

RECESS - CALL TO ORDER OF REGULAR BOARD OF TRUSTEES MEETING

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

**District Office
999 Galena Drive
Sandy, Utah
Wednesday, June 19, 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, Jeff Miles, HB&E; Vicki Reasley; Dave Sanderson

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 by Chair Paulina Flint at 6:00 p.m. on Wednesday, June 19, 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 electronically. Vicki Reasley was present.

3. Approval of Minutes of May 15, 2024

After review, **It was moved by Ms. Seiger-Webster, seconded by Mr. Cutler the minutes of the Board of Trustees Meeting of May 15, 2024 be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Cutler, True and Johansen, aye.**

4. 2023 Audit Presentation and Board Action - Jeff Miles, HB&E

Jeff Miles, representing the audit firm HB&E, apologized for being late with their audit presentation, they normally report in May. Jeff briefly reviewed the independent audit report. He noted there was a substantial revenue increase due to the rate increase. He also reviewed a break down of expenses, sales tax, and benefits, depreciation, and interest

expense increase

The Balance Sheet was also discussed. Impact of the new building was reviewed as well as impact of the new tank project.

The Report on Internal Controls on page 38 states that they did not identify any deficiencies in internal controls that they consider to be material weakness or significant deficiency. Page 40 was reviewed which discussed the District's compliance with state requirements and not issues of significance were identified. Other financial statements were briefly reviewed. Jeff stated the audit went well and he expressed his thanks to the staff and Board for their help and assistance. This is a good clean audit. Garry asked if there were any new laws regarding internal controls we need to be aware of. Jeff responded not at this time. **It was moved by Mr. True, seconded by Mr. Johansen the 2023 Annual Report be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Johansen, Cutler and True, aye.**

5. Accountant/Financial Report -

- Year to Date Report for May, 2024 -Dave Sanderson reviewed the Year to Date financial statements and distributed the Residential Water Sales Report. He stated everything is going well although water sales are down. **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the Year to Date Report be accepted. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Johansen, Cutler and True, aye.**
- Approval of May, 2024 Expenses After review, **It was moved by Mr. True, seconded by Mr. Cutler the May, 2024 Expenses be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Johansen, Cutler and True, aye.**

6. General Manager Report

Mr. Ashton stated we have the dates for upcoming conferences. He Would like to send Ian to Rural in August . He is interested in the Level 4 certification. He would also like to attend the Jordan Valley conference classes. Dates of other conferences are set forth on the agenda. We need to know who is interested in going - let Phil or Ryan know. Mark on your calendars. There are conflicts on October 15, 2024 which Paul will Clarify

Upcoming Conferences, Seminars and Meetings

- Rural Water Fall Conference - August 27-28, 2024
- Utah Water Users Fall Summit - October 5, 2024 - Davis Convention Center
- Casselle Annual Conference - October 15, 2-24 - Salt Lake City, Utah
- Utah Water Law - October 15, 2024 - Salt Lake City, Utah
- UASD - November 6-9 - Davis Convention Center

- Rural Water Spring Conference February 25-26,, 2025 - St. George
- Utah Water Users Conference - March 25-26, 3035 - St. George

Suggested items for newsletter:

Paul would like to respond to Sandy regarding water rate increase
Report on Pipeline and Water Storage Tank
Bac-T test results
Water Conservation
Update on construction projects

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

7. Discussion and Action Re: Insurance Needs and Renewal - 202392924

Mr. Ashton stated we have received a quote from Moreton & Company for renewal of our insurance which is included in the meeting packet. Proposal in booklet format. He reviewed aspects of the quote which have increased overall. The overall premium is \$ 61, 727 After discussion, Mr. Ashton recommended the Board approval renewal for another year. **It was moved by Mr. True, seconded by Mr. Johansen the recommendation of the General Manager that insurance renewal as discussed for another year be approved. The motion was approved with the following vote: Messrs. True, Cutler and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**

8. Discussion and Action Re: Resolution #2924-06-001- Resolution Setting 2024 Property Tax Rate -

After discussion, it was moved by Mr. True, seconded by Mr. Cutler, Resolution #2024-06-001, Resolution Setting 2024 Tax Rate at 0% be approved. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Seiger-Webster and Flint, aye.

9. Discussion and Action Re: Resolution 2024-06-002 - Resolution Accepting Partial Assignment of Property Conveyance from Sandy City to White City Pursuant to Interlocal Cooperation Agreement by and between Sandy City and White City dated July 9, 2019

Mr. Ashton stated this subject has been discussed previously regarding property near Well 8 to Bear Park. White City approved this action on Monday. After discussion, **It was moved by Ms. Seiger-Webster, seconded by Mr. True Resolution 2024-06-002 Resolution accepting Partial Assignment of Property Conveyance from Sandy City to White City pursuant to Interlocal Cooperation Agreement by and between Sandy City and White City dated July 9, 2019. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Cutler and Johansen, aye.**

It was moved by Ms. Seiger-Webster, seconded by Mr. True th public meeting be closed for Board consideration of Item A under Closed Session items. The motion was approved with the following vote: Messrs. Cutler, Johansen and True, aye; Ms. Flint and Seiger-Webster, aye.

I, Paulina Flint, Chair of the White City Water Improvement District Board of Trustees, hereby certify that on Wednesday, June 19, 2024 th Board moved into Closed Session to consider the Character, Professional Competence or physical or mental health of an individual Utah Code Ann. .

Paulina F. Flint, Chair



A, Closed Session re: Discussion of the Character, Professional Competence or physical or mental health of an individual Utah Code Ann.

The Closed Session was not recorded, and no minutes were taken.

Following Closed Session, it was moved and duly seconded the public meeting reconvene. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Seiger-Webster and Flint, aye.

10 Water System Issues -

There were no additional water issues for discussion.

11. Annual Employee Reviews & Action on Recommendations (2024)

It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster, the Employee Reviews and Recommendations for 2024 be approved as presented in Closed Session. The motion was approved with the following vote: Messrs. Johansen, True and Cutler, aye; Ms. Seiger-Webster and Flint, aye.

12. Suggested Items for Future Board Meetings -

Update on change application
Update on construction items

13. Adjourn

It was moved by Mr Johansen the meeting adjourn.

Respectfully submitted,



Susan A. Dean, Secretary

Approved,



Paulina F. Flint, Chair