

BOARD OF TRUSTEES MEETING MINUTES

August 17, 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 by 4:30 p.m. on Monday, August 17, 2020

I. CALL TO ORDER

The August 17, 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, and Steve Joyce. Richard Pick was excused. SBWRD staff in attendance were Mike Luers, Brian Passey, Dan Olson, Bryan Atwood, Chad Burrell, Kevin Berkley, Dakody Gines, and Kim Dudley. Also, in attendance were Jeremy Cook, Cohne/Kinghorn, and Craig Ashcroft, Carollo Engineering.

II. CONSENT AGENDA

- A. Approval of Board Meeting Minutes for July 20, 2020
- B. Final Project Approval
 - 1. The Colony at White Pine Canyon Phase 5G
 - 2. The Colony at White Pine Canyon Phase 5H
- C. Escrow Fund Reduction Approval
 - 1. Canyon Residences – Retain 0 percent
 - 2. Quarry Springs – Retain 0 percent
 - 3. The Colony at White Pine Canyon Phase 5G – Retain 10 percent
 - 4. The Colony at White Pine Canyon Phase 5H – Retain 10 percent

Mr. Joyce made the motion to approve the Consent Agenda, Ms. Pack seconded the motion carried with Mr. Richer, Mr. Joyce, 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 \$1,602,725.16 – Mr. Luers reviewed the Expenditures with the Board. He asked them to consider approval of Expenditures in the amount of \$1,602,725.16.

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

V. SERVICE AWARDS – Dakody Gines – 10 years

Mr. Wilking congratulated Mr. Gines on his 10 years of service with the District. He said he is grateful for his service and thanked him very much. Mr. Wilking went on to say the longevity of the employees at the District is impressive.

Mr. Atwood stated that Mr. Gines has been with the Engineering Department for 6 years and was in the Collections Department for 4 years prior. He is our main line inspector, which approves all LEA's and makes sure the lines are up to our standards. Mr. Gines is very personable and has a good relationship with the contractors but is very firm with the construction standards. He is a great asset and we are glad to have him.

Mr. Gines thanked the Board and said that the District is a great place to work.

VI. SUBDIVISION PROJECTS

Estimated LEA REs Year to Date: # Above Splitter 112.33; # ECWRF 9.33; # SCWRF 153; Total 274.66
Proposed this Meeting: # Above Splitter 0; # ECWRF 0; # SCWRF 0; Total 0

VII. DISTRICT MANAGER

A. Discussion Items

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

Mr. Joyce asked about the pilot study regarding COVID19. Mr. Luers stated that a report went out regarding the study that involved 10 treatment plants and the results were very promising, he said he would send the Board a link of the results. Since then, the state funded the expansion of that study out to 60 treatment plants. They are all, including both EC and SC, collecting samples once a week, which are sent to three universities in Utah for review. That information is sent to the Health Department if they see an outbreak of the virus.

2. Revenue Discussion – Mr. Luers said that Mr. Passey has been working hard to implement revenue from water usage data. We are down approximately 2.6%, \$150,000, for our 2020 budget due to COVID-19. We originally thought that would be around 5% or twice that level.

B. Information Items

4. Financial Statement

5. Impact Fee Report

6. Open House Discussion – Mr. Luers discussed holding the Open House outdoors with masks and social distancing. He said there would be a small presentation, 20-30 minutes and then we would hold small tours of the facility of 6 people maximum at a time.

VIII. FUTURE AGENDA ITEMS

A. Projects

B. Operations

C. Finance


D. Governmental Matters

IX. CLOSED SESSION - Discuss the purchase, exchange, or lease of real property – Cancelled.

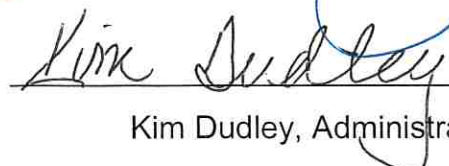
X. ADJOURN

Ms. Pack made the motion to Adjourn at 5:26 p.m., Mr. Joyce seconded the motion carried with Mr. Richer, Mr. Joyce, Ms. Pack, and Mr. Wilking voting in the affirmative.





Jan Wilking, Chairman



Kim Dudley, Administrative Specialist