

BOARD OF TRUSTEES MEETING MINTUES

January 23, 2023
** District Office**
5:00 p.m.

I. CALL TO ORDER

The January 23, 2023, 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, and Kim Dudley. Also, in attendance were Jeremy Cook, Cohne/Kinghorn, Craig Ashcroft and Erin Andersen, Carollo Engineers.

II. CONSENT AGENDA

- A. Approval of Board Meeting Minutes for December 12, 2022
- B. Final Project Approval
 - 1. Nicklaus West Phase 3 Subdivision
 - 2. Painted Shores Phase 3
 - 3. Park City Heights Phase 4
- C. Escrow Fund Reduction Approval
 - 1. Nicklaus West Phase 3 Subdivision – Retain 10%
 - 2. Painted Shores Phase 3 – Retain 10%
 - 3. Park City Heights Phase 4 – Retain 10%

Mr. Richer made the motion to approve the Consent Agenda, Mr. Pick seconded the motion carried with Mr. Dickey, Mr. Richer, Mr. Pick, 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 \$3,716,584.60 – Mr. Luers reported that we have Expenditures in the amount of \$3,716,584.60 stating that there is approximately \$2,000,000 to Granite Construction for some of the lining projects at the Silver Creek Trunkline. He also mentioned there is one large truck purchase for \$330,000.

Mr. Richer asked about the Wasatch Regional Landfill payment of \$58,000 for contaminated soil and asked where the landfill is located. Mr. Luers said it was for contaminated soil we transported. Mr. Burrell stated the landfill is in Grantsville.

Mr. Pick asked where we moved the contaminated soil from. Mr. Luers replied that it was from the Silver Creek project.

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

V. SUBDIVISION PROJECTS

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

VI. DISTRICT MANAGER

A. Discussion Items – Update on our partnership with Recycle Utah, Summit County Health Department, and Park City Municipal pertaining to the Fluro Ski Wax Program – Mr. Luers updated the Board on the Fluro Ski Wax Take Back Program saying that we have a joint effort with Recycle Utah, Summit County Health Department, and Park City Municipal. You will see the attached flyer detailing the information about the program and it has been published in the newspaper and distributed at several locations in Park City. Fluro Ski Wax has Perfluoroalkyl and Polyfluoroalkyl Substances (PFAS), also known as forever chemicals that have been detected in local groundwater wells and wastewater. The idea is that if we can keep it out of wells it will keep it out of the drinking water and it keeps it out of the wastewater. Park City Municipal Water as well as other water

companies should see some regulations coming in 2023 and wastewater will be in a year or two. He said the partnership is working out very well.

B. Information Items

3. Financial Statement

4. Impact Fee Report – Mr. Luers revealed that the Impact Fee Report shows that we came in at 546 RE's out of 550 RE's. Mr. Richer stated that we have done amazing at projecting these numbers.

Mr. Pick declared that in the financial year ending December 31, 2022, the team came in close to budget and it gives us confidence that we will meet the budget again.

VII. FUTURE AGENDA ITEMS

A. Projects

B. Operations

C. Finance

D. Governmental Matters – Mr. Luers handed out a tentative schedule for the East Canyon Water Reclamation Facility stating that on January 24, 2023, we are scheduled with the Summit County Planning Commission's Public Hearing to review our Conditional Use Permit @ 6:00 p.m. Once we get clearance from the Planning Commission we will proceed with the design throughout the spring and summer of 2023.

Mr. Luers expressed that on August 21, 2023, we will be asking the Board to review the status of the economy and growth rate for the District's service area and determine if we would like to proceed with the bidding process for the project. And on October 16, 2023, we will ask the Board for a commitment on whether we proceed with the project or delay the project.

Mr. Luers revealed that we have had three complete years without a loss time accident and will be giving the staff a Safety Appreciation award on January 25, 2023. It's a big deal in our industry to go this long without a loss time accident. We work very hard with our Safety Program.

The Board thanked and congratulated Mr. Luers and the staff.

VIII. ADJOURN

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



A handwritten signature in black ink, appearing to read "Jan Wilking", written over a horizontal line.

Jan Wilking, Chairman

A handwritten signature in black ink, appearing to read "Kim Dudley", written over a horizontal line.

Kim Dudley, Administrative Specialist