

BOARD OF TRUSTEES MEETING MINUTES

June 20, 2022
** District Office**
5:00 p.m.

I. CALL TO ORDER

The June 20, 2022, 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 Ryan Dickey. Staff in attendance were Mike Luers, Dan Olson, Chad Burrell, Kevin Berkley, Bryan Steele, Kristin McClellan, and Kim Dudley. Also, in attendance were Jeremy Cook, Cohne/Kinghorn, and Craig Ashcroft, Carollo Engineers.

II. CONSENT AGENDA

- A. Approval of Board Meeting Minutes for May 16, 2022
- B. Escrow Fund Reduction Approval
Promontory – Elk Ridge Bluffs – Retain 60%

Mr. Richer said he appreciated the detailed minutes which included the Micro Plastics (PFAS compounds) discussion.

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

III. PUBLIC INPUT – There was no public input.

IV. APPROVAL OF EXPENDITURES – Bills in the Amount of \$1,195,105.74 – Mr. Luers reviewed the Expenditures with the Board. He said with our expansion project we have been accruing payments to Carollo Engineers as they are working hard on the project.

Mr. Richer asked if the increased fuel cost have affected our budget? Mr. Luers stated that he thinks it will be okay, but it squeezes it for sure.

Mr. Richer also said he noticed a charge for \$360 for a gate at the Huntsman subdivision and inquired about that. Mr. Luers said that we installed an access road to a sewer line that borders the Huntsman property and other folks. The other folks have an easement around their property for the utilities on the plat. Mr. Luers said we have some disagreement with the property owner on how we can use that easement. It's not settled yet, but they asked if we would install a gate at the end of the road to keep people coming off of Marsac Avenue. We have put no trespassing signs on the gate to meet some requirements of the property owner.

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

V. SERVICE AWARDS – Kristin McClellan 5 years

Mr. Wilking presented Ms. McClellan with her service award for 5 years. He said that it was amazing how quickly the time goes. It's wonderful to have folks like you. Mr. Wilking thanked Ms. McClellan for her service.

Mr. Luers stated that Ms. McClellan and Ms. Dudley take care of the walk in public and calls. He said that Ms. McClellan takes care of the billing for the District and has been doing an excellent job and we are pleased to have her.

Mr. Steele reiterated what Mr. Luers stated. He said that he shared an office with her for 5 months and she does a fantastic job handling customers questions and analyzing all the bills. Mr. Steele said that Ms. McClellan does a great job.

The Board thanked Ms. McClellan for her service at the District.

VI. SUBDIVISION PROJECTS

Estimated LEA REs Year to Date: # Above Splitter 1; # ECWRF 0; # SCWRF 242.17; Total 243.17
Proposed this Meeting: # Above Splitter 0; # ECWRF 0; # SCWRF 0; Total 0

VII. DISTRICT MANAGER

A. Discussion Items – PEHP – LGRP Premium Refund – Mr. Luers provided the Board with information that PEHP provides a self-funded insurance for public employees. As a result, when costs are lower than expected, our group benefits directly in the form of lower rates and a premium refund. PEHP carefully find groups, so our renewals are more stable, in addition to helping the pool remain in a strong financial position. Mr. Luers stated we received a refund in the amount of \$11,808.00. Kudos to the staff.

B. Action Items – Consider Approval of Holidays – Mr. Luers asked the Board to consider approving the updated holiday schedule. He said attached in their packet was the Federal and State Holiday list with 12 paid holidays noting Juneteenth as the newest holiday observed.

Mr. Richer made the motion to approve the updated Holiday Schedule, Mr. Dickey seconded the motion carried with Mr. Pick, Mr. Richer, Ms. Pack, Mr. Dickey, and Jan Wilking voting in the affirmative.

- C. Information Items
1. Financial Statement
 2. Impact Fee Report

Mr. Luers said the Financial Statement and Impact Fee Report were included in their packet. He wanted to touch on the Impact Fee Report stating that we are at 61% of Annual Target and 50% of the Year. It is still going strong. Mr. Luers said that if all the Board members would be in attendance, we would like to have a 30-minute Work Session at the July Board meeting on the East Canyon Project and financing associated therewith. He said that there are things that the Board needs to be aware of and with ongoing inflation and interest rates we need to spend a little time reviewing where we are.

VIII. FUTURE AGENDA ITEMS

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

Mr. Luers stated that Mr. Richer mentioned that Park City Municipal Corporation has been looking at PFAS compounds. We have been working with PCMC and they have found very similar compounds as we have found. EPA published advisory standards, but they are not mandatory, and they are working on more regulatory limits on drinking water and eventually we will see some of those same type of standards.

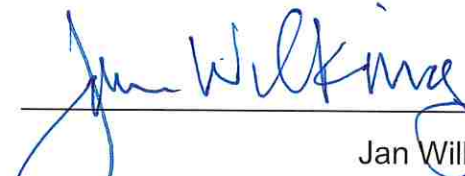
Mr. Pick asked about how much the treatment plant by Spiro cost? Mr. Luers replied \$100,000,000.

Mr. Pick asked how the training went with PCFD on May 18, 2022? Mr. Luers said the training went well. The scenario was if gas or other substance were to get in the system how could we address the problem. Mr. Luers said we have a type of dispersant at the treatment plant in case gas were ever to get in the system. This helps reduce the likelihood of vapors creating an explosive environment. The training was very productive and enlightening for the Fire District to see how complex it would be.

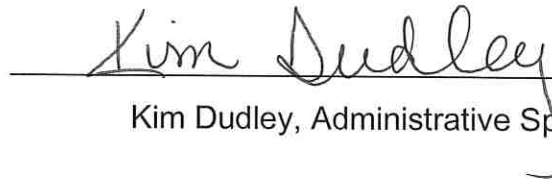
IV. ADJOURN

Mr. Pick made the motion to adjourn at 5:16 p.m., Mr. Richer seconded the motion carried with Ms. Pack, Mr. Dickey, Mr. Pick, Mr. Richer, and Mr. Wilking voting in the affirmative.





Jan Wilking, Chairman



Kim Dudley, Administrative Specialist