

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT
HELD FEB. 8, 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
Gary Davis	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 Jan. 11, 2023 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 January were reviewed. Trustee Thurston moved that the expenses for January be ratified and approved. Trustee Mortensen seconded the motion. The motion carried with Trustees Hawley, Mortensen and Thurston voting "aye".

Consider Approving Resolution #73-Adopting and Approving a Subrecipient Agreement to Conduct a Community Development Project-This is the Agreement Between the District and Davis County (HUD) to Allow the District to Use the \$280,000 that was Awarded to Replace Culinary Water Infrastructure on 725 W Between Orchard Dr. and 3800 S. in North Salt Lake:

Mr. Ferguson presented the Subrecipient Agreement to the Board for review. Based on the engineers estimate for this project, Mr. Ferguson estimates that the cost of the project will be covered entirely with the grant money awarded to the District from Davis County. The District's attorney, Rachel Anderson, has reviewed and approved the agreement. After some discussion regarding insurance requirements, performance bond requirements, engineering duties and contractor requirements, it was moved by Trustee Thurston that Resolution #73 be approved. Trustee Mortensen seconded the motion. The motion carried with Trustees Hawley, Mortensen and Thurston voting "aye".

The Board would like to express their appreciation to Mr. Ferguson for his dedication and hard work in helping to find other resources, such as the above-mentioned grant, that allows the District to continue with capital improvement projects despite the financial burden placed on the District with the requirement from the State of Utah to install irrigation water meters.

Manager's Report:

Update on the Progress of Secondary Metering:

Mr. Ferguson reported that the irrigation meter installation project was put out to bid and 3XL, Inc. submitted the lowest bid. Pending research on all 3XL, Inc.'s qualifications and references, Mr. Ferguson plans to sign a contract with 3XL, Inc. to complete the irrigation meter installation project of 500 meters in 2023.

Construction and Maintenance:

Mr. Ferguson reported that since the last meeting, District personnel have repaired 4 main line breaks and have thawed several customer side service lines.

Mr. Ferguson reported that the 725 W. project will be put out to bid in a couple of weeks. ESI Engineering will be in charge of this project and will work closely with Davis County to ensure all requirements are met for the grant money awarded to the District.

Mr. Ferguson reported that the contractor who damaged the District's main irrigation line in a customer's backyard on 200 E. called him to discuss the damage and repair costs. After some discussion, the contractor did submit the repair cost to his insurance company for payment.

Mr. Ferguson reported that the State of Utah Division of Water Rights wants to reduce the amount of water appropriated to a particular water right that the District owns. Mr. Ferguson has a meeting scheduled with the Regional Engineer and Assistant State Engineer tomorrow, Feb. 9, 2023, to discuss this matter. Mr. Ferguson will report on this matter at the next board meeting.

Mr. Ferguson reported that the District will start EPA testing in March. The District will not have to pay for the EPA testing, other than the water operator's time to collect the samples.

Mr. Ferguson reported that the District is going to have to start following the Lead and Copper Rule Revision (LCRR) requirements which entails compiling an inventory of any and all water lines and/or fixtures that may have lead content within the District, including in resident's homes. This inventory list is due by October of 2024. Mr. Ferguson stated that he will likely mail out a survey to each resident asking them to answer questions regarding their plumbing and service lateral material in order to inventory resident's homes.

Water Outlook:

The snowpack is at 168% of normal. Mr. Ferguson handed out several charts comparing today's snow pack to prior years. Mr. Ferguson showed that the current snow pack is higher than it was in 1983 at this time of the year.

There being no further business, the meeting adjourned at 5:38 p.m.


District Clerk