

White City Water  
Improvement District  
Meeting of the  
Staff Planning /  
Board of Trustees

August 21, 2024

5:00 p.m.

# WHITE CITY WATER IMPROVEMENT DISTRICT BOARD OF TRUSTEES

999 East Galena Drive  
Sandy Utah  
Wednesday August 21, 2024  
5:00 P.M.

## A G E N D A

**This meeting will not have a virtual/electronic component. Those interested in participating will need to attend personally or make other arrangements.**

**Portions of the meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.**

### 5:00 p.m. – PLANNING MEETING

1. Call to Order and Determination of Quorum
2. Sunrise Engineering Report -- Cliff Linford
  - Status of Water Storage Tank
  - Status of 10000 South Pipeline Project
  - General Engineering including Well 8 Discharge Pipe

### 3. Manager Reports

#### **Operations Manager Report**

- Water Usage Report
- Report on Sanitary Survey
- Estimate to replumb 9412 Poppy Ln
- General Repair and Maintenance Update

#### **Assistant General Manager's Report**

- Newsletter Deadline- August 26, 2024
- Bond accounts status
- Update on Damage Claims
- Status of Contracts

#### **General Manager's Report**

- Legislative Report
- Election Update
- Status of Water Change Application(s)
- Newsletter Ideas

### 4. Close Planning Meeting

Notice of Special Accommodation During Public Meetings: In Compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the office at 801-571-3991 at least three days prior to the meeting.

## RECESS – OPEN BOARD OF TRUSTEES GENERAL MEETING

1. Call to Order and Determination of Quorum
2. Public Comment

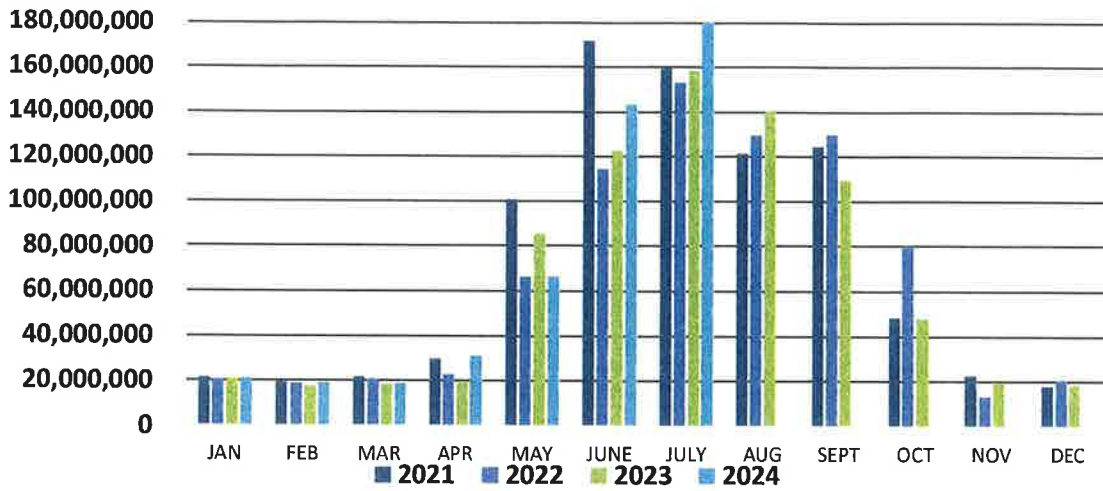
**Any person wishing to comment on non-public hearing matters or other water system issues may do so by coming to the table and giving their name and address for the record. Comments should be limited to 3 minutes unless additional time is granted by the Chair.**

3. Approval of Minutes of July 17, 2024
4. Accountant/Financial Report
  - Year to Date Report for July 2024
  - Approval of July 2024 Expenses
5. Discussion and Action RE: Resolution 2024-08-001 Funding of PTIF Accounts
6. General Managers Report

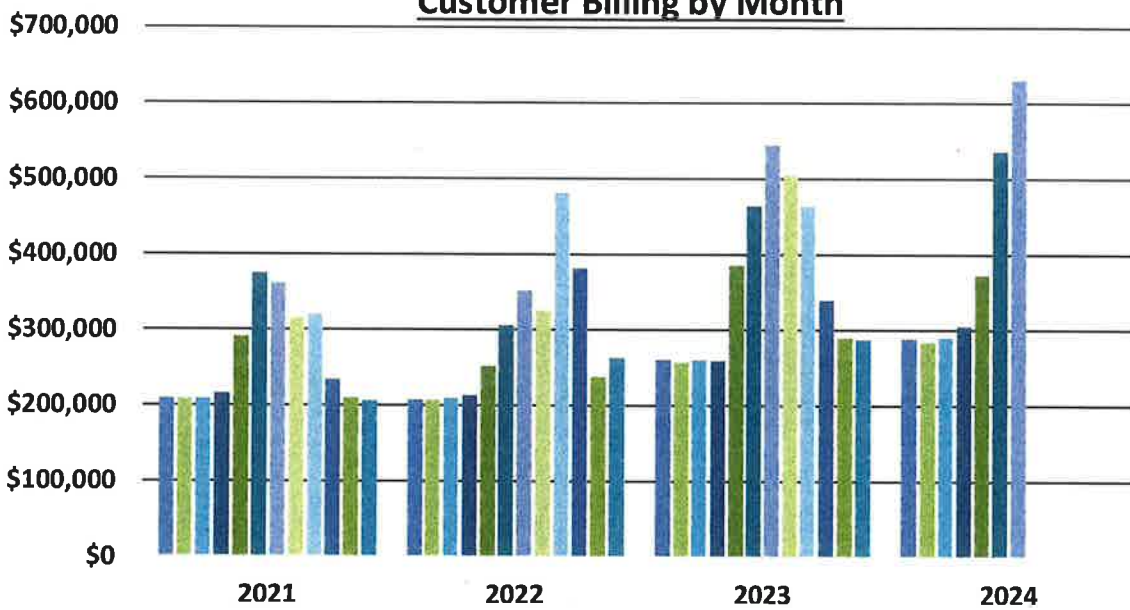
Upcoming Conferences, Seminars & Meetings:

- Rural Water Fall Conference -- August 27-28, 2024
  - Olympus Risk Oct. 3, 2024 -- Paul and Ryan
  - Utah Water Users Fall Summit – October 15, 2024; Davis Convention Center
  - Caselle Annual Conference – October 15-16, 2024; Salt Lake City
  - Utah Water Law—October 15, 2024; Salt Lake City
  - UASD – November 6-8,2024; Davis Convention Center
  - Rural Water Spring Conference – February 25-28, 2025; St. George
  - Utah Water Users Conference-March 17-19, 2024; ST George
7. Closed Sessions, if needed as allowed under Utah Code Ann. 52-4-205
    - A. Discussion of the Character, Professional Competence or Physical or Mental Health of an Individual. (Utah Code Ann. 52-4-205)
    - B. Strategy sessions to discuss pending or reasonably imminent litigation. (Utah Code Ann. 52-4-205)
    - C. Strategy sessions to discuss the purchase, exchange, or lease of real property. (Utah Code Ann. 52-4-205)
    - D. Discussion regarding deployment of security personnel, devices, or systems; and (Utah Code Ann. 52-4-205)
    - E. Investigative proceedings regarding allegations of criminal misconduct. (Utah Code Ann. 52-4-205)
  8. Discussion and Action RE: Claims arising from July 3, 2024 Macey’s Main Line Break
  9. Water System Issues
  10. Suggested Items for Future Board Meetings.
  11. Adjourn

