

WHITE CITY WATER IMPROVEMENT DISTRICT

Board of Trustees

District Office

999 Galena Drive

Sandy, Utah

Wednesday, February 19, 2025

Minutes

Members

Present:: Paulina Flint, Chair; Bob Johansen, Vice Chair; Garry True, Treasurer; Christy Seiger-Webster, Clerk

Members

Excused: Cody Cutler

Others

Present: Paul Ashton, Sue Dean, Ryan Johnson, Dave Sanderson

OPEN BOARD OF TRUSTEES MEETING

1. **Call to Order and Determination of Quorum**

The regular meeting of the White City Water Improvement District Board of Trustees was called to order at 6:00 p.m. on Wednesday, February 19, 2025 at the District office by Chair Paulina Flint. It was determined a quorum was present, with Mr. Cutler excused.

2. **Public Comment**

Mr. Ashton reported no public comment has been received in person in writing or electronically.

3. **Approval of January 15, 2025 Minutes**

After review, it was moved by Ms. Seiger-Webster, seconded by M. Johansen the minutes of the Board of Trustees meeting of January 15, 2025 be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Johansen and True, aye.

4. **Accountant/Financial Report -**

- Year to Date Report for December, 2024 - Dave Sanderson reported the year-end process has gone smoothly. He r reviewed year end numbers and note appropriate

reports have been submitted to the State. He is about 95% ready to close books for 2024. When complete he will forward information to the auditors.

- Year to Date Report fir January, 2025 - Mr. Sanderson stated everything is in good order. Monthly statements were reviewed and discussed. He will have numbers next month. **It was moved by Mr. True, seconded by Mr. Johansen, the Year to Date Report for December,2024 and January, 2025 be accepted. The motion was approved with the following vote: Messrs True and Johansen aye; Ms. Flint and Seiger-Webster aye.**
- Approval of January, 2025 Expenses - After review, **it was moved by Mr. Johnson, seconded by Ms. Seiger-Webster the January, 2025 Expenses be approved. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Johansen and True, aye.**

5. General Manager's Report

Upcoming Conferences, Seminars & Meetings

Mr. Ashton stated there are 2 meetings coming up, which are listed on the agenda. James and Ian will be going to Rural Water Ms. Flint will not be able to attend. Her registration has been cancelled.

- Rural Water Spring Conference - February 25-28, 2025 - St. George - **Paulina, Bob, . Christy, Cody, James, Ian**
- Utah Water Users Conference - March 17-19, 2025 - St. George **Paulina, Bob Paul, Garry,,**

Mr. Ashton reported on issues related to Ms. Flint's credit card, and noted Ryan has resolved any problems. Rural Water meetings were discussed. **It was moved by Mr. Johansen, seconded by Mr. True the General Manager Report be accepted. The motion was approved with the following vote: Messrs. True and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

8. Closed Session, if necessary, as allowed under Utah Code 52-4-205

There were no items for discussion in Closed Session.

- A. Discussion of the Character, Professional Competence or physical or mental health of an individual (Under Utah Code 52-4-205
- B. Strategy Session to discuss pending or reasonably imminent litigation (Under Utah Code 52-4-205
- C. Strategy Session to discuss the purchase, exchange or lease of real property.(Under Utah Code 52-4-205
- D Discussion regarding the deployment of security, personnel, devices or

- systems,(Under Utah Code 52-4-205 and
E Investigative proceedings regarding allegations of criminal conduct (Under Utah
Code 52-4-205

7. Water System Issues

There were no additional water system issues for discussion. Mr. Ashton will bring back District education policy and District name. .

8. Suggested Items for Future Board Meetings

Mr. Ashton stated a retreat may be possible dependit on legislative matters.
Ms. Seiger-Webster noted the March meeting has been moved to March 20, 2025 due to conflicts with meetings in St. George.

9. Adjourn

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted,


Susan A. Dean, Secretary

Approved,


Paulina Flint, Chair