

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT HELD APR. 17, 2024 AT THE DISTRICT OFFICE LOCATED AT 407 WEST 3100 SOUTH, BOUNTIFUL, UTAH**

Trustees Present:

Ronald Mortensen	Chairman
Kathy Thurston	Trustee
Elaine Oaks	Trustee (attending remotely)

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:

There was no comment by the public.

Minutes of Previous Meeting:

Trustee Oaks moved that the meeting minutes from March 13, 2024 be approved as written. Trustee Thurston seconded the motion. The motion carried with Trustees Mortensen, Thurston and Oaks voting "aye".

Expenditures Update:

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

Manager's Report:

Construction and Maintenance Projects:

The irrigation water was turned on for the season on April 15. Mr. Ferguson reported that District personnel arrived at work at 4:00 am to charge up the irrigation system. Personnel did great to prepare the District for irrigation charge up and the District had no problems on the District's side of things. Personnel, including Mr. Ferguson, drove around and helped residents who had forgotten to turn off their master valve and had leaks or problems. Ms. James reported that she received several phone calls from District residents thanking District staff for their help and professionalism as problems arose.

Mr. Ferguson reported that the District will enter in to a contract with Davis County around May 14, 2024 to receive the \$199,000 CDBG grant money to replace the main line and service lines on 3000 S. from 500 W. to 575 W. The project will be put out to bid tomorrow and there will be a mandatory pre-bid meeting on April 30, 2024. The project will be awarded to the lowest qualified contractor on May 16, 2024, with a notice to proceed on July 8, 2024.

Mr. Ferguson reported that the District is still waiting on the engineers estimate for the water line replacement project on 2900 S.

Mr. Ferguson provided a report showing the reimbursement transactions of ARPA grant funds between the District and the State of Utah for secondary metering. The District is currently waiting on a reimbursement estimated to be about \$82,000 for the installation of secondary meters at the churches and schools.

Some options were discussed that may exempt the District from being further required to install secondary water meters. 1) The State does a ground water management plan. 2) The District sells the amount of water that would be saved with metering to Weber Basin or the Great Salt Lake. 3) Make an agreement with the State that the District will install secondary meters as water lines are replaced or when properties sell.

Mr. Ferguson reported that State technicians came to the District to perform further PFAS testing on April 2, 2024. The State will be paying for this testing. Mr. Ferguson reported that he will be applying for grant money through the State to treat PFAS if the further testing shows the District has PFAS in the water.

Mr. Ferguson reported that he has been scanning and sending hundreds of maps and drawings to assist Sunrise Engineering in identifying if the District has any lead parts, fittings or pipes in order to comply with the EPA lead and copper rule. The State of Utah is paying Sunrise Engineering to assist the District with this matter.

Mr. Ferguson reported that the current snowpack for the area that serves the District is at 132% of normal.

It was agreed that Mr. Ferguson will take the Board members around the District to see all of the District owned sites on Thursday, May 9<sup>th</sup>, 2024 at 10:00 am.

There being no further business the meeting adjourned at 5:37 p.m.

  
District Clerk