

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT
HELD JAN. 11, 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

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 Mortensen moved that the minutes from Dec. 14, 2022 be approved as written. Trustee Thurston seconded the motion. The motion carried with Trustees Hawley, Mortensen and Thurston voting "aye".

Expenditures Update:

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

Board to Sign 2023 Ethical Behavior Pledge:

Mr. Ferguson presented the Ethical Behavior Pledge forms and each member of the Board signed their individual form.

Manager's Report:

Update on the Progress of Secondary Metering, Including Applying for Additional Grants:

Mr. Ferguson reported that he has applied for the second round of ARPA grant money and we won't know until March if the District will be awarded the money. The District has put the irrigation meter installation project out to bid. The bid opening will be Tuesday, Jan. 17, 2023.

Mr. Ferguson informed the Board that the District was awarded \$280,000 in grant money from the Davis County Hardship grant which will be used to replace the culinary main line on 725 W from Orchard Dr. to 3800 S.

Construction and Maintenance:

Mr. Ferguson reported that there were 3 main line breaks on Dec. 31, 2022. District personnel, along with a subcontractor, repaired the main lines.

Mr. Ferguson presented 2 charts that show how much money the District has spent on culinary main line breaks over the past 7 years and the water loss that has resulted partially due to these main line breaks (some water loss is from meter inaccuracy and hydrant flushing). He also provided a map that shows the areas of the District that are more prone to culinary main line breaks now and in the future. Mr. Ferguson also provided a map showing where the main irrigation lines have had breaks in the past. There is no way to measure irrigation water loss since the irrigation system is not currently metered. Mr. Ferguson reported that irrigation main line breaks occur less frequently than culinary main line breaks because of the quality of the pipe used in irrigation main lines. However, irrigation main line breaks do cost quite a bit more to repair because of this pipe. (The charts and maps will be attached to these minutes).

Water Outlook:

The snowpack is at 197% of normal.

There being no further business, the meeting adjourned at 5:00 p.m.


District Clerk