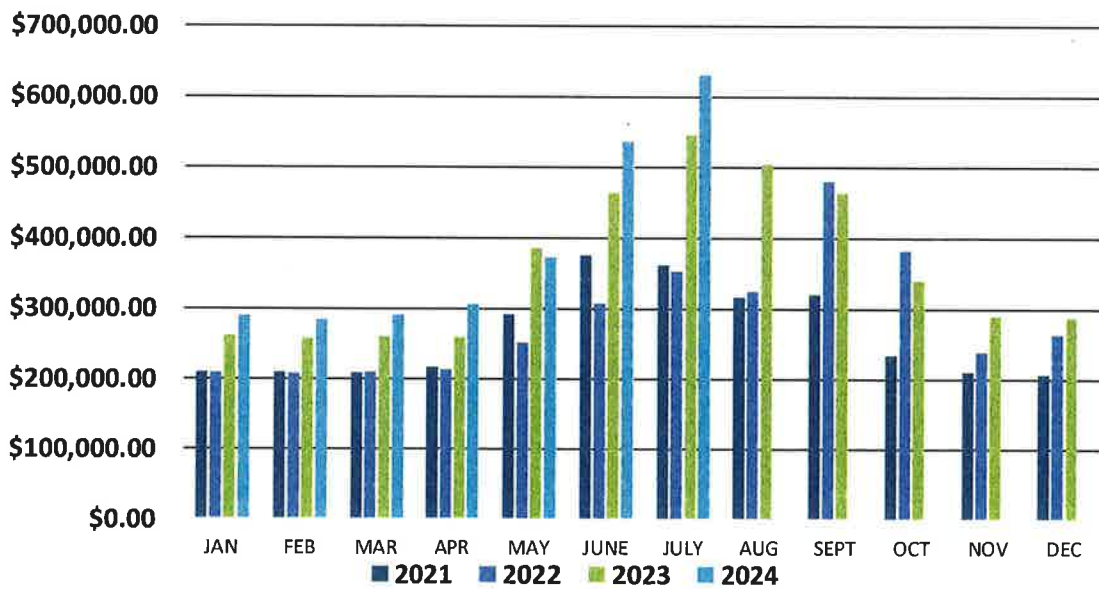
### Customer Usage by Year (Gallons)



### Customer Billing by Month



### Customer Billing by Year



WHITE CITY WATER IMPROVEMENT DISTRICT  
BOARD OF TRUSTEES  
District Office  
999 Galena Drive  
Sandy, Utah  
Wednesday, July 17, 2024

Members

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

Members

Excused: Cody Cutler

Others

Present: Rori Andreason, Paul Ashton, Sue Dean, Ryan Johnson, James Lucas, Vicki Reasely

**PLANNING COMMITTEE MEETING**

- 1, Call to Order and Determination of Quorum - The White City Water Improvement District Planning Committee Meeting was called to order at 5:00 P.M. on Wednesday, July 17, 2024 by Chair Paulina Flint at the District office. It was determined a quorum was present, with Mr. Cutler excused.
2. Sunrise Engineering Report
  - Status of Water Storage Tank - Ryan stated Cliff is excused and he will report on status of out projects. We are currently backfilling which should be completed in August. Landscaping, road overlay, and completion of project in September. Additional 1 items have been added to power, lights and a fan in the vault at a cost of approximately \$16,000. ID Electric will do the work. James explained new items and talked about concerns related to the slope around the tank. A short retaining wall will be the best solution to control drainage and run off. Wall we are waiting on price of wall. Negotiating with FX on costs. Other matters related to the tank and roadway were discussed. Well 8 Discharge plan set is 75% complete - Cliff will red-line and forward to Ryan for review. wk.
  - Status of 10000 South Pipeline Project - Ryan reported Sandy City is happy with the project
  - General Engineering - Ryan reported on the Well 8 Discharge Line Paul stated he has sent the agreement to Sandy for their review, and he will see that we record it. **It was moved by Mr. True, seconded by Mr. Johansen the Sunrise Engineering Report be accepted. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Johansen and True, aye.**

Board of Trustees  
Planning Committee  
Wednesday, July 17, 2024

3, Managers Reports

**Operations Manager Report**

- Water Usage Report - James reported we pumped 151M gallons of water and billed 143M in June, for 11% unaccounted for. He noted we are doing a lot of flushing .
- Status of Amber/Poppy Lane Pipeline Connection - James reported this project was completed on June 30, in just under a month time. Poppy is being designed now. Google Fiber is blue staking Amber now.
- General Repair and Maintenance Report - James noted we had a major leak which was covered on Facebook. He was out of town at that time and Ryan handled. Three potential claims have been received, 2 vehicles and a home. James reviewed various repair matters: a main line replacement on Carnation, long side on Poppy.
- 100 HP VFD Replacement - The 100 HP VFD at the booster station and the motor at Well 8 have been replaced and both are up and running. **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the Operations Manager Report be accepted. The motion was approved with the following vote: Messrs. Johansen and True, aye.**

**Assistant General Manager Report**

- Newsletter Deadline - Ryan stated the deadline for input to the Upcoming newsletter is July 26, 2024. Please let him know if you have any items to be included.
- PTIF Deposit Discussion - Ryan stated he would like to open a discussion regarding PTIF 5507 Capital Improvement cash flow Fund.

He reviewed how the account was funded, through a per connection amount, percentage of overage and bond refunding savings. Recent changes in bond payments, a 36% increase, eliminated the bond savings and made an adjustment to that formula necessary. He noted this formula has been in place for a long time. Increases in annual costs of capital improvements and new meters was also discussed, as well as amount of income generated by the 26% overage. After discussion he suggested we increase the minimum per connection amount to \$15-\$18.00 generating \$60,000 per month, and drop the overage percentage. We need to keep PTIF 5507 growing which has always been our goal. A Board Resolution is required to be considered at next month's meeting to make this change.

Paul noted we have two other PTIF accounts One, Emergency Reserve Fund with a goal of \$1M This fund has now exceeded that amount, and one for 6-months of bond payments, which has also exceeded the goal amount. It was suggested the amount over goal amounts in these funds be moved into the Capital Improvement fund. The total monthly bond payment is now \$128,900.

Board of Trustees  
Planning Committee  
Wednesday, July 17, 2014

A resolution is not necessary to make this change. . **It was moved by Mr. True, seconded by Ms. Seiger-Webster the Assistant General Manager Report be accepted. The motion was approved with the following vote: Messrs. Johansen, and True, aye; Ms. Seiger-Webster and Flint, aye.**

### **General Manager's Report**

- Legislative Report - Paul reported there is not much going on at this time.
- Election Issues - Paul stated he has asked Rori Andreason to help us with the upcoming election and she is present at this meeting. He noted the legislature considered various election issues which resulted in the filing deadline for candidates being set for January, 2024 with no one meeting that deadline. As a result, we all will be holding write-in elections. Various issues and deadlines related to a write-in election were reviewed. Rori distributed a copy of the Declaration of Write-In Candidacy and a summary of the various requirements and deadlines which were reviewed and discussed. Write-in candidates must file by September 3, and can withdraw no later than September 6. A Resolution of the Board is required to cancel the election if necessary. Paul described write in process for ballots. Filing dates, publication dates, and other significant dates were also discussed. Candidate bios will be published in the WCWID newsletter to be mailed in October.
- Status of Water Change Application

#### · Newsletter Ideas

- 1M gallons donated to Great Salt Lake - inlet on 2300 East - find out where water goes,
- Article regarding spraying of poison on rocks in yard
- Lead and Copper Survey nearing completion - last chance for input then it goes to Sunrise.

