

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT  
HELD DECEMBER 15, 2021 AT THE DISTRICT OFFICE  
LOCATED AT 407 WEST 3100 SOUTH, BOUNTIFUL, UTAH**

**Trustees Present:**

M. Jerry Hawley	Chairman
Jerry W. Lynn	Trustee
Ron Mortensen	Trustee

**Also present:**

Jake M. Ferguson	Manager
Tracie James	District Clerk

The meeting was called to order by Trustee Hawley at 6:01 p.m., after which he welcomed all those present.

**Minutes of Previous Meeting:**

Trustee Lynn moved that the minutes for Nov. 10, 2021 be approved as written. Trustee Mortensen seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye".

**Expenditures Update:**

The expenses for November were reviewed. Trustee Mortensen moved that the expenses for November be ratified and approved. Trustee Lynn seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye".

**Consider Approving Annual Meeting Schedule for 2022:**

The 2022 meeting schedule was presented to the Trustees. After reviewing the proposed dates, with Wednesday December 14, 2022 being scheduled as the budget hearing for 2023, it was moved by Trustee Lynn that the 2022 meeting schedule be accepted. Trustee Mortensen seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye".

**Consider splitting PEHP health plan premium refund between employees and District as has been done in the past, based on percentage paid by each (employee-18.5%, District-81.5%):**

The District received a premium refund from Public Employees Health Plan (PEHP). The refund is based on the District's claim experience, length participated and employee engagement level. After some discussion, it was motioned by Trustee Mortensen that the PEHP refund be split between the District and District employees, based upon percentage paid by each. Trustee Lynn seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye".

Consider Adopting Resolution #68-Adoption of the 2022 Tentative Budget as the Final Budget for the 2022 Fiscal Year:

Trustee Hawley declared the public hearing open to discuss the tentative 2022 budget of the South Davis Water District.

There was no public present, therefore, no comments were made. Trustee Mortensen motioned that the public hearing be closed. Trustee Lynn seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye".

Mr. Ferguson presented the final 2022 budget. There were 3 changes from the tentative budget to the final budget. Those changes are as follows: Trustee fee expense was reduced by \$2000, from \$6000 to \$4000 due to Trustee Mortensen choosing not to take the quarterly trustee payment of \$500 per quarter. Power and Pumping expense was increased by \$2000, from \$82,000 to \$84,000 and Audit expense was increased by \$1400, from \$12,000 to \$13,400.

After further discussion, it was moved by Trustee Lynn and seconded by Trustee Mortensen as follows: "Be it resolved that the 2022 budget of the South Davis Water District, along with resolution #68-Approving the South Davis Water District 2022 Budget, a copy of which will be attached, be and hereby is adopted. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye".

Consider Adopting Resolution #69-Ethical Behavior Policy:

Mr. Ferguson presented the Ethical Behavior Policy. Trustee Lynn wanted to note that the policy applies to both employees AND trustees. Trustee Mortensen would like the words "Board Member" added along with the word "Employee" throughout the policy. This policy will enforce the Employee and Board Member code of ethics.

After further discussion it was moved by Trustee Mortensen that Resolution #69-Ethical Behavior Policy, be approved with the changes mentioned above. Trustee Lynn seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye".

Construction and Maintenance:

Mr. Ferguson reported that district personnel have repaired 5 main line breaks, one of which leaked in to the sewer trench, which undercut the road. That particular repair will require 1700 sq ft of asphalt, which will prove to be very expensive. 2 of the leaks will require the resident's drive approach to be repaired with concrete. One leak was repaired under pressure so that the District did not have to shut down Boulton Elementary school.

Mr. Ferguson reported that he has applied for the District to get a perfected water right for surface water out of North Canyon.

The State has updated their Improvement Priority System (IPS), which monitors and keeps track of demerit points given during the Sanitary Survey of drinking water systems. The District is doing very well and only has 10 IPS demerit points, which is extremely low. 150 points would warrant an unapproved water system which could result in a shut down of a water system.

Mr. Ferguson reported that the District did not receive any grant money that was applied for to line irrigation reservoir #4 or to add electronic meter reads. Mr. Ferguson reported that there were 359 applicants and only 23 projects were awarded grant money. \$50 Million was allotted for water infrastructure projects, but only \$33 million was awarded for that purpose, while \$17 million allotted for water infrastructure projects went towards communication and telecom projects. \$859 million in water infrastructure grant money was applied for overall, with only \$33 million being awarded. There may be some more grant money available for water projects after the next legislative session. Mr. Ferguson and the District's engineering firm will follow this closely.

Mr. Ferguson reported that the District's inventory audit will be done on Dec. 28, 2021. This is expected to go well.

Mr. Ferguson reported that the new development in the District called Silver Sky Lofts, has been approved by North Salt Lake City and there will be a pre-construction meeting held next week.

Mr. Ferguson reported that sodium fluoride is still very difficult to get and he is still working on a solution to the problem.

Irrigation Metering Requirements for SB 199:

There is no new development with irrigation water metering.

Water Outlook:

Snow pack is at 61% of normal for this time of year, which is up 20% compared to last month's report.

Financial Statement:

There was no financial statement given. There were no concerns.

There being no further business, the meeting adjourned at 6:48 p.m.

  
District Clerk