

BOARD OF TRUSTEE MEETING MINUTES

September 21, 2020

** District Office**

5:00 p.m.

The Workshop and Board meeting are 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@sbwrd.org by 12:00 p.m. on Monday, September 21, 2020

I. CALL TO ORDER

The September 21, 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, Dick Pick, and Steve Joyce. SBWRD staff in attendance were Mike Luers, Brian Passey, Bryan Atwood, Chad Burrell, 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 August 17, 2020
- B. Final Project Approval
 - 1. Double Deer Cottage Phase 1
 - 2. Double Deer Cottages Phases 2 & 3
 - 3. Park City Heights Phase 3
- C. Escrow Fund Reduction Approval
 - 1. Colony Lot 68 Sewer Main Line Relocation – Retain 0
 - 2. Elk Ridge Heights – Retain 0
 - 3. Double Deer Cottages Phase 1 – Retain 10 percent
 - 4. Double Deer Cottages Phases 2 & 3 – Retain 10 percent
 - 5. Park City Heights Phase 3 – Retain 10 percent

Mr. Joyce made the motion to approve the Consent Agenda, Mr. Richer seconded the motion carried with Mr. Pick, 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 \$2,951,184.37 – Mr. Luers reviewed the Expenditures with the Board. He asked them to consider approval of Expenditures in the amount of \$2,951,184.37.

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

V. 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

VI. DISTRICT MANAGER

- A. Discussion Items – 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.
- B. Information Items

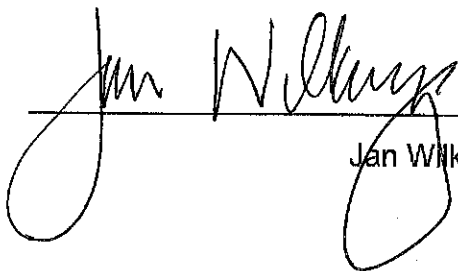
1. Financial Statement
2. Impact Fee Report

VII. FUTURE AGENDA ITEMS

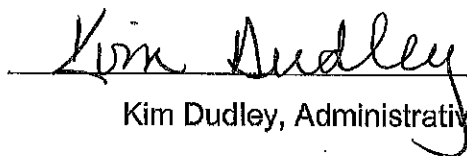
- A. Projects
- B. Operations
- C. Finance
- D. Governmental Matters

VIII. ADJOURN

Mr. Pick made the motion to Adjourn at 5:08 p.m., Mr. Joyce seconded the motion carried with Mr. Richer, Mr. Joyce, Ms. Pack, Mr. Pick, and Mr. Wilking voting in the affirmative.



Jan Wilking, Chairman



Kim Dudley, Administrative Specialist