**It was moved by Mr. True, seconded by Mr. Johansen, the General Manager Report be accepted. The motion was approved with the following vote: Messrs. Johansen and True, aye; Ms. Seiger-Webster and Flint, aye.**

- 4, Close Planning Meeting **It was moved by Mr. True, seconded by Ms. Seiger-Webster a 5-minute recess ve taken. The motion was approved with the following vote: Messrs. True and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**

To Do's  
White City Water Improvement District  
Planning Committee Meeting  
Wednesday, July 19, 2024

1. Status of Water Storage Tank - Cost of Retaining Wall- **In Process**
2. Status of Well 8 Discharge plan
3. Status of 10000 South Pipeline Project
4. Status of Poppy Lane design
5. Resolution changing per connection deposit to PTIF 5507 and drp[ 26% overage deposit. - **In Process**
6. Transfer amounts in 6-month bond payment fund in excess of amount needed, and also transfer amount in excess of \$1M in Emergency Reserve Fund into Capital Improvement Fund. -**In Process**
7. Biographies of election candidates to be published in October newsletter--**In Process**
8. Try to determine where water donated to the Great Salt Lake goes after put into inlet
9. Newsletter items:  
Lead and copper survey information  
Information on spraying poison on rocks , replacing yard



After a 5-minute recess, the Regular Meeting of the White city Water Improvement District was re-convened.

WHITE CITY WATER IMPROVEMENT DISTRICT  
BOARD OF TRUSTEES

District Office  
999 Galena Drive  
Sandy, Ut  
6:00 pm.  
Wednesday, July 17, 2024

Minutes

Members

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

Members

Excused: ~~Bob~~ Cutler

Others

Present: Paul Ashton, Joe Deaton, Ryan Johnson, Vicki Rasely

**D R A F T**

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, July 17, 2024 at the District Office by Chair Paulina Flint. It was determined a quorum was still present, with Mr. Cutler excused.

2. Public Comment

Mr. Ashton reported no public comment has been received in person, in writing or electronically. Vicki Rasely was present.

3. Approval of Minutes of June 19, 2024

After review, **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the Board of Trustees Meeting minutes of June 19, 2024 be approved. L The motion was approved with the following vote: Messrs. Johansen, and True aye; Ms. Seiger-Webster and Flint, aye.**

4. Accountant/Financial Report

Year to Date Report for June, 2024 - Mr. Ashton reviewed the financial

- statements for June which are included in the meeting packet.
- Approval of June, 2024 Expenses - After review, **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen the June 2024 Expenses be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True and Johansen, aye.**

5. **General Manager Report**

Upcoming Conferences, Seminars & Meetings

- Rural Water Fall Conference - August 2-28, 2024 **no one scheduled to attend**
- Water Fall Summit - October 15, 2024, Davis Convention Center **Paulina Bob**
- Caselle Annual Conference - October 15, 2024, Salt Lake City **Michelle & Phil**
- Utah Water Law - October 16, 2024, - Salt Lake City
- UASD - November 6-8, 2024 - Davis Convention Center  
**Garry, Paulina, Bob, and Christy for 1 day**
- Rural Water Spring Conference - February 25-28, 2025 - St. George
- Utah Water Users Conference - March 17-21, 2025 - St. George

**DRAFT**

There were no additional items to report. **It was moved by Mr. True, seconded by Ms. Seiger-Webster, the General Manager Report be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Johansen and True, aye.**

6. Closed Session if needed as allowed under Utah Code Ann. 52-4-205

**It was moved by Mr. True, seconded by Mr. Johansen the public meeting be closed and the Board move into Closed Session to discuss litigation issues. The motion was approved with the following vote: Messrs. Johansen and True, aye; Ms. Flint and Seiger-Webster, aye.**

I, Paulina Flint, Chair of the White City Water Improvement District, hereby certify that on Wednesday, July 17, 2024, The Board moved into Closed Session to consider litigation issues, and that no other decisions or actions were made at that time

Paulina Flint, Chair

- A. Discussion of the Character, Professional Conduct or Physical or Mental Health of an Individual -
- B. Strategy Session to discuss pending or reasonably imminent litigation

This item discussed in Closed Session. In attendance during the Closed Session: Messrs. Ashton, True, Johansen Johnson, and Ms. Flint, Dean-Kimball and Seiger-Webster At 6:26 **It was moved by Mr. True, seconded by Mr. Johansen the Closed Session be closed. The motion was approved with the following vote: Messrs. Johansen and True, aye; Ms. Flint and Seiger-Webster, aye.**

- C Strategy Session to discuss the purchase, exchange or lease of real property -
- D Strategy session regarding s the deployment of security personnel, devices, or system, and
- E Investigate proceedings regarding allegations of criminal misconduct

7. Water System Issues

There were no additional water systems issues for discussion

8. Annual Employee Review and Action on Recommendations 2024

9. Suggested Items for Future Board Meetings

**D R A F T**

There were no suggested items for Future Board Meetings

10 Adjourn

**It was moved by Mr. Johansen the meeting adjourn.**

Respectfully submitted,

Approved:

Susan A/ Dean, Secretary

Paulina F. Flint, Chair

To Do's  
White City Water Improvement District  
Board of Trustees  
Wednesday, July 17 2024

1. Approve June, 2024 Year to Date Report at August Board Meeting

WHITE CITY WATER (DISTRICT)  
BALANCE SHEET  
JULY 31, 2024

FUND 51

ASSETS

51-1111	CASH - US BANK CHECKING ACCT	347,063.13
51-1113	XPRESS BILL PAY CLEARING	144,544.54
51-1120	CASH CLEARING - UTILITIES	( 7,706.30)
51-1131	PETTY CASH	150.00
51-1153	PTIF #5822 RW FUND	21,527.62
51-1155	PTIF #5507 -- OPERATING FUND	1,359,339.08
51-1156	PTIF #1454 CAPITAL RESERVE	967,730.27
51-1158	PTIF #4779 CAPITAL IMPROVEMENT	1,083,873.61
51-1159	2020 BOND DEBT 248891000	42,631.74
51-1161	2020 BOND DEBT RES 248891001	172,653.36
51-1163	2015 BOND SERIES 240217000	.01
51-1180	2021 BOND DEBT #221884000	157,998.68
51-1181	2021 BOND SINK A #221884001	225,699.84
51-1182	2021 BOND SINK B #221884002	102,809.83
51-1183	2021 COI #221884003	6.33
51-1192	2022 PROJECT FUND 247852001	2,034,791.22
51-1193	2022 BOND FUND 247852000	255,511.68
51-1194	2022 BOND FUND 247852001	62,500.00
51-1311	CUSTOMER ACCOUNTS RECEIVABLE	541,730.40
51-1511	INVENTORY	330,554.13
51-1561	PREPAID INSURANCE	28,500.94
51-1610	CONSTRUCTION IN PROGRESS	3,505,623.17
51-1611	LAND	682,813.32
51-1621	BUILDINGS	3,224,642.34
51-1631	WELLS AND STORAGE FACILITIES	6,902,769.45
51-1632	SUPPLY TRANSMISSION LINE	9,833,541.82
51-1633	METERS AND HYDRANTS	1,361,174.65
51-1640	INVESTMENT COMPANY	3,354,986.92
51-1641	OFFICE FURNITURE AND EQUIPMENT	82,900.59
51-1642	ACCUMULATED DEPRECIATION	( 10,761,979.49)
51-1651	MACHINERY & EQUIPMENT	808,962.88
51-1661	VEHICLES	43,213.00
51-1800	DEFERRED OUTFLOW PENSION	202,102.00
51-1802	DEFERRED OUTFLOW REFUNDING 16	23,528.11
51-1804	DEFERRED OUTFLOW REFUNDING 21	541,907.78
	TOTAL ASSETS	27,678,096.65

