

## BOARD OF TRUSTEES MEETING MINUTES

June 21, 2021  
\*\*District Office\*\*  
5:00 p.m.

### I. CALL TO ORDER

The June 21, 2021, Board of Trustees meeting was called to order by Vice Chair Mary Ann Pack at 5:04 p.m. Other Board members in attendance were Richard Pick, Steve Joyce, and Robert Richer. Jan Wilking was excused. Staff in attendance were Mike Luers, Dan Olson, Brian Passey, Chad Burrell, Kevin Berkley, Travis Potter, Dustin Walton, 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 May 17, 2021
- B. Escrow Fund Reduction Approval  
Park City Heights Phase 2 – Retain 0 percent

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

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

**IV. APPROVAL OF EXPENDITURES** – Bills in the Amount of \$1,458,671.77 – Mr. Luers reviewed the Expenditure with the Board. He asked them to consider approval of Expenditures in the amount of \$1,458,671.77.

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

### V. SERVICE AWARDS – Dustin Walton, 15 years

Ms. Pack presented Mr. Walton with his service award of 15 years. She congratulated him for his long service with the district.

Mr. Burrell stated that Mr. Walton is a good example of someone that is hard working and willing to work wherever he needs to help. Mr. Burrell said he appreciated Mr. Walton for his long years of participating in a wide range of duties. Mr. Burrell said that he is sure that Mr. Snyder would agree.

The Board congratulated Mr. Walton for his service awards.

### VI. SUBDIVISION PROJECTS

Estimated LEA REs Year to Date: # Above Splitter 0; # ECWRF 0; # SCWRF 28.5; Total 28.5  
Proposed this Meeting: # Above Splitter 0; # ECWRF 0; # SCWRF 0; Total 0

### VII. DISTRICT MANAGER

A. Discussion Items – COVID 19 Update – Mr. Luers said all is good. No new COVID 19 cases.

B. Action Items – Pretreatment Rules and Regulations/Local Limits – Mr. Burrell asked Mr. Potter to discuss the Pretreatment and Regulations/Local Limits. Mr. Potter said that the state requires the Board to do a preliminary approval before the documents go to public comment and receive state approval at which time they will come back to the Board for final approval.

Mr. Richer made the motion to approve the Preliminary Pretreatment Rules and Regulations/Local Limits, Mr. Joyce seconded the motion carried with Mr. Joyce, Mr. Pick, Mr. Richer, and Ms. Pack

voting in the affirmative.

C. Information Items

1. Financial Statement

2. Impact Fee Report – Mr. Luers told the Board that the Impact Fees are rolling in.

He said that it is feasible that we may see double our estimate.

**VIII. FUTURE AGENDA ITEMS**

A. Projects

B. Operations

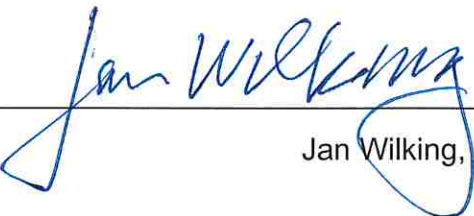
C. Finance

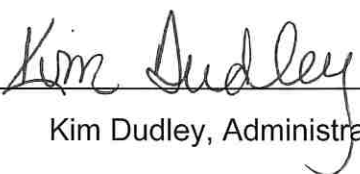
D. Governmental Matters

**IV. ADJOURN**

Mr. Joyce made the motion to adjourn at 5:21 p.m., Mr. Pick seconded the motion carried with Mr. Richer, Mr. Pick, Mr. Joyce, and Ms. Pack voting in the affirmative.



  
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Jan Wilking, Chairman

  
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Kim Dudley, Administrative Specialist