

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT  
HELD NOVEMBER 10, 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
Kathy Thurston	District Resident

The meeting was called to order by Trustee Hawley at 4:32 p.m., after which he welcomed all those present.

Minutes of Previous Meeting:

Trustee Lynn moved that the minutes for Oct. 13, 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 October were reviewed. Trustee Mortensen moved that the expenses for October be ratified and approved. Trustee Lynn seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye".

Consider Adopting Tentative Budget for 2022:

Mr. Ferguson presented the Tentative 2022 Budget. The budget was reviewed and a discussion was held. According to the consumer price index, the cost of consumer products has increased 5.4% over the past year, with an estimated increase of another .5% for 2022. Fuel prices have increased 42% over the past year. The Social Security Administration is providing beneficiaries of Social Security a 5.9% cost of living increase. The Board proposes a 5.9% cost of living increase for employees, along with a 1.4% merit increase.

Different options for health insurance were discussed and will be revisited in April when the new health insurance prices are released. The District is in need of a new truck. The 2009 Chevy, which the meter reader uses, is starting to have problems. Some District buildings are in need of new roofing and the District is also in need of a new hydro excavating vacuum unit.

The District needs to install a new liner at irrigation #4 and needs to replace water lines on 725 West and on 2900 South. Weber Basin has raised their rates for water by 29.5% since 2019, therefore it is proposed that the District increase culinary water rates by 2.83% which equals \$.50 per month. It is also proposed that the District increase irrigation water rates by \$10 per year per connection and \$19 per year per acre. The water rate increase would help to offset the costs of the Weber Basin water rate increase and to keep up with rising construction costs in order to repair, and or replace, District infrastructure.

After further discussion, it was motioned by Trustee Mortensen that the tentative 2022 budget be tentatively adopted and that the District hold a public hearing on Wednesday December 15, 2021 at 6:00 pm. Trustee Lynn seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye".

Consider Passing Resolution #67-Annexation of Chesham Village:

Mr. Ferguson reported that the District has fulfilled all requirements to annex property in to the District and that there have been no protests to the annexation. Trustee Lynn motioned that the District accept Resolution #67-Annexation Approval for Chesham Village Townhomes. Trustee Mortensen seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye".

Construction and Maintenance:

Mr. Ferguson reported that a culinary water valve on 2600 S and 500 W had quit working properly and had to be replaced by performing a valve insertion versus shutting down culinary water and replacing the valve. The insertion allowed the District to continue to provide water to approximately 300 residents during the repair. Personnel also repaired a bad culinary valve on 3000 S and 575 W, opened all drain valves, winterized the irrigation system and they have also GIS mapped all of North Salt Lake City. The District has purchased parts and materials to have in stock, and has performed maintenance on equipment, in order to be prepared for the cold weather season which can cause leaks in the water system.

The new culinary line replacement project on 3350 S is complete with a new main line, service lines and a new hydrant. The Orchard Grove complex on Orchard Drive and Odell Lane is complete and all culinary water meters have been installed.

Mr. Ferguson reported that there was a car accident near Toyota Bountiful and the District's fire hydrant was hit and damaged severely. Personnel have replaced the hydrant. The District is still working with the insurance company to get reimbursed for the repairs.

Mr. Ferguson reported that purchasing sodium fluoride from a company who can provide proper documentation for the County Health Dept. is becoming a problem. The District had to borrow a pallet of fluoride from Clearfield City. Mr. Ferguson will continue to look for a solution to this problem.

Irrigation Metering Requirements for SB 199:

There is no new development with irrigation water metering.

Water Outlook:

Snow pack is 109% of normal for this time of year.

Financial Statement:

The trustees reviewed the District's finances. There were no concerns.

There being no further business, the meeting adjourned at 6:03 p.m.

  
District Clerk