LIABILITIES AND EQUITY

WHITE CITY WATER (DISTRICT)  
BALANCE SHEET  
JULY 31, 2024

FUND 51

<u>LIABILITIES</u>		
51-2131	ACCOUNTS PAYABLE	202,940.64
51-2211	ACCRUED PAYROLL PAYABLE	54,305.36
51-2221	FEDERAL TAX PAYABLE	( 31,333.20)
51-2222	STATES PAYROLL TAXES PAYABLE	2.02
51-2223	RETIREMENT PAYABLE	( 1,543.61)
51-2224	INSURANCE PAYABLE	( 4,099.87)
51-2225	WORKERS COMP PAYABLE	5,939.52
51-2226	STATE UNEMPLOYMENT	( 520.25)
51-2227	GARNISHMENTS	( 110.77)
51-2300	NET PENSION LIABILITY	79,541.00
51-2500	CURRENT BOND MATURITIES 2015	110,000.00
51-2503	CURRENT BOND MATURITIES 2020	172,000.00
51-2504	CURRENT BOND MATURITIES 2021 B	30,000.00
51-2507	CURRENT BOND MATURITIES 2021 A	525,000.00
51-2508	CURRENT BOND MATURITIES 2022	120,000.00
51-2510	ST COMPENSATED ABSENCES	12,864.29
51-2551	ACCRUED INTEREST PAYABLE	265,604.00
51-2630	LT COMPENSATED ABSENCES	95,534.17
51-2649	2022 BOND PAYABLES	7,880,000.00
51-2656	2020 BOND PAYABLES	1,932,000.00
51-2657	2021 BOND PAYABLES B	7,115,000.00
51-2658	2021 BOND PAYABLES A	450,000.00
51-2664	2015 PREMIUM ON REFUNDING	441,256.00
51-2668	2022 PREMIUM ON REFUNDING	254,570.20
51-2795	DEFERRED INFLOWS PENSION	1,471.00
		19,710,420.50
<u>FUND EQUITY</u>		
UNAPPROPRIATED FUND BALANCE:		
51-2999	RETAINED EARNINGS-BEGIN OF YR	9,709,143.96
	REVENUE OVER EXPENDITURES - YTD	( 1,741,467.81)
		7,967,676.15
	BALANCE - CURRENT DATE	7,967,676.15
	TOTAL FUND EQUITY	7,967,676.15
	TOTAL LIABILITIES AND EQUITY	27,678,096.65

WHITE CITY WATER (DISTRICT)  
 REVENUES WITH COMPARISON TO BUDGET  
 FOR THE 7 MONTHS ENDING JULY 31, 2024

		FUND 51				
<u>REVENUE</u>		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
51-3710	METERED SALES - RES CUSTOMERS	609,305.69	2,630,536.07	4,500,000.00	1,869,463.93	58.5
51-3715	OTHER WATER REVENUES	.00	.00	2,500.00	2,500.00	.0
51-3720	METERED SALES - COMMERCIAL	17,155.84	59,096.34	85,000.00	25,903.66	69.5
51-3725	APPROPRIATED FUND BALANCE	.00	.00	7,259,652.00	7,259,652.00	.0
51-3780	LATE CHARGES	2,835.00	19,470.00	40,000.00	20,530.00	48.7
51-3810	MISCELLANEOUS REVENUE	590.00	16,334.40	10,000.00	( 6,334.40)	163.3
51-3900	INTEREST & DIVIDEND INCOME	31,693.08	226,709.38	75,000.00	( 151,709.38)	302.3
TOTAL FUND REVENUE		661,579.61	2,952,146.19	11,972,152.00	9,020,005.81	24.7

WHITE CITY WATER (DISTRICT)  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 7 MONTHS ENDING JULY 31, 2024

FUND 51

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATION</u>					
51-5100-110 SALARIES & WAGES - EMPLOYEES	21,943.84	195,052.72	530,276.00	335,223.28	36.8
51-5100-111 OVERTIME/ON-CALL	.00	.00	1,000.00	1,000.00	.0
51-5100-115 COMPENSATION - TRUSTEES	2,083.35	15,633.45	29,500.00	13,866.55	53.0
51-5100-130 BENEFITS	9,513.28	82,252.03	250,071.00	167,818.97	32.9
51-5100-210 DUES & MEMBERSHIPS	9,308.44	15,678.52	41,135.00	25,456.48	38.1
51-5100-231 TRAVEL EXPENSES	.00	6,628.20	23,000.00	16,371.80	28.8
51-5100-240 OFFICE SUPPLIES	427.81	1,835.85	10,500.00	8,664.15	17.5
51-5100-245 POSTAGE / PRINTING	3,984.94	25,891.82	45,550.00	19,658.18	56.8
51-5100-250 EQUIP. MAINT. CONTRACTS	4,324.27	27,523.07	51,410.00	23,886.93	53.5
51-5100-270 UTILITIES	3,159.99	17,907.27	37,480.00	19,552.73	47.8
51-5100-300 BAD DEBT EXPENSE	12.50	( 82.50)	.00	82.50	.0
51-5100-310 MISC. PROFESSIONAL SERVICES	5,919.47	84,431.04	132,425.00	47,993.96	63.8
51-5100-311 ACCOUNTING	3,650.00	26,555.00	41,000.00	14,445.00	64.8
51-5100-330 TRAINING REGISTRATIONS	339.00	3,549.00	14,810.00	11,261.00	24.0
51-5100-510 INSURANCE - GENERAL LIABILITY	61,727.22	63,288.22	65,000.00	1,711.78	97.4
51-5100-530 INTEREST EXPENSES	.00	1,103,725.15	1,056,078.00	( 47,647.15)	104.5
51-5100-610 BANK / TRUSTEE FEES	1,600.00	2,139.47	27,000.00	24,860.53	7.9
51-5100-620 EQUIPMENT REPLACEMENT	.00	2,830.26	.00	( 2,830.26)	.0
51-5100-622 LITIGATION	.00	.00	3,000.00	3,000.00	.0
51-5100-625 MISC. EXPENSES	.00	1,116.59	8,950.00	7,833.41	12.5
51-5100-629 BOARD CONTINGENCY	257.89	257.89	14,000.00	13,742.11	1.8
51-5100-720 BUILDING IMPROVEMENTS/MAINT	1,507.41	7,817.05	17,694.00	9,876.95	44.2
51-5100-730 EQUIPMENT	.00	.00	11,200.00	11,200.00	.0
51-5100-740 UNIFORMS	27.04	1,167.58	5,750.00	4,582.42	20.3
<b>TOTAL ADMINISTRATION</b>	<b>129,786.45</b>	<b>1,685,197.68</b>	<b>2,416,809.00</b>	<b>731,611.32</b>	<b>69.7</b>
<u>CAPITAL PROJECTS</u>					
51-5110-733 10000 S TRANSMISSION LINE & CON	.00	.00	3,755,000.00	3,755,000.00	.0
51-5110-740 WELL HOUSES IMPROVEMENTS	.00	6,726.84	100,000.00	93,273.16	6.7
51-5110-750 STORAGE GARAGE LOT	.00	.00	100,000.00	100,000.00	.0
51-5110-751 MAINLINE REPLACEMENTS	48,606.00	222,860.29	580,000.00	357,139.71	38.4
51-5110-765 METER REPLACEMENTS	.00	54,862.50	200,000.00	145,137.50	27.4
51-5110-770 10000 SOUTH TRANSMISSION LINE	625,912.78	1,791,567.12	.00	( 1,791,567.12)	.0
51-5110-775 HARSTON TANK NO. 2	4,404.50	285,853.14	3,426,220.00	3,140,366.86	8.3
<b>TOTAL CAPITAL PROJECTS</b>	<b>678,923.28</b>	<b>2,361,869.89</b>	<b>8,161,220.00</b>	<b>5,799,350.11</b>	<b>28.9</b>



