

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT HELD JULY 10, 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
Tony Ivins	Resident
Greg Smith	Resident
Jonathan Jensen	WSRP Auditor
Ashton Kellems	WSRP Auditor

The meeting was called to order by Trustee Mortensen at 4:33 p.m., after which he welcomed all those present.

Public Comment Period:

Mr. Ivins stated that he has noticed that the irrigation water has been exceptionally dirty this year. Mr. Ferguson explained that the irrigation water in Mr. Ivins area comes straight from the Weber River through Weber Basin's trunk line without being able to settle out in a reservoir. He further explained that the Weber River has been running dirtier than normal because of the high quantities of water being released from the reservoirs. Mr. Ferguson told Mr. Ivins that District personnel would flush the area to remove some of the silts out of the area.

Board Member Report:

Trustee Oaks mentioned that she had spoken with a resident about the restricted watering days during the drought 2 years ago. The resident suggested that if the District is faced with a drought again in the future that the watering days be more spread out.

Minutes of Previous Meeting:

Trustee Oaks moved that the meeting minutes from June 12, 2024 be approved as written. Trustee Thurston seconded the motion. The motion carried with Trustees Thurston and Oaks voting "aye".

Expenditures Update:

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

2023 Independent Audit by WSRP:

Mr. Jensen and Mr. Kellems, from the accounting firm WSRP, presented the 2023 audit. The auditors stated that there were no exceptions noted on the accountant's report. Mr. Jensen stated that the District is in a sound financial position and that there were no weaknesses found on the financial report, compliance report or internal audit.

Manager's Report:

Construction and Maintenance Projects:

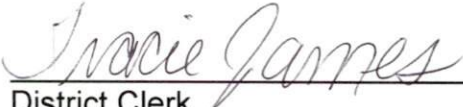
Mr. Ferguson reported that the 3000 S. waterline replacement project has been delayed a week. The CDBG grant requires that all materials for the project comply with the Build America Buy America (BABA) Act. The contractor has had some difficulty finding materials that comply.

Mr. Ferguson reported that the District is required to provide a complete inventory of both the District side and customer side water line material to the EPA by October 15, 2024 in order to comply with the Revised Lead and Copper Rule. Sunrise Engineering has been assisting the District with this project and will be sending the District a selection of 300 properties to test in order to get a statistically significant sample. This will require the District to vacuum the meter boxes down to the District side and customer side of the service line in order to see what material both sides of the service lines are made of. Sunrise Engineering will also be passing out surveys to District customers to determine the service line material entering the customers' homes.

Mr. Ferguson reported that the State of Utah has had an additional \$20 Million dollars in ARPA grant money, slated for secondary metering, returned. The State will open another round of applications for entities who may require more money to install the secondary meters.

The reservoirs that provide water to the District are on average 96% full.

There being no further business the meeting adjourned at 5:53 p.m.



District Clerk