

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT
HELD JULY 19, 2023 AT THE DISTRICT OFFICE
LOCATED AT 407 WEST 3100 SOUTH, BOUNTIFUL, UTAH**

Trustees Present:

M. Jerry Hawley	Chairman
Ron Mortensen	Trustee
Kathy Thurston	Trustee

Also present:

Jake M. Ferguson	Manager
Tracie James	District Clerk
Greg Smith	Resident
Curt Kofford	Resident
Greg Frazier	Resident
Sage Evans	Resident

The meeting was called to order by Trustee Hawley at 4:33 p.m., after which he welcomed all those present.

Minutes of Previous Meeting:

Trustee Mortensen moved that the minutes from June 14, 2023, be approved as written. Trustee Thurston seconded the motion. The motion carried with Trustees Hawley, Mortensen and Thurston voting "aye".

Expenditures Update:

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

Manager's Report:

Update on the Progress of Secondary Metering:

Mr. Ferguson reported that he has had an email conversation with the project manager at the State of Utah Division of Water Resources, Ben Marett, who manages the ARPA grant money. Back in April, Mr. Marett had sent an email stating that there was a change in legislation to SB 251-Secondary Water Metering Requirements, lines 374-379, which allows the ARPA grant money to be used for alternative water conservation projects other than secondary water metering, provided certain requirements are met. Mr. Ferguson sent Mr. Marett an email stating that the District may be considering installing radio read meters for the culinary system as well as pressure reducing valves (PRV) on the secondary system as an alternative water conservation project. Mr. Marett stated that the State may be able to accommodate the District's request provided that the District can prove that installing radio reads on the culinary system and secondary PRV's would conserve more water than installing meters on the secondary water system.

Trustee Mortensen asked when the secondary metering project is supposed to start. Mr. Ferguson stated that the District is supposed to begin installing secondary water meters in August, but that the meters and some other materials have not been delivered yet.

Construction and Maintenance Projects:

Mr. Ferguson reported that the 725 W. waterline replacement project is complete and the County has processed the payment to the District from the CDBG grant money.

Mr. Ferguson reported that he applied for assistance from the State of Utah to get help with compiling a list of all service line material in the District in order to comply with the Revised Lead and Copper Rule. The State did award the District with that assistance. The District will work with Sunrise Engineering in compiling this list, and Sunrise Engineering will send all invoices to the State.

Mr. Ferguson reported that the project to install secondary water meters on churches and schools will be put out to bid in the next couple of weeks. ESI Engineering will be assisting the District with this bidding.

Mr. Ferguson reported that the District has had the Val Vista #1 well casing cleaned out in order to inspect for holes. Another camera will be sent down the casing after the debris has settle. This well is about 400 feet deep, and was drilled in the 1920's.

Mr. Ferguson reported that District personnel is working on raising the irrigation overflow outlet box at irrigation #4 by about 3 feet in order to be in compliance with the most recent dam inspection by the State.

Mr. Ferguson reported that the District sold the 2016 Ford F250 for \$24,000 through the Gov.deals Auction.

Water Outlook:

Mr. Ferguson reported that the District ordered 276 acre feet of irrigation water from Weber Basin through the end of June. The District has used 47.5% of the culinary water allotment as of the end of June, which equals 171-acre feet.

The reservoirs that provide water to the District are 96% full.

Update on the 2023 Board of Trustee Election:

The Primary election will be Sept 5, 2023 and the General Election will be Nov. 21, 2023.

Staffing Update:

Water operator, Siona Nuusila has provided his 2-week notice. Mr. Ferguson has posted the job opening for a new water operator.

There being no further business, the meeting adjourned at 5:11 p.m.



District Clerk