petition for the Torghele 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, Call, Fowers, Hyer, Jenkins, Porter, Searle, Sjoblom, Tait, and Van Leeuwen.

Consideration of Resolution 2020-04 – Hess Ball Snyder Properties Annexation:

Mr. Wood explained that, during the April 20, 2020 Board meeting, the Board certified an Annexation Petition for the Hess Ball Snyder properties located in West Haven at 2550 South 3500 West. The parcel numbers are 15-088-0019, 15-088-0035, 15-088-0037 and 15-088-0038. The property will be developed into a residential subdivision. Mr. Wood stated that all legal requirements for the annexation have been satisfied and recommended approval of the proposed annexation. It was then moved by Trustee Hyer and seconded by Trustee Caldwell as follows:

That Resolution 2020-04 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, Call, Fowers, Hyer, Jenkins, Porter, Searle, Sjoblom, Tait, and Van Leeuwen.

Consideration of Proposals from Pipe Cleaning Contractors:

James Dixon explained that, for several years, the District has cleaned and, using a TV camera, inspected a portion of the District's outfall lines. Each year, proposals have been presented to the Board for approval, and Pro-Pipe has been awarded the contract every year. Pro-Pipe has done excellent work for the District. This year, the Selection Committee recommended that the contract be awarded to Pro-Pipe with a maximum term of five years. The contract may be extended by the District on a yearly basis, providing the District an opportunity to end the contract with Pro-Pipe at the end of any year. This year, Pro-Pipe will work on the Hooper, West Haven and Ogden trunk lines. Mr. Dixon recommended approval of the contract with Pro-Pipe.

Trustee Berube asked if the cost proposal fits within the District's Budget. Mr. Dixon responded that the 2020 budgeted amount is \$100,000, and Pro-Pipe will not be allowed to exceed the Budget.

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

That a contract with Pro-Pipe be approved, including yearly extensions at the District's option for up to five total years without the need of seeking additional bids or proposals.

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

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

Chairman Allen declared that there was no need for a closed meeting.

General Manager:

Lance Wood informed the Board that the Burch Creek Project was underway and the North Area Project should begin this week. Work on the Project will start in the middle section, and will likely involve two separate work crews at some point.

Attorney:

Mark Anderson had nothing to present.

Other Business:

There was no additional business to come before the Board.

Adjournment:

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

That the Board meeting be adjourned.

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

Chairman Allen declared the meeting to be adjourned at 5:23 p.m.

Approved by the Board of Trustees of the Central Weber Sewer Improvement District this 15th day of June, 2020.

Mark C. Allen, Chairman

ATTEST:

John Cardon, Clerk