

**SPECIAL MEETING
WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES**

District Office
999 Galena Drive
Sandy, Utah

Wednesday, May 7, 2025

Agenda

Members

Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Garry True, Treasurer; Christy Seiger-Webster (by telephone), Cody Cutler

Others

Present: Pul Ashton, Sue Dean, Ryan Johnson, James Lucas

1. Call to Order and Determination of Quorum -

The meeting of the White City Water Improvement District Board of Trustees was called to order at 4:00 p.m. on Wednesday, May 7, 2025. It was determined a quorum was present

2. Discussion and Action Re: Emergency Procurement Well#5A Pump and Motor Repairs-

Mr. Ashton stated this is a special meeting to consider emergency procurement. James reviewed recent issues at Well 5A. Widdison came out and verified the pump was going out on the well. Paul stated it has been 15 years since the pump went down. The pump will be pulled on Monday. Turn around time much faster for a new pump than for a rebuilt one. Bid priced out at cost of new pump also want to do a new motor at the same time if necessary. The existing motor is about 10 years old. Bid included in meeting packet. Delivery could be as soon as 2 weeks. Hoping for the end of May. After discussion, **It was moved by Mr. True, seconded by Mr. Johansen that emergency procurement replacement of pump and rewind motor if we need to be approved in the amount of \$77,540. The motion was approved with the following vote: Ms. Seiger-Wester and Flint, aye; Messrs. Johansen, Cutler and True, aye.** James noted there may be some additional costs.

3. Closed Session if needed as allowed under Utah Code Ann. 52-4-22065

Mr. Ashton stated there were no Closed Session items for discussion.

A Discussion of the Character, Professional Competence or Physical or mental Health of an Individual. (Utah Code Ann. 52-4-205)

B Strategy session to discuss pending or reasonably imminent litigation (52-4-205)

- C Strategy session to discuss the purchase, exchange or lease of real property (Utah Code Ann. 52-4-205)
- D Discussion regarding the deployment of security, personnel, devices or systems and (52-4-205)
- E Investigative Proceedings regarding allegations of Criminal conduct. (Utah Code Ann. 52-4-205)

3. Adjourn Special Meeting

It was moved by Mr. Johansen the Special Meeting of the Board of Trustees be adjourned.

Respectfully Submitted:



Susan A. Dean, Secretary

Approved:



Paulina Flint, Chair