

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT
HELD JANUARY 12, 2022 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

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 for Dec.15, 2021 be approved with 2 changes: Include that the reason for the decrease in Trustee fees in the final budget is because Trustee Mortensen is not taking his quarterly trustee fee of \$500, totaling \$2000 a year and note that there was no financial statement provided for the trustees to review. 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 Mortensen would like Ms. James to call Colonial Flag to check with them to see if they would be willing to come rotate the flags less often than once per month. Trustee Mortensen moved that the expenses for December be ratified and approved. Trustee Thurston seconded the motion. The motion carried with Trustees Hawley, Mortensen and Thurston voting "aye".

Biennial Vote for Chairman of the Board per District Bylaws:

Trustee Hawley let it be known that he would be willing to continue to serve as Chairman of the Board for the next 2 years. Trustee Thurston motioned that Trustee Hawley continue his role as Chairman of the Board. Trustee Mortensen seconded the motion. The motion carried with Trustees Hawley, Mortensen and Thurston voting "aye".

Construction and Maintenance:

Mr. Ferguson reported that district personnel have repaired 5 main line breaks. The District did receive 3 phone calls to inform Mr. Ferguson how grateful the residents of the District are for the professionalism and kindness of the District's water operators as they are out working and repairing these water line breaks.

The District's engineering firm is working on the design to replace old water lines on 725 West from Orchard Drive, North to 3800 South. The project will be put out for bid proposals here soon, along with the 2900 South water line replacement project which was slated to be completed in 2021, but due to the incompetence of the contractor, had to be postponed to 2022.

Mr. Ferguson reported that EOS gym had a water leak which caused some damage to their building and equipment. EOS called the on-call water operator to assess the situation. It was later discovered that the roof drain on the building had a leak. The flood was no fault of the District.

Mr. Ferguson is still having a hard time finding sodium fluoride that the County Health Department will approve. He will continue to work on this issue and will report any findings to the Board.

Mr. Ferguson reported that the District has not received any insurance money for the hydrant that was damaged in an accident at Toyota Bountiful. The Board would like Ms. James to inform Progressive Insurance that they would like to get the District's attorney involved in the matter if this isn't resolved soon.

Irrigation Metering Requirements for SB 199:

There is no new development with irrigation water metering.

Water Outlook:

Snow pack is at 122% of normal for this time of year.

Financial Statement:

There was no financial statement given.

There being no further business, the meeting adjourned at 5:07 p.m.


District Clerk