

## BOARD OF TRUSTEES MEETING MINUTES

May 18, 2020  
\*\* District Office\*\*  
5:00 p.m.

\*\*The meeting is open to the public but will be conducted electronically using Go To Meeting\*\*

\*\*For information on how to connect to the meeting, please call 435.649.7993 or email Dan Olson @ [dolson@sbwrld.org](mailto:dolson@sbwrld.org) by 4:30 p.m. on Monday, May 18, 2020\*\*

### I. CALL TO ORDER

The May 18, 2020, Board of Trustees meeting was called to order by Chair Jan Wilking at 5:00 p.m. Other Board members in attendance were Mary Ann Pack, Robert Richer, Richard Pick, and Steve Joyce. SBWRD staff in attendance were Mike Luers, Brian Passey, Dan Olson, Bryan Atwood, and Chad Burrell. Also, in attendance were Jeremy Cook, Cohne/Kinghorn, Amy Davies, Child Richards CPA's and Advisors, Craig Ashcroft, Carollo Engineering, Clint McAfee, Park City Municipal Corporation, and Joy Miller.

### II. CONSENT AGENDA – Approval of Board Meeting Minutes for April 20, 2020

Mr. Richer made the motion to approve the Consent Agenda, Mr. Pick seconded the motion carried with Mr. Joyce, Mr. Richer, Mr. Pick, Ms. Pack, and Mr. Wilking voting in the affirmative.

### III. PUBLIC INPUT – There was no public input.

### IV. APPROVAL OF EXPENDITURES – Bills in the Amount of \$765,878.59 – Mr. Luers reviewed the Expenditures with the Board. He asked them to consider approval of Expenditures in the amount of \$765,878.59.

Mr. Pick made the motion to approve the Expenditures, Mr. Richer seconded the motion carried with Ms. Pack, Mr. Joyce, Mr. Richer, Mr. Pick and Mr. Wilking voting in the affirmative.

### V. SUBDIVISION PROJECTS

Estimated LEA REs Year to Date: # Above Splitter 112.33; # ECWRF 9.33; # SCWRF 133; Total 254.66  
Proposed this Meeting: # Above Splitter 0; # ECWRF 0; # SCWRF 0; Total 0

### VI. DISTRICT MANAGER

A. Action Items – 2019 CAFR Report – Amy Davies and Ryan Child, Child Richards CPA's and Advisors – Mr. Passey presented the Board a slide presentation which outlined the CAFR report highlights.

Ms. Davies discussed the 2019 CAFR Report. She said it was a pleasure working with Mr. Passey and staff. Ms. Davies stated that the District's in compliance with all the states requirements. There were no audit findings this year to report.

Mr. Luers asked the Board to consider approving the Audit and 2019 CAFR report.

Mr. Joyce made the motion to approve the Audit and 2019 CAFR Report, Mr. Pick seconded the motion carried with Mr. Joyce, Mr. Richer, Mr. Pick, Ms. Pack, and Mr. Wilking voting in the affirmative.

B. Information Item

1. Report of COVID-19 here at the District – Mr. Luers told the Board that no news is good news. There have been no additional new cases of COVID19.

Mr. Luers gave kudos to the Summit County Health Department. They came through with some additional PPE's we were needing. He said they would be here if we needed them again.

Mr. Luers also wanted to reach out and thank some of the local whiskey distilleries which donated some hand sanitizer which has been put to good use.

2. PEHP Premium Refund –Mr. Luers stated we received a refund from PEHP for the LGRP's Premium Refund in the amount of \$24,585.00. He said he believes that is the largest refund the District has received. Kudos to the staff!

- 3. Financial Statement
- 4. Impact Fee Report

VII. FUTURE AGENDA ITEMS

- A. Projects
- B. Operations
- C. Finance
- D. Governmental Matters

VIII. ADJOURN

Mr. Joyce made the motion to Adjourn at 5:31 p.m., Mr. Pick seconded the motion carried with Mr. Richer, Mr. Joyce, Mr. Pick, Ms. Pack, and Mr. Wilking voting in the affirmative.



*Mary Ann Pack*

Mary Ann Pack, Vice Chairman

*Brian Passey*

Brian Passey, Finance Manager/Clerk