

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

**Wednesday, August 21, 2024
Minutes**

Members

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

Others

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

1. Call to Order and Determination of Quorum

The general meeting of the White City Water Improvement District Board of Trustees was called to order by Chair Paulina Flint at 6:00 p.m. on Wednesday, August 21, 2024 at the District Office. It was determined a quorum was present.

2. Public Comment -

Mr. Ashton stated no public comment has been received in writing or by telephone or electronic devices. Vicki Reasely was present.

3. Approval of July 17, 2024 Minutes

After review, **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen the minutes of the Board of Trustees meeting of July 17, 2024 be approved. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**

4. Accountant/Financial Report

- Year to Date Report for July - Dave Sanderson reviewed The Residential Water Sales Report for the past month. The Continuing Bond Disclosure which is due once a year has been prepared. Dave will get a due date for final board payment to allow for possible project planning. We will be really close on budgeted amounts. **I was moved by Mr. True, seconded by Mr. Johansen the Year to Date Report be accepted. The motion was approved with the following vote: Messrs. Johansen, Cutler and True, aye; Ms. Seiger-Webster and Flint, aye.** Ms. Seiger-Webster pointed out that, the June Year to Date Report was not accepted at the July Board Meeting. It was noted that acceptance of the July Year

- to Date Report encompasses the June report.
- Approval of July Expenses - After review, **it was moved by Mr. Cutler, seconded by Mr. True, the July Expenses be approved. The motion was approved with the following vote: Messrs. True, Johansen and Cutler, aye, Ms. Flint and Seiger-Webster, aye.**

5, Discussion and Action Re: Resolution #2024-08-001 - Funding of PTIF Accounts -

Mr. Ashton stated at last month's meeting PTIF Accounts funding was discussed. A Resolution regarding PTIF Account Funding is included in the meeting packet for Board review. Mr. Johnson stated he is in the process of transferring funds. Mr. Ashton briefly reviewed provisions contained in the Resolution. After review and discussion, **It was moved by Mr. Johansen, seconded by Mr. True, the short title of Resolution 2024-08-001 be read into the record, and that it be approved. "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". The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Cutler, Johansen and True, aye.**

6. General Manager Report

Mr. Ashton reviewed the Upcoming Conferences, Seminars and Meetings
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- Rural Water Fall Conference - August 27-28, 2024
Olympus Risk - October 3, 2024 - Paul and Ryan
Utah Water Users Fall Summit - October 15, 2024 - Davis Conference Center -
- Caselle Annual Conference - October 15-6, 204- Salt Lake City,
- Utah Water Law - October 15, 2024 - Salt Lake City
- UASD - November 6-8 - Davis Convention Center
- need to confirm who will attend for lodging purposes by next board meeting
Mr. True and Ms. Seiger-Webster will attend on Wednesday for training. Messrs. Cutler and Johansen will attend.
- Rural Water Spring Conference - February 25-258, 2025 - St. George
Christy, Bob, Cody
- Utah Water Users - March 17-10, 2025 - St. George

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

7. Closed Session 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 52=5=2-5)
 - B. Strategy Sessions to discuss pending or reasonably imminent litigation (Utah Code 52-4-205)
 - C. Strategy sessions to discuss the purchase, lease or exchange of real property. (Utah Code 52-4-205)
 - D. Discussions regarding deployment of personnel, devices or systems (Under Utah Code Ann . 205-4-205) and
 - E. Investigative proceedings regarding allegation os of criminal conduct. (Under Utah Code Ann. 52-4-205)

8. Discussion and Action Re: Claims arising from July 3, 2024 Macey's Main Line Break.

Mr. Ashton asked for board approval to make payments for claims related to the Macey's main line break This event was discussed in depth at last month's meeting. **It was moved by Mr. True, seconded by Mr. Cutler the District accept the damage claims for the July 3 Main Line Break and total payment of \$29,500 for home damage be made, plus damage to 2 cars in the amount of 2500.00. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Johansen and Cutler, aye.**

9. Water System Issues

- 10 Suggestions for Future Board Meetings -
Review of agreements and contract status
Discuss what we need to do for election i.e. bios , etc.
Discuss possible retreat or work session to look at possible projects to be paid from bond funds. After projects are complete.
Discussion of Poppy Lane House

11. Adjourn

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted,

Approved:



Susan A. Dean, Secretary



Paulina F. Flint