WHITE CITY WATER IMPROVEMENT DISTRICT
STAFF/PLANNING METING
District Office
999 Galena Drive
Sandy, Ut. 84094

Wednesday, September 16, 2026

Members
Present: Paulina Flint, Chair; Christy SeigerWebster, Clerk' Chris Huntzinger

Members
Excused: Bob Johansen, Vice Chair; Garry True, Treasurer

Others
Present: Sue Dean, Cliff Linford, Ryan Johnson, James Lucas

5:00 p.m. STAFF PLANNING MEETING

1. Call to Order and Determination of Quorum - The Staff/Planning meeting of the White City Water Improvement District Board of Trustees Staff Planning meeting was called to order on Wednesday, September 16, 2026 by Chair Paulina Flint at 5:00 p.m. at the District Office. It was determined a quorum was present with Mr. True and Mr Johansen excused.

2 Sunrise Engineering Report

- Update on Canal Property - Cliff reported we received the MSD review today. There is one outstanding question which can be quickly resolved. We should be printing mylar this month and recording with the County
- Status of Turquoise Drive PRV Relocate - Cliff reported design is complete on this project. James is conducting his final review.
- General Engineering - Fire flow modeling is underway on the property by the Library. Working with Ryan on what happened at Well 10 and other locations. The motor is out for repair. Costs for repair vs replacement within $10,000 of each other. Advantages and disadvantages of a of a variable speed motor were discussed. Cliff described events at Well 10 related to the motor. After discussion, Cliff recommended in view of cost of motor replacement vs. repair, that a new motor be purchased rather than repair the old motor at Well 10. James has been in contact with a company through ID Electric who will check out electrical systems in the well. **It was moved by Mr. Huntzinger, seconded by Ms. SeigerWebster the Sunrise Engineering Report be accepted. The motion was approved with the following vote: Ms. Flint and SeigerWebster, aye; Mr. Huntzinger, aye.**

3 Manager's Report

Operations Manager

- Update on Positive Bac-t Sample violation and level 2 assessment.- James gave an update on our bac-t sample violation and level 2 assessment. He reported we have had 20 samples taken since August 17 . We feel it was most likely the 2 dead ends that caused the sample problems. Danny sampled yesterday and the 3 sites that were the problems all came back clean. James stated Bryan from the State reached out to him today and a telephone call has been scheduled for next week to make sure he has all information and dates regarding Well 10. Cliff is checking cost of a VFD Controller for Well 10. We did do an incident report which has been submitted to the state, and is available to the Board. The State will meet on the 29th to discuss level 2 assessment. Bryan is part of the Division and will present our case. Christy suggested we take the experience of this bac-t problem , site location and solution a lesson to be shared in the emergency response plan,

- Water Usage Report - James reported we pumped 133. 5 M gallons, billed 131.5 for about 4.5% unaccounted for.

- General Repair and Maintenance Update- James reported they are working on capital improvement meters and are making great progress. Our goal is 10 a day. We started Harston Tank landscaping , neighbors are happy. Rebuilt office antenna and have a cable system tethered at 3 points to handle the wind. We are now at 36% coverage with one tower. The antennae is on at the booster station site James has a quote from Alma for $ 36,800 for120 ft of pipe to tie Flanders into Wood Glen and eliminate the dead end. Parts would run about $$7,200. We are waiting for Sandy City to confirm they will not require us to have anything new. We will be in about $45K. After discussion, **It was moved by Ms. SeigerWebster, seconded by Mr. Huntzinger the Operations Manager Report be accepted. The motion was approved with the following vote: Mr. Huntzinger, aye; Ms. Flint and SeigerWebster, aye.**

General Manager Report

- Well 10 Update - Ryan stated the Well 10 Update was covered during the Sunrise Report. He will proceed to prepare an emergency procurement letter for a new VFD motor for Well 10 for approval at the

next meeting and also hope to have an estimate of costs from Sunrise.

- Legal Representation Update - Ryan advised after discussions with Skyler Daniels, and has amended his previous agreement to bring the cost down to $2,500 per month. Paulina would still like to meet with someone from an outside firm. We can bring this back to the Board for discussion next month.

