

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT HELD AUG 14, 2024 AT THE DISTRICT OFFICE LOCATED AT 407 WEST 3100 SOUTH, BOUNTIFUL, UTAH

Trustees Present:

Ronald Mortensen	Chairman
Kathy Thurston	Trustee
Elaine Oaks	Trustee

Also present:

Jake Ferguson	Manager
Tracie James	District Clerk

The meeting was called to order by Trustee Mortensen at 4:34 p.m., after which he welcomed all those present.

Public Comment Period:

No public was present.

Board Member Report:

There were no board member reports.

Minutes of Previous Meeting:

Trustee Oaks moved that the meeting minutes from July 10, 2024 be approved as written. Trustee Thurston seconded the motion. The motion carried with Trustees Mortensen, Thurston and Oaks voting "aye".

Expenditures Update:

The expense report for July was reviewed. Trustee Oaks moved that the expenses for July be ratified and approved. Trustee Thurston seconded the motion. The motion carried with Trustees Mortensen, Thurston and Oaks voting "aye".

Manager's Report:

Construction and Maintenance Projects:

Mr. Ferguson reported that the 2900 S./3000 S. 500 W. waterline replacement project is currently underway. The main line on 2900 S. has been replaced and will be connected to the existing main line on 500 W. tomorrow. The road will be closed on 500 W. from 2600 S. to Orchard Dr.

Mr. Ferguson reported that there was a culinary main line break on 2600 S. The North lane of 2600 S. was closed for a week. There is also currently an irrigation main line leak in North Salt Lake on 300 E. that District personnel are currently working on.

Mr. Ferguson reported that due to the location of this leak, the District may have to rent a crane to lift the mini excavator over a house in order to dig down to the main line to fix the leak.

Mr. Ferguson reported on the lead and copper line investigation. Sunrise Engineering provided the District with 300 addresses where the District must investigate what the District's service laterals are made of. District personnel have started investigating these laterals. Sunrise Engineering has also sent out a survey to 300 District residents to gather customer side service line material information.

Mr. Ferguson reviewed the water test results from samples that have been taken so far in 2024. Tests that have been done so far this year are disinfection byproducts, radionuclides, sulfates, pesticides, nitrates, lead and copper, inorganics and volatile organics. Mr. Ferguson reported that one lead sample did come back over the maximum contaminant level (MCL) allowed. He stated that residents provide the lead and copper samples from inside their homes. Another sample was taken at this location and the second lead level came back extremely low. Mr. Ferguson reported that one disinfection byproduct sample from Highway 89 did come back just barely over the MCL, therefore the District will be required to sample this area quarterly. Mr. Ferguson spoke with the State of Utah regarding this sample, and they stated that they believe this high result is from Weber Basin's surface treatment plant. Mr. Ferguson reported that this area will be flushed more frequently to mitigate the problem.

The reservoirs that provide water to the District are on average 79% full. Mr. Ferguson provided a chart showing the irrigation water consumption over the past 8 years in comparison with this year. Mr. Ferguson projects that the District will have roughly a minimum of 600 acre feet of irrigation water left at the end of the 2024 irrigation season. District residents have done extremely well conserving water this year.

Mr. Ferguson provided the financial statement. There were no concerns.

Mr. Ferguson discussed Senate Bill 98 which requires the District to switch all internet and email services to a .GOV domain. The District has budgeted \$10,000 to make this switch. Originally this was required to be done by January 1, 2025, but has now been extended to July 1st, 2025.

There being no further business the meeting adjourned at 5:45 p.m.


District Clerk