WHITE CITY WATER (DISTRICT)  
EXPENDITURES WITH COMPARISON TO BUDGET  
FOR THE 7 MONTHS ENDING JULY 31, 2024

FUND 51

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>OPERATIONS</u>					
51-5160-110 SALARIES & WAGES - EMPLOYEES	26,922.12	186,925.80	257,004.00	70,078.20	72.7
51-5160-111 OVERTIME/ON-CALL	2,468.00	10,029.02	25,400.00	15,370.98	39.5
51-5160-130 BENEFITS	13,349.41	92,359.76	162,552.00	70,192.24	56.8
51-5160-210 DUES & MEMBERSHIPS	.00	45.00	1,720.00	1,675.00	2.6
51-5160-230 VEHICLE MAINTENANCE	1,395.00	19,651.17	34,244.00	14,592.83	57.4
51-5160-231 TRAVEL EXPENSES	.00	905.10	3,000.00	2,094.90	30.2
51-5160-250 REPAIRS & MAINTENANCE SUPPLY	75,069.65	204,945.72	423,200.00	218,254.28	48.4
51-5160-251 REPAIRS & MAINTENANCE WELLS	.00	1,458.00	.00	( 1,458.00)	.0
51-5160-270 UTILITIES	38,340.86	114,520.86	390,823.00	276,302.14	29.3
51-5160-310 SCADA/WELL MAINTENANCE	.00	429.00	21,000.00	20,571.00	2.0
51-5160-330 TRAINING & REGISTRATIONS	.00	940.00	2,680.00	1,740.00	35.1
51-5160-620 WATER SAMPLING/TESTING	7,200.50	14,337.00	30,000.00	15,663.00	47.8
51-5160-740 EQUIPMENT	.00	.00	42,500.00	42,500.00	.0
<b>TOTAL OPERATIONS</b>	<b>164,745.54</b>	<b>646,546.43</b>	<b>1,394,123.00</b>	<b>747,576.57</b>	<b>46.4</b>
<b>TOTAL FUND EXPENDITURES</b>	<b>973,455.27</b>	<b>4,693,614.00</b>	<b>11,972,152.00</b>	<b>7,278,538.00</b>	<b>39.2</b>
<b>NET REVENUE OVER EXPENDITURES</b>	<b>( 311,875.66)</b>	<b>( 1,741,467.81)</b>	<b>.00</b>	<b>1,741,467.81</b>	<b>.0</b>

Journal	Payee or Description	Date	Check Number	Amount
CD	XPRESS BILL PAY	07/31/2024	1	529.25-
CD1	FEDERAL EFT TAX DEPOSIT -- PAYROLL	07/31/2024	1	3,864.19
CD	XPRESS BILL PAY	07/31/2024	2	529.25
CD	IT NOW	07/31/2024	3	1,824.80
CD1	URS ACH RETIREMENT DEPOSIT -- PAYROLL	07/31/2024	3	5,089.59
CD	PAYMENT TECH	07/31/2024	5	1,532.92
CD1	XPRESS BILL PAY MONTHLY BILLING --	07/31/2024	5	1,891.15
CD1	CASELLE MONTHLY BILLING --	07/31/2024	7	1,438.00
CD1	URS ACH RETIREMENT DEPOSIT -- PAYROLL	07/31/2024	9	4,507.51
CD1	FEDERAL EFT TAX DEPOSIT -- PAYROLL	07/31/2024	11	4,073.16
CDP	VOID CHECK	07/05/2024	29886	.00
CDP	VOID CHECK	07/05/2024	29887	.00
CDP	VOID CHECK	07/05/2024	29888	.00
CDP	VOID CHECK	07/05/2024	29889	.00
CDP	VOID CHECK	07/05/2024	29890	.00
CDP	VOID CHECK	07/05/2024	29891	.00
CDP	VOID CHECK	07/05/2024	29892	.00
CDP	VOID CHECK	07/05/2024	29893	.00
CDP	VOID CHECK	07/05/2024	29894	.00
CDP	VOID CHECK	07/05/2024	29895	.00
CDP	VOID CHECK	07/05/2024	29898	.00
CDP	VOID CHECK	07/05/2024	29900	.00
CDP	VOID CHECK	07/05/2024	29902	.00
CDP	VOID CHECK	07/05/2024	29904	.00
CDP	VOID CHECK	07/05/2024	29906	.00
CDP	VOID CHECK	07/05/2024	29909	.00
CDA	CHEMTECH/FORD LABORATORIES	07/04/2024	29920	272.50
CDA	COMCAST CABLE	07/04/2024	29921	486.07
CDA	DS ACCOUNTING SERVICES LLC	07/04/2024	29922	3,650.00
CDA	GOTO COMMUNICATIONS, INC.	07/04/2024	29923	149.08
CDA	HOME DEPOT CREDIT SERVICES	07/04/2024	29924	1,008.91
CDA	ONSOLVE, LLC	07/04/2024	29925	8,680.00
CDA	ORS -- CHILD SUPPORT SERVICES	07/04/2024	29926	110.77
CDA	PITNEY BOWES GLOBAL FINANCIAL SERVICES	07/04/2024	29927	120.85
CDA	RDX, LLC	07/04/2024	29928	577.50
CDA	ROCKY MOUNTAIN POWER	07/04/2024	29929	10,767.33
CDA	UPPER CASE PRINTING, INC.	07/04/2024	29930	1,453.45
CDA	US BANK	07/04/2024	29931	1,021.05
CDA	WASTE MANAGEMENT OF UTAH, INC	07/04/2024	29932	224.33
CDA	XMISSION	07/04/2024	29933	15.00
CDA	BD BUSH EXCAVATION, INC.	07/11/2024	29934	302,902.27
CDA	BLUE STAKES OF UTAH 811	07/11/2024	29935	201.20
CDA	CHEMTECH/FORD LABORATORIES	07/11/2024	29936	1,095.00
CDA	COMCAST BUSINESS	07/11/2024	29937	121.52
CDA	CORE & MAIN LP	07/11/2024	29938	300,553.51
CDA	FREEDOM MAILING SERVICE	07/11/2024	29939	2,380.19
CDA	LOWE'S BUSINESS ACCOUNT	07/11/2024	29940	84.73
CDA	MORETON & COMPANY	07/11/2024	29941	61,727.22
CDA	MOUNTAINLAND SUPPLY DEPT	07/11/2024	29942	1,125.93
CDA	ROCKY MOUNTAIN POWER	07/11/2024	29943	41.65
CDA	SANDY CITY CORPORATION	07/11/2024	29944	14.98
CDA	STATE OF UTAH FUEL NETWORK	07/11/2024	29945	1,244.43
CDA	SUNRISE ENGINEERING	07/11/2024	29946	29,216.50
CDA	THE SALT LAKE TRIBUNE	07/11/2024	29947	265.00
CDA	THOMSON REUTERS -- WEST	07/11/2024	29948	312.00
CDA	TK ELEVATOR CORPORATION	07/11/2024	29949	2,420.56
CDA	U.S. BANK	07/11/2024	29950	1,600.00
CDA	UTAH STATE TREASURERS OFFICE	07/11/2024	29951	149,373.80

