

## BOARD OF TRUSTEES MEETING MINUTES

September 19, 2022  
\*\* East Canyon Water Reclamation Facility\*\*  
5:00 p.m.

### I. CALL TO ORDER

The September 19, 2022, Board of Trustees meeting was called to order by Vice Chair Mary Ann Pack at 5:05 p.m. Other Board members in attendance were Robert Richer, and Dick Pick. Jan Wilking and Ryan Dickey were excused. Staff in attendance were Mike Luers, Dan Olson, Chad Burrell, Kevin Berkley, and Bryan Steele. Also, in attendance were Jeremy Cook, Cohne/Kinghorn and Craig Ashcroft, Carollo Engineers.

### II. CONSENT AGENDA

- A. Approval of Board Meeting Minutes for August 15, 2022
- B. Final Project Approval
  - 1. Huntsman Estates
- C. Escrow Fund Reduction Approval
  - 3. Huntsman Estates – Retain 10%

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

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

**IV. APPROVAL OF EXPENDITURES** – Bills in the Amount of \$2,532,441.70 – Mr. Luers stated that Mr. Steele handed out a revised set of expenditures in the amount of \$2,482,148.26. He asked the Board to consider approval of the expenditures.

Mr. Pick inquired about the bond payment. Mr. Steele said the bond payment was 1.2 million dollars.

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

### V. 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

### VI. DISTRICT MANAGER

A. Discussion Items – Review draft Impact Fee Documents and Proposed Impact Fees – Mr. Luers stated that he summarized the draft during the Board Workshop today. Why we have them and what it takes to pass the Impact Fees, Impact Fee Facilities Plan, and Impact Fee Written Analysis. Mr. Luers asked the Board if they had any questions. They did not.

B. Action Items – Consider setting Impact Fee Public Hearing for October 17, 2022 – Mr. Luers asked the Board to consider setting the Impact Fee Public Hearing for October 17, 2022.

Mr. Pick made the motion to set the Impact Fee Public Hearing for October 17, 2022, Mr. Richer seconded the motion carried with Mr. Richer, Mr. Pick, and Ms. Pack voting in the affirmative.

Mr. Luers also informed the Board the User Fees Public Hearing will be held on October 17, 2022. He said we have a series of postings that we will be doing including one on the Utah State website. Mr. Luers said that on User Fees the State Legislature decided that instead of publishing a quarter page advertisement in the Park Record for two publications that we need to post the notice 10 public places throughout the District.

Mr. Cook asked if we would be having our Board meeting at 6 p.m. on October 17, 2022, due to the Public Hearing. Mr. Luers said we could start the Board meeting at 5-5:30 p.m. to address the items

on the main agenda and then proceed into the Public Hearing on or after 6:00 p.m.

C. Information Items

3. Financial Statement

4. Impact Fee Report – Mr. Luers told the Board that we had 56.4 Re’s for the month and that we are still hanging strong.

Mr. Richer asked if we are feeling a slow down at all. Mr. Berkley said we are not feeling it, but we are seeing it. He said we have a few big projects to come.

**VII. FUTURE AGENDA ITEMS**

A. Projects

B. Operations

C. Finance

D. Governmental Matters – Mr. Luers said that staff will be going to WEF-TEC in October 8-12, 2022, in New Orleans, Louisiana, and invited the Board to attend.

**VIII. CLOSED SESSION** – Discuss the character, professional competence or physical or mental health of an individual

Mr. Richer made the motion reschedule the Closed Session to the next Board meeting on October 17, 2022, Mr. Pick seconded the motion carried Mr. Pick, Mr. Richer, and Ms. Pack voting in the affirmative.

**IX. ADJOURN**

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



Mary Ann Pack, Vice Chairman

Kim Dudley, Administrative Specialist