- 2026-2027 Equal Pay Forms - Forms will go out with October 1 newsletter

- 2027 UASD Membership Renewal and Representative Selection - Information is in packet for review and discussion at the regular Board meeting.

- 2026 Election Update - Ryan stated the deadline for write-in candidates for a position on the Board has passed. We have 2 positions and have 2 candidates who have declared their candidacy. A letter will be written to the elections clerk cancelling the election.

- 2027 Budget Preparedness - The 2027 Budget process has begun. Budget Committee members will be appointed at the regular board meeting.

AWIA ERP Update - Ryan met with staff last week on the ERP Update. A good portion of material was completed at that time. Staff are helping with filling out various technical forms and reports which are required. He reached out to Brian Elwell, Elwell Consulting, who we worked with previously. Brian gave us a price of $3,050 for assistance with this update work He gave us a deadline of September 25. **It was moved by Mr. Huntzinger, seconded by Ms. Flint the General Manager Report be accepted. The motion was approved with the following vote: Ms. SeigerWebster and Flint, aye; Mr. Huntzinger, aye.**

- Newsletter Deadline & Suggestions - 9/25/26 update on bac t sampling, guidelines on how to store water,

It was moved by Mr. Huntzinger, seconded by Ms. SeigerWebster the General Manager Report be accepted. The motion was approved with the following vote: Ms. SeigerWebster and Flint, aye; Mr. Huntzinger, aye.

WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES
District Office
999 Galena Drive
Sandy, Ut. 84094

Wednesday, September 16, 2026

Members Present: Paulina Flint, Chair; Christy SeigerWebster, Clerk; Chris Huntzinger

Members Excused: Bob Johansen, Vice Chair; Garry True, Treasurer

Others Present: Sue Dean, Ryan Johnson

1. Call to Order and Determination of Quorum -

The meeting of the White City Water Improvement District Board of Trustees was called to order by Chair Paulina Flint on Wednesday, September 16, 2026 at 6:00 p.m. at the District office. It was determined a quorum was present with Messrs True and Johansen excused.

2. Public Comment -

Mr. Johnson reported no public comment has been received in writing, by telephone or electronically.

3. Approval of August 19, 2026 Minutes -

After review, **It was moved by Ms. SeigerWebster, seconded by Mr. Huntzinger the minutes of the Board of Trustees meeting of August 19, 2026 be approved. The motion was approved with the following vote: Mr. Huntzinger aye; Ms. SeigerWebster and Flint, aye.**

4. Accountant/Financial Report

- Year to Date Report for August, 2026 - Mr. Johnson reported Dave Sanderson is excused this month and sent the August Residential Sales Report for review.

Water sales are down for August, The financial reports are included in the meeting packet. Mr. Sanderson expects we will end the year at about $4.4M. **It was moved by Mr. Huntzinger, seconded by Ms. SeigerWebster the August Year to Date Report be accepted. The motion was approved with the following vote: Mr. Huntzinger, aye; Ms. Flint and SeigerWebster, aye.** Approval of August, 2026 Expenses - After Review, **It was moved by Mr. Huntzinger, seconded by Ms. SeigerWebster the August 2026 Expenses be approved. The motion was approved with the following vote: Ms. SeigerWebster and Flint, aye; Mr. Huntzinger, aye.**

5. Discussion and Action Re: Resolution 2026-09-001 : A RESOLUTION PURSUANT TO UTAH CODE Section 17B-1-306(5) AND SECTION 20A-1-206 ELECTION AND DETERMINING THE UNOPPOSED DECLARED CANDIDATES TO BE ELECTED TO THE BOARD

Ms. SeigerWebster stated regarding the election for 2 members of our Board, we only had 2 candidates. All deadlines have passed, therefore we meet the criteria to cancel the election and determine that the unopposed candidates be elected. **It was moved by Ms. SeigerWebster, seconded by Ms. Flint that Resolution 2026-09-001 : A RESOLUTION PURSUANT TO UTAH CODE Section 17B-1-306(5)(i) AND SECTION 20A-1-206 (5) ELECTION AND (6) ELECTION AND DETERMINING THE UNOPPOSED DECLARED CANDIDATES TO BE ELECTED TO THE BOARD - 2026 Election The motion was approved with the following vote; Ms. Flint and SeigerWebster, aye; Mr. Huntzinger, aye.** Mr. Johnson congratulated the newly elected Board members.