Journal	Payee or Description	Date	Check Number	Amount
CDA	VERIZON WIRELESS	07/11/2024	29952	79.98
CDP	VOID CHECK	07/19/2024	29953	.00
CDP	Dean-Kimball, Susan A	07/19/2024	29954	713.15
CDA	CERTIFIED FIRE & SECURITY	07/18/2024	29955	100.00
CDA	CHEMTECH/FORD LABORATORIES	07/18/2024	29956	420.00
CDA	COMCAST CABLE	07/18/2024	29957	204.40
CDA	COMMERCIAL MECHANICAL SYSTEMS & SERVICE	07/18/2024	29958	180.00
CDA	JORDAN VALLEY WATER CONS. DIST	07/18/2024	29959	50.00
CDA	MATRIX EXCAVATION, INC.	07/18/2024	29960	34,628.30
CDA	METERWORKS, INC	07/18/2024	29961	150.00
CDA	ORS -- CHILD SUPPORT SERVICES	07/18/2024	29962	110.77
CDA	PEHP - LTD PROGRAM	07/18/2024	29963	366.56
CDA	ROCKY MOUNTAIN POWER	07/18/2024	29964	26,598.99
CDA	ROGUE SERVICES LLC, dba WETCO	07/18/2024	29965	15,600.00
CDA	UTAH STATE TAX COMMISSION	07/18/2024	29966	3,015.00
CDA	VERIZON WIRELESS	07/18/2024	29967	542.62
CDA	WASATCH FRONT WASTE & RECYCLING	07/18/2024	29968	58.50
CDA	CHEMTECH/FORD LABORATORIES	07/25/2024	29969	2,653.00
CDA	COMCAST CABLE	07/25/2024	29970	278.04
CDA	COPPER PEAKS PLUMBING LLC	07/25/2024	29971	158.00
CDA	DOMINION ENERGY	07/25/2024	29972	117.25
CDA	I- D ELECTRIC	07/25/2024	29973	213.40
CDA	JOAN E SHELLINE	07/25/2024	29974	188.75
CDA	JOSE SOSA	07/25/2024	29975	44.52
CDA	MARTHA SERRANO	07/25/2024	29976	70.00
CDA	PEHP GROUP INSURANCE	07/25/2024	29977	369.40
CDA	PEHP INSURANCE -- HEALTH & DENTAL	07/25/2024	29978	15,197.42
CDA	PRO SECURITY PRODUCTS	07/25/2024	29979	707.00
CDA	SAM BARLOW	07/25/2024	29980	62.00
CDA	UT CORRECTIONAL INDUSTRIES	07/25/2024	29981	27.04
CDP	DIRECT DEPOSIT TOTAL	07/05/2024	92201	19,312.38
CDP	DIRECT DEPOSIT TOTAL	07/19/2024	92202	18,754.57
CDP	Ashton, Paul H - DIR DEP	07/05/2024	7052401	.00
CDP	Bowles, Daniel S. - DIR DEP	07/05/2024	7052402	.00
CDP	Cardenaz, Phillip S. - DIR DEP	07/05/2024	7052403	.00
CDP	Cutler, Cody - DIR DEP	07/05/2024	7052404	.00
CDP	Flint, Paulina - DIR DEP	07/05/2024	7052405	.00
CDP	GUZMAN, MISHHELL - DIR DEP	07/05/2024	7052406	.00
CDP	Johansen, Robert - DIR DEP	07/05/2024	7052407	.00
CDP	Johnson, Ryan R. - DIR DEP	07/05/2024	7052408	.00
CDP	Lucas, James B. - DIR DEP	07/05/2024	7052409	.00
CDP	Peterson, Ian - DIR DEP	07/05/2024	7052410	.00
CDP	Seiger-Webster, Christy M - DIR DEP	07/05/2024	7052411	.00
CDP	True, Garry - DIR DEP	07/05/2024	7052412	.00
CDP	Winger, David S. - DIR DEP	07/05/2024	7052413	.00
CDP	Ashton, Paul H - DIR DEP	07/19/2024	7192401	.00
CDP	Bowles, Daniel S. - DIR DEP	07/19/2024	7192402	.00
CDP	Cardenaz, Phillip S. - DIR DEP	07/19/2024	7192403	.00
CDP	GUZMAN, MISHHELL - DIR DEP	07/19/2024	7192404	.00
CDP	Johnson, Ryan R. - DIR DEP	07/19/2024	7192405	.00
CDP	Lucas, James B. - DIR DEP	07/19/2024	7192406	.00
CDP	Peterson, Ian - DIR DEP	07/19/2024	7192407	.00
CDP	Winger, David S. - DIR DEP	07/19/2024	7192408	.00
Grand Totals:				<u>1,048,209.69</u>

Report Criteria:

Includes the following check types:

Manual, Payroll, Supplemental, Termination, Void

Includes unprinted checks

Pay Period Date	Journal Code	Check Issue Date	Check Number	Payee	Payee ID	Description	GL Account	Amount	D
07/14/2024	PC	07/19/2024	29953	Void			51-1900		
07/14/2024	PC	07/19/2024	29954	Dean-Kimball, Susan A	22		51-1111	713.15-	
07/14/2024	PC	07/19/2024	7192401	Ashton, Paul H	86		51-1111	3,737.14-	D
07/14/2024	PC	07/19/2024	7192402	Bowles, Daniel S.	30		51-1111	2,687.22-	D
07/14/2024	PC	07/19/2024	7192403	Cardenaz, Phillip S.	40		51-1111	1,762.34-	D
07/14/2024	PC	07/19/2024	7192404	GUZMAN,MISHELL	43		51-1111	1,312.82-	D
07/14/2024	PC	07/19/2024	7192405	Johnson, Ryan R.	47		51-1111	2,855.26-	D
07/14/2024	PC	07/19/2024	7192406	Lucas, James B.	52		51-1111	2,748.41-	D
07/14/2024	PC	07/19/2024	7192407	Peterson, Ian	54		51-1111	1,470.56-	D
07/14/2024	PC	07/19/2024	7192408	Winger, David S.	70		51-1111	2,180.82-	D
07/28/2024	PC	08/02/2024	8022401	Ashton, Paul H	86		51-1111	3,737.14-	D
07/28/2024	PC	08/02/2024	8022402	Bowles, Daniel S.	30		51-1111	2,221.44-	D
07/28/2024	PC	08/02/2024	8022403	Cardenaz, Phillip S.	40		51-1111	1,762.34-	D
07/28/2024	PC	08/02/2024	8022404	Cutler, Cody	150		51-1111	410.63-	D
07/28/2024	PC	08/02/2024	8022405	Flint, Paulina	80		51-1111	403.20-	D
07/28/2024	PC	08/02/2024	8022406	GUZMAN,MISHELL	43		51-1111	1,312.82-	D
07/28/2024	PC	08/02/2024	8022407	Johansen, Robert	130		51-1111	378.20-	D
07/28/2024	PC	08/02/2024	8022408	Johnson, Ryan R.	47		51-1111	2,855.26-	D
07/28/2024	PC	08/02/2024	8022409	Lucas, James B.	52		51-1111	2,585.90-	D
07/28/2024	PC	08/02/2024	8022410	Peterson, Ian	54		51-1111	1,453.10-	D
07/28/2024	PC	08/02/2024	8022411	Seiger-Webster, Christy M	140		51-1111	410.63-	D
07/28/2024	PC	08/02/2024	8022412	True, Garry	120		51-1111	405.63-	D
07/28/2024	PC	08/02/2024	8022413	Winger, David S.	70		51-1111	2,218.20-	D
Grand Totals:								<u>39,622.21-</u>	
									<u>23</u>

