

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT HELD SEPT. 11, 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
Greg Smith	Resident

The meeting was called to order by Trustee Mortensen at 4:35 p.m., after which he welcomed all those present.

Public Comment Period:

No public comment was made.

Board Member Report:

Trustee Thurston asked why there is water leaking out of the asphalt near Boulton Elementary. Mr. Ferguson explained that there is a valve with a slow leak that needs the packing replaced.

Minutes of Previous Meeting:

Trustee Thurston moved that the meeting minutes from August 14, 2024 be approved as written. Trustee Oaks seconded the motion. The motion carried with Trustees Mortensen, Thurston and Oaks voting "aye".

Expenditures Update:

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

Consider Approving Resolution #79, Which Adopts the Revised Employment Policy as Presented:

Trustee Oaks motioned that this item be moved to the October 2024 board meeting. Trustee Thurston seconded the motion. The motion carried with Trustees Mortensen, Thurston and Oaks voting "aye".

Consider Approving the Purchase of New Work Trucks in Budget Year 2024, Due to Discounts from Overstocked State Contracts:

Mr. Ferguson reported that a local truck dealer has three work trucks at extremely discounted rates. Mr. Ferguson reported that the normal life span for a work truck is about 5 years. The District currently has three trucks that are 4, 3, and 2 years old. Mr. Ferguson suggested that it would be beneficial to the District to replace these trucks now due to the current price of the new trucks that are available. After trade in, two of the trucks would cost about \$41,000 each with fully functional utility beds and one truck, that does not need a utility bed, would cost around \$5,000 after trade-in. After some discussion Trustee Thurston motioned that Mr. Ferguson move forward with purchasing three new trucks if they are still available and that Mr. Ferguson implement a rotation schedule for these trucks in the future so that not all three trucks need to be replaced within the same budget year. Trustee Oaks 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 going well. The service lines on 2900 S. and 500 W. have been replaced. The service lines on 3000 S. are currently replaced. All grant money requirements are being followed as specified. Bountiful City will only allow 500 W. to be closed from 9:00 am to 3:00 pm, so this has set the contractor back a few days as they are not able to get as many service lines done per day. Overall, the project is moving along nicely. The project should be finished up in a couple of weeks.

Mr. Ferguson reported that the District is currently replacing the doors on all the pump houses and water treatment facilities because they are rotted through.

Mr. Ferguson reported on the status of the irrigation leak on 300 E. in North Salt Lake. The District hired a sub-contractor to hand dig the main line which was 7ft. deep. It was discovered that a corp. stop valve was leaking due to a neighbor's tree root that was found wrapped around the valve. A resident has made an insurance claim with the District's insurance company claiming that water from this leak forced her concrete steps in her backyard to shift an inch.

The reservoirs that provide water to the District are on average 68% full. Mr. Ferguson provided a chart showing the irrigation water consumption over the past 8 years in comparison with this year. District residents have done extremely well conserving water this year.

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

There being no further business the meeting adjourned at 5:35 p.m.



District Clerk