

**WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES
District Office
999 Galena Drive
Sandy, Utah
Wednesday, May 15, 2024
Minutes**

Members

Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Garry True, Treasurer,
Members

Excused: Christy Seiger-Webster, Cody Cutler

Others

Present: Paul Ashton, Sue Dean, Ryan Johnson, , Vicki Rasely

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.n, on Wednesday, May 15, 2024 . Two board members were excused, and a quorum was present.

2. Public Comment

Mr. Ashton stated no public comment has been received in writing, by telephone, or electronically. One public representative was present.

2. Approval of April 17, 2024 Minutes

After review, **It was moved by Mr. Johansen, seconded by Mr. True the Minutes of the April 17, 2024 Board meeting be approved. The motion was approved with the following vote: Messrs. True and Johansen, aye; Ms. Flint, aye.**

4. Accountant/Financial Report

- Year to Date Report for April - Dave Sanderson state financials are normal for this time of year. He has been working with the auditors, to finalize the audit. Customers are not using much water yet, but use should increase as summer approaches. Financial statements and reports were reviewed. Status of the PTIF was discussed. **It was moved by Mr. True, seconded by Mr. Johansen the Year to Date Report for April be accepted. The motion was approved with the following vote: Ms. Flint, aye; Messrs. Johansen and True, aye.**
- Approval of April 2024 Expenses - After review, **It was moved by Mr. Johansen, seconded by Mr. True the April, 2024 Expenses be approved. The motion was approved with the following vote: Messrs. True and Johansen, aye; Ms. Flint, aye.**

5. General Manager Report

Upcoming Conferences, Seminars and Meetings

Dates for upcoming meetings have been confirmed and are listed on the agenda. Let us know if you plan to attend. Program materials are included in the meeting packet.

- Rural Water Fall Conference - August 27-28, 2024,
- Water Fall Summit -October 15, 2024 - Davis Convention Center
- Cassel Annual Conference - October 15-16, 2024, Salt Lake City
- Utah Water Law October 15, 2024, Salt Lake City
- UASD Convention - November 6-8, Davis Convention Center
- Rural Water Spring Conference - February 25-28, 2025
- Utah Water Users Conference. March 17-19, 2-025, St. George -

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

6. Discussion and Action RE: 2024 Fraud Assessment Report

Mr. Sanderson stated this is an annual requirement from the State Auditors Office. **It was moved by Mr. True, seconded by Mr. Johansen the Fraud Assessment Report be accepted. The motion was approved with the following vote: Ms.. Flint, aye; Messrs. Johansen and True, aye.** Mr. Sanderson will forward to the State Auditor.

7. Closed Session if necessary as allowed under Utah Code Ann. 52-4-205

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 Ann. 52-4-205),
- B, Strategy Session to discuss pending or reasonably imminent litigation (Utah Code Ann. 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 deployment of security personnel, devices or systems (Utah Code 52-4-205). And,
- E. Investigative Proceedings regarding allegations of criminal misconduct (Utah Code 52-4-205

8. Water System Issues

No issues for discussion

9. Suggested Items for Future Board Meetings

Mr. Ashton noted next month we will have a busy meeting. Items for discussion include:

Annual salary/wage review and employee evaluations

Insurance renewal

Sanitary Survey is due this year

contract on Well 8 discharge pipe and property exchange

Resolution on Property Taxes Mr. Ashton will prepare

Review annual audit

Mr. Ashton noted there is a company which consults on wages and pay ales. He would like to contact them or information and cost of their service.

10. Adjourn

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted,



Susan A. Dean, Secretary

Approved,



Paulina F. Flint, Chair