RESOLUTION NO. 2024-08-001

A RESOLUTION REGARDING FUNDING OF PTIF ACCOUNTS FOR THE WHITE CITY WATER IMPROVEMENT DISTRICT AND RATIFYING PREVIOUS PROCESS AND CONTRIBUTION FORMULAS USED TO FUND SAID ACCOUNTS

WHEREAS, the White City Water Improvement District (hereafter "WCWID") has historically authorized deposits in various PTIF Accounts for the general benefit of the District and to build reserves that can be used by WCWID for capital improvements and other expenses, and

WHEREAS, it is appropriate, from time to time, for the elected Board of Trustees to review the process used to fund such accounts as well to review the purposes for which such accounts are held.

NOW THEREFORE, IT WAS HEREBY RESOLVED AND APPROVED, by the Board of Trustees of the White City Water Improvement District that:

1. To the extent not modified herein, The previous process and formulas used to fund the PTIF accounts of WCWID are approved and deposits to, and withdrawals, from such accounts, as authorized from time to time by the Board of Trustees, are hereby ratified.
2. WCWID shall henceforth have four authorized PTIF accounts with the State Treasurer. The accounts consist of PTIF Accounts Numbers 1454, 4779, 5507 and 5822.
3. WCWID PTIF Account No. 1454 shall have within it up to \$780,000, which amount reflects approximately six months of payments for WCWID's outstanding bonds.
4. WCWID PTIF Account No. 4779 shall have within it up to \$1,000,000, for future use of WCWID in case of emergency or other circumstance as determined by the Board of Trustees.

5. WCWID PTIF Account No. 5507 shall be for the use of WCWID to meet future capital improvements, repair or replacements of water pipelines or such other expenses as may be determined by the Board of Trustees. In addition, the Account may be used to meet short term cash flow requirements of WCWID as authorized the General Manager and Chair of the Board of Trustees.

6. Amounts accrued for PTIF Accounts 1454 and 4779, in excess of the amounts set forth in paragraphs 3 and 4, shall be transferred to PTIF Account 5507, after quarterly review. Interests and accounts at US Bank, or such other bank as authorized by the Board of Trustees shall periodically be transferred to PTIF Account No. 5507. In addition, the following amounts shall be deposited in PTIF Account No 5507, from revenues received by WCWID from the sale of water: (a) \$14.50 per connection per month (which is approximately \$60,000). (b) an amount equal to 15% of overage charges collected on a monthly basis, and (c) Such other amounts as the board may choose to deposit in said account

7. WCWID PTIF Account 5822, shall have within it funds received from liens, and such other amounts as the board may decide to deposit within it. This fund may be used in lieu of bond(s) and/or letters of credit for warranty, improvements or surety arising from construction projects etc.

APPROVED this \_\_\_ day of August 2024.

\_\_\_\_\_  
Paulina F. Flint, Chair

ATTEST:

\_\_\_\_\_  
Clerk

**Subject:** Fall Risk Conference - 2024

**Date:** Tuesday, August 6, 2024 at 9:07:09 AM Mountain Daylight Time

**From:** Olympus Insurance

**To:** Paul Ashton

**Caution:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.



**OLYMPUS**  
RISK CONFERENCE

## Fall Risk Conference



Please join us for our Fall Risk Conference. The conference will highlight several leading risk management issues facing public sector and utility organizations, from highly qualified expert presenters.

Please register early as space is limited. We hope you will be

able to join us!

## Details

**Date:** October 3, 2024

**Time:** 8:00 AM - 4:00 PM

**Location:** Ashton Gardens at Thanksgiving Point

**Address:** 3900 Garden Drive; Lehi, UT 84043

**Website:** [riskconference.net](http://riskconference.net)

Utah State Bar CLE - Approval Pending

Utah Insurance Department CE - Approval Pending

## Agenda

### Welcome

Mark Johnson, Mayor

Lehi City

### A New Era in Crime Losses

Nancy Edgar, Financial Products Underwriting Director

Great American Insurance Company

### Taking Safety to the Next Level at the Dry Creek Transfer Station

Terry Ficklin, General Manager

South Utah Valley Solid Waste District



## **Recent Trends in Public Sector Litigation**

Gary Millward, Deputy City Attorney  
Provo City

## **A New Frontier of Risk and Challenges for Municipal Power**

Joel Eves, Power Department Director  
Lehi City

## **No Need to Panic: Disaster Planning, Response and Recovery**

Jeff King, Security and Emergency Response Coordinator  
Jordan Valley Water Conservancy District

## **Planning for the Future of Water Quality**

Phil Heck, General Manager  
Central Valley Water Reclamation Facility

## **How Effective is Your Safety Culture?**

Jared Smith, Risk Services Manager  
Safety National

**Register**

**riskconference.net**



**Expertise | Innovation | Stability**



# 35<sup>TH</sup> ANNUAL CONVENTION

NOVEMBER 6-8, 2024



## PROGRAM:

### • NOVEMBER 6

- TRAINING SESSIONS & BOARD MEMBER TRAINING 1:00 – 4:45 p.m.
- EXHIBITS 11:00 a.m.- 4:30 p.m.
- EVENING RECEPTION 5:30 p.m.

### • NOVEMBER 7

- TRAINING SESSIONS 8:30 – 4:45 p.m.
- EXHIBITS 7:00 a.m.-4:30 p.m.
- PARTNER'S PROGRAM-8:30-11:30
- AWARDS BANQUET & ENTERTAINMENT 6:00 p.m.

### • NOVEMBER 8

- BREAKFAST & SPEAKER 8:30 a.m.
- LEGISLATIVE REVIEW 10:00 a.m.

**DAVIS CONFERENCE CENTER**  
**1651 N. 700 W., Layton, UT 84041**

***For hotel reservations contact:***

***HILTON GARDEN INN - 877-782-9444, or 801-416-8899***

*Mention you are registering for the UASD convention for discounted rates*

**If you have any questions, please contact LeGrand Bitter, 801-725-1312 or Heather Anderson, 310-404-9966**



**UASD 35<sup>th</sup> ANNUAL CONVENTION**  
**"ELEVATING PUBLIC TRUST"**  
*Convention-at-a-Glance*

**Wednesday, November 6<sup>th</sup>, 2024**

Wednesday sessions provide valuable information for management, board members and staff. Wednesday sessions also provide training for district staff on important topics relating to statutory requirements and operational issues, all within an afternoon. Convention registration is available for "Wednesday only" so that district records officers and others may attend those sessions that address their areas of responsibility and certification. Full Conference Registration includes all Wednesday events and sessions, as well as all Thursday and Friday events and sessions.