6. Discussion and Action Re: Appointment of Budget Committee–

After discussion, **It was moved by Ms. SeigerWebster, seconded by Mr. Huntzinger, Bob Johansen and Garry True be appointed as members of the 2027 Budget Committee, and that Chris Huntzinger be appointed as an alternate member. The motion was approved with the following vote: Ms. Flint and SeigerWebster, aye; Mr. Huntzinger, aye.** Ms. SeigerWebster noted those appointed have expressed their willingness to serve.

7 Discussion and Action: Re: 2027 UASD Membership Renewal and Representative Selection -

Mr. Johnson reviewed the schedule of membership in the UASD for next year. Based on our operating budget, membership will be $7, 034.00 for 2027. We also need to appoint a representative and alternate representative. Ms. SeigerWebster stated historically we have

appointed the Chair and Vice Chair to those positions. **It was moved by Ms. SeigerWebster, seconded by Mr. Huntzinger Paulina Flint be appointed as representative and Bob Johansen be appointed as alternate representative to the UASD Board. The motion was approved with the following vote: Mr. Huntzinger, aye; Ms. Flint and SeigerWebster, aye.**

General Manager's Report

Water Classification Study -

In 2006 White City Water petitioned the Division of Natural Resources and Utah Geological Survey to do a Water Classification Study . This was to look at ground water in the southeast quadrant of the valley. This was almost 20 years ago, and probably needs to be looked at again. The study was petitioned by White City and joined by several agencies. We have growing concerns with changes in the aquifer and what is happening to the aquifer. Originally, petitions were made to Utah's USGS. Ms. SeigerWebster found a report which had been scanned from the 80's on line, and stated she would be happy to serve on a review board for a new study. Ms. Flint attended a class at the recent Rural meeting where this information was presented, and has a how to disk. Hopefully we will have more information soon

Mr. Johnson stated he attended the AWWA Conference yesterday in Logan. Ms. SeigerWebster would like to attend the Wednesday session of the UASD Conference only. Mr. Huntzinger will be there for Wednesday.

UPCOMING CONFERENCES, SEMINARS AND MEETINGS

- IMS AWWA 2026ANNUAL CONFERENCE - Logan, Ut., Sept. In15, 2026 - **Ryan**
- Caselle Annual Conference - SLC, UT, October 13-14, 2026 - **Phil, James**
- Utah Water Users Fall Summit - Layton, UT, October 27, **Ryan, Paulina, Bob**
- UASD Fall Conference - Layton, UT, November 4-6, 2026, **Mischell, Ryan, Paulina, Bob, Christopher, Garry**

After discussion, **It was moved by Ms. SeigerWebster, seconded by Mr. Huntzinger the General Manager Report be accepted. The motion was approved with the following vote: Ms. Flint and SeigerWebster, aye; Mr. Huntzinger, aye.**

9. Closed Session if needed. As allowed under Ut Code Ann54-4-205

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 52-4-205)

B Strategy Sessions to discuss pending or reasonably imminent litigation.
Utah Code 52-4-205)

C. Strategy sessions to discuss the purchase, exchange or lease of real property (Utah Code 2-4-205)

D Discussion regarding the deployment of security, personnel, devices, or systems and (Utah Code 52-4-205)

E Investigative proceedings regarding allegation of criminal misconduct. Utah Code 524-205)

10 Water System Issues -

There were no additional Water System issues for discussion. Mr. Johnson stated Operations staff have done a phenomenal job on our recent Well 10 and bac-t issues.

11. Suggested Items for Future Board Meetings -

No suggestions were made.

12 Adjourn -

It was moved by Mr. Huntzinger the meeting adjourn.

Respectfully submitted,

Susan A. Dean, Secretary

Approved:

Paulina F. Flint, Chair .