

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT
HELD SEPTEMBER 1, 2021, AT THE DISTRICT OFFICE
LOCATED AT 407 WEST 3100 SOUTH, BOUNTIFUL, UTAH**

Trustees Present:

Melvin J. Hawley	Chairman
Jerry W. Lynn	Trustee
Ron Mortensen	Trustee

Also present:

Jake M. Ferguson	General Manager
Tracie James	District Clerk

The special meeting was called to order by Chairman Hawley at 3:01 pm.

Consider Approving Resolution #65 Initiating the Annexation Process of Chesham Village:

Mr. Ferguson reported that Davis County informed the District that Chesham Village Townhomes located near 330 East and 330 North in North Salt Lake, is not in District boundaries. Mr. Ferguson presented a map that shows that Chesham Village Townhomes is not in District boundaries, even though the property, and all of the units, including the previous property before the townhomes were built, has been and currently is being served water by the District. Mr. Ferguson would like to follow Utah Code 17B-1-403 and has asked the Board to approve Resolution #65, which is the first step to annexing Chesham Village Townhomes in to the District. After some discussion, Trustee Lynn motioned that the District accept Resolution #65-Initiating Annexation Proceedings, allowing the District to start the annexation process of Chesham Village Townhomes. Trustee Mortensen seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye". Notifications will be sent to the customers affected by the annexation and a public hearing will be held on September 15, 2021 at 6:00 pm to receive public input. This public hearing will replace the regularly scheduled Board meeting of September 8, 2021 at 4:30 pm.

Discuss Covid Grant Available Through the Utah Governor's Office of Planning and Budget,
and Consider Action:

Mr. Ferguson presented the option of having the District apply for some Covid grant money that is going to be available through the Utah Governor's Office of Planning and Budget. Mr. Ferguson presented the idea of having the District meters changed out to be cellular read meters, which would enable the District to read the meters monthly, and bill the customers monthly, instead of bi-monthly, which is how the District reads and bills currently. Reading meters and billing monthly could assist with less water loss due to leaks being discovered more quickly. Obtaining cellular meter reads and reading monthly, is also part of the District's Water Conservation Plan that has been submitted to the State. The District would be required to match the funds received by the grant, which would mean either postponing the District's capital projects or taking out a loan. The grant application needs to be submitted by September 15, 2021, which doesn't leave the District much time. Mr. Ferguson reported that the District's contracted engineering firm, CRS Engineers, has a grant writer on staff who

could, and would be willing to, write the grant application and submit the grant application on the District's behalf, for around the cost of \$1000 to \$2000, before the September 15, 2021 deadline.

After some discussion it was motioned by Trustee Hawley that Mr. Ferguson pursue obtaining prices for cellular meter reads, the District hire a grant writer to help the District apply for grant money through the Utah Governor's Office of Planning and Budget, and if the grant is approved, the District will pursue getting a loan to have the matching funds for the grant. The motion was seconded by Trustee Lynn. The motion carried with Trustees Hawley and Lynn voting "aye" and Trustee Mortensen voting "nay".

The meeting adjourned at 3:45 pm.


District Clerk