- 11:00 am-4:00 pm Registration and Exhibits  
1:00 -4:45 pm Annual Certification Training for elected and appointed board members  
Open Meetings Training – Annual Requirement for all board members  
GRAMA - State Archives training on a variety of topics for records officers  
Duties and Responsibilities of Clerks  
**NEW THIS YEAR - RECORDS OFFICER ANNUAL CERTIFICATION ON SITE!**  
*Records Officers bring laptop or ipad to breakout session for certification process on site.*  
Tools and Models for Long-Term Planning  
5:30 pm Evening Welcome Reception

**Thursday, November 7<sup>th</sup>, 2024**

- 7:00 am – 4:45 pm Exhibits Open (Exhibitor Hall closes at 4:45 pm)  
7:00 am Registration and Exhibits Open with Continental Breakfast  
8:30-11:45 am Partner's Program  
8:30-11:45 am General Session  
Current Issues - New Requirements from 2024 Legislative Session  
Helpful Template Updates and Overview  
Where Is Your Liability Exposure? - Current Examples - Be Aware!  
Avoiding Liability Pitfalls  
12:00-1:10 pm Luncheon – Representative Burgess Owens (invited)  
1:10-1:30 pm UASD Annual Business Meeting  
1:45-4:45 pm Afternoon Breakout Sessions  
The Scoop on Elections - Lieutenant Governor's Office  
Anatomy of a Financial Crime  
Current Personnel Issues and Topics by the Experts  
Cybersecurity  
Retirement 101, and Retirement 2.0. URS  
Is Your Website ADA Compliant? New requirements to be aware of  
6:00pm Annual Awards Banquet - Entertainment (TBA)

**Friday, November 8<sup>th</sup>, 2024**

- 7:30 am Registration  
8:30 am Breakfast - Exciting Speaker TBA  
9:45 -11:00 am Review of 2025 Legislative Package



# UASD 35<sup>th</sup> ANNUAL CONVENTION

## Attendee Registration Form

Please complete a separate registration form for each attendee

Davis Conference Center - Layton, Utah

November 6, 7, and 8, 2024

Visit our website at [uasd.org](http://uasd.org) for additional convention details

<b>Attendee Name:</b>		Title:			
District Name:					
Mailing Address:					
City:		State:		Zip:	
Phone:					
Attendee email:					
District Member Status: <input type="checkbox"/> UASD Member <input type="checkbox"/> Non-Member					
<i>Please designate the meal functions/events you plan to attend</i>					
November 6 <sup>th</sup> <input type="checkbox"/> Evening Reception					
November 7 <sup>th</sup> <input type="checkbox"/> Continental Breakfast <input type="checkbox"/> Luncheon <input type="checkbox"/> Awards Banquet					
November 8 <sup>th</sup> <input type="checkbox"/> Breakfast <input type="checkbox"/> Vegetarian <input type="checkbox"/> Gluten Free <input type="checkbox"/> Diabetic <input type="checkbox"/> Special Needs:					
<b>Spouse/Partner Name:</b>					
<i>Please designate the meal functions/events your spouse/partner plans to attend</i>					
November 6 <sup>th</sup> <input type="checkbox"/> Evening Reception					
November 7 <sup>th</sup> <input type="checkbox"/> Continental Breakfast <input type="checkbox"/> Luncheon <input type="checkbox"/> Awards Banquet <input type="checkbox"/> Partners Program					
November 8 <sup>th</sup> <input type="checkbox"/> Breakfast <input type="checkbox"/> Vegetarian <input type="checkbox"/> Gluten Free <input type="checkbox"/> Diabetic <input type="checkbox"/> Special Needs:					
<b>Full Convention Registration: (All Sessions, Wednesday - Friday)</b>		<b>Early Bird</b> (on or before Sept 13)	Regular	Late (after Oct. 4)	SUBTOTAL
<input type="checkbox"/> <b>UASD Member District Attendee - Full Convention</b>		\$285	\$315	\$350	
<input type="checkbox"/> <b>UASD Member District Guest - Full Convention (Spouse/Partner with UASD Member)</b>		\$45	\$45	\$45	
<input type="checkbox"/> <b>Non-member District Attendee - Full Convention</b>		\$435	\$470	\$495	
<input type="checkbox"/> <b>Non-member District Guest - Full Convention (Spouse/Partner with Non-Member)</b>		\$75	\$75	\$75	
<b>Wednesday ONLY Registration</b> : (Ideal for staff or board members attending Wed. Only)		<b>Early Bird</b> (on or before Sept 13)	Regular	Late (after Oct. 4)	SUBTOTAL
<input type="checkbox"/> <b>UASD Member District Attendee - Wednesday sessions ONLY</b>		\$125	\$135	\$145	
<input type="checkbox"/> <b>Non-member District Attendee - Wednesday sessions ONLY</b>		\$155	\$165	\$175	
<input type="checkbox"/> <b>GRAMA TRAINING for Records Officers Attendee - Wednesday ONLY</b>		\$50 member		\$70 non-mbr	
<b>TOTAL</b>					
Payment Type: <input type="checkbox"/> Check <input type="checkbox"/> VISA <input type="checkbox"/> MasterCard <input type="checkbox"/> AMEX <input type="checkbox"/> Discover <input type="checkbox"/> Other _____					
Name on Card:		Card Number:			
Authorized Signature:		Security Code:			
Email address to receive receipt:		Expiration Date:			
Credit Card Billing Address:					

Please enclose a check or include credit card information with this form and return to the UASD

**FULL CONVENTION REGISTRATION** includes:

- All convention materials and Wednesday Reception
- Wednesday, Thursday, and Friday sessions and breakouts
- Thursday continental breakfast, luncheon with Keynote speaker
- Thursday evening Awards banquet and entertainment
- Friday breakfast, special speaker, and legislative overview

**Cancellation policy:** Cancellations must be written and received no later than October 16<sup>th</sup>. Such cancellations will be refunded, less a \$25 processing fee. Substitutions may be made and must be in writing. Please submit written cancellation notice or substitution request to [uasd@uasd.org](mailto:uasd@uasd.org).

**HOTEL ROOM RESERVATIONS** [CLICK HERE for online reservations](#), or Call the **Hilton Garden Inn at 801-416-8899**.

Mention the Utah Association of Special Districts Convention to receive the discounted room rate of **\$114 per night**.

The group-discount rate is available through Tuesday, October 15<sup>th</sup>, based upon room-block availability. Make your reservations today!

# Board Member Award

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## UASD 2024 Awards Program Nominations

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### Award Requirements

1. The nominating district must be a UASD member. One nomination per district per year.
2. The Award Nomination Form must be completed.
3. The completed Award Nomination Form along with a picture (if possible) must be returned to Jeff Richens, Chair, c/o LeGrand Bitter, via email to [uasd@uasd.org](mailto:uasd@uasd.org), or via US mail to UASD, 1272 West 2700 South, Syracuse, UT 84075. Nominations must be submitted by October 11<sup>th</sup>.

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### 2024 Distinguished *Board Member* Award

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Name of Board Member to receive award: \_\_\_\_\_

Name of district: \_\_\_\_\_

Years served on this Board \_\_\_\_\_ Office currently held \_\_\_\_\_

Currently serving  yes  no If no, year of retirement \_\_\_\_\_

Offices previously held (please include years)  
\_\_\_\_\_  
\_\_\_\_\_

Describe in detail specific contribution to the district, i.e. promotion of bond/budget referendums, leadership in building programs, personnel relations, etc. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

General participation/contributions to district (may include UASD), i.e., increase in quality of service, cost efficiency, etc. (please include years) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Civic/Community Activities \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Other contributions to the community, awards, etc. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Use Additional Pages if Necessary*

Name of person submitting nomination: \_\_\_\_\_ Phone: \_\_\_\_\_