



# *Bona Vista Water Improvement District*

*2020 West 1300 North, Farr West, Utah 84404 Phone*

*(801) 621-0474 Fax (801) 621-0475*

---

## **Agenda for Board of Directors Meeting Scheduled for Monday, December 11, 2023 To be held at the District's Office at 6:30 p.m.**

1. Call the meeting to order – *Chairwoman Tait.*
2. Motion to open public hearing - *Chairwoman Tait.*
  - a. Welcome the members of the public present.
  - b. Receive public comment on:
    - i. 2024 Tentative Budget
    - ii. 2024 Rate Increase
  - c. Motion to close the public hearing and resume regular meeting.
3. Motion on Resolution 10-2023 approving the 2024 Budget – *Blake Carlin.*
4. Motion on Resolution 12-2023 approving a fee increase – *Blake Carlin.*
5. Approve the meeting minutes from November 27, 2023 – *Chairwoman Tait.*
6. Discussion and motion on the check register for November 2023 – *Marci Doolan.*
7. Motion on Resolution 11-2023 setting the annual meeting schedule – *Chris Crockett.*
8. Staff and Board Comments.
9. Adjourn.

Join Zoom Meeting

<https://us02web.zoom.us/j/81525434665>

Meeting ID: 815 2543 4665

**RESOLUTION NO. 10-2023**

**A RESOLUTION OF THE GOVERNING BOARD OF THE BONA VISTA WATER  
IMPROVEMENT DISTRICT APPROVING THE BUDGET FOR THE  
2024 CALENDAR YEAR**

**WHEREAS**, the Bona Vista Water Improvement District ("District") is an improvement district duly organized and existing under the laws of the State of Utah; and

**WHEREAS**, the Director of the District previously presented the tentative budget for the 2024 calendar year, which was approved by the District's Board of Trustees ("Board") on November 27, 2023; and

**WHEREAS**, a public hearing was held on the tentative budget for the purpose of receiving public input from all interested parties in regard thereto on December 11th, 2023, in accordance with Utah Code Ann. § 17B-1-610; and

**WHEREAS**, after receiving such input, the Board has made any adjustments it deems necessary to the tentative budget;

**NOW THEREFORE**, be it resolved by the Board of Trustees of the Bona Vista Water Improvement District, that the attached budget for the 2024 calendar year is hereby approved. *See Attachment A.* A certified copy of the approved budget shall be filed with the State Auditor's Office within 30 days pursuant to Utah Code Ann. 17B-1-614.

APPROVED and ENACTED this 11th day of December, 2023.

BONA VISTA WATER IMPROVEMENT  
DISTRICT

By \_\_\_\_\_  
Michelle Tait, Chair

ATTEST:

\_\_\_\_\_  
District Clerk

ATTACHMENT A



## Bona Vista Water Improvement District 2024 Tentative Budget

Account Number	Account Title	2022 Budget	2022 Actual	2023 Budget	2023 YTD	2024 Proposed
<b>REVENUES</b>						
311000	TAX INCOME-PROPERTY	642,553.00	697,720.13	677,042.00	123,043.55	703,333.00
312000	TAX INCOME-VEHICLES	44,000.00	48,160.02	44,000.00	39,059.25	44,000.00
313000	TAX INCOME-DELIQUENT TAXES	15,000.00	15,179.71	15,000.00	9,997.42	15,000.00
314000	RDA Property Tax Increment	0.00	17,283.00	0.00	0.00	0.00
315000	ARPA Revenue	0.00	330,335.39	1,208,314.51	133,967.02	1,035,697.59
340010	WATER SALES	3,100,000.00	3,891,985.44	3,351,100.00	3,790,307.77	3,500,000.00
340020	LATE PAYMENT PENALTIES	45,000.00	46,415.03	45,000.00	50,818.55	47,000.00
340040	BILLING FEES	150,000.00	178,820.58	150,000.00	169,923.00	150,000.00
340050	ANNEXATIONS	10,000.00	195,314.00	20,000.00	15,623.00	20,000.00
340060	OTHER SALES-FIRE LINES	3,000.00	5,840.00	3,000.00	6,807.00	5,000.00
340080	CONTRIBUTED MONEY	0.00	3,349,940.00	0.00	0.00	0.00
340090	GAIN OR SALE OF ASSETS	45,000.00	14,704.22	60,000.00	67,026.07	68,000.00
361000	INTEREST INCOME	55,000.00	239,058.93	75,000.00	761,074.52	150,000.00
372000	CONNECTION FEES	170,000.00	176,737.50	170,000.00	139,972.59	170,000.00
373000	IMPACT FEES	1,270,000.00	971,830.00	1,270,000.00	1,162,209.88	1,270,000.00
374000	PLAN REVIEW FEE	65,000.00	93,313.90	65,000.00	72,102.00	70,000.00
375000	MISCELLANEOUS INCOME	25,000.00	7,351.44	10,000.00	12,647.52	10,000.00
376000	FIRE HYDRANT	37,000.00	44,506.87	37,000.00	38,115.15	37,000.00
381107	TRANS FROM RESTRICTED	3,783,222.00	0.00	2,608,289.54	0.00	3,767,364.05
<b>Total:</b>		<b>9,459,775.00</b>	<b>10,324,496.16</b>	<b>9,808,746.05</b>	<b>6,592,694.29</b>	<b>11,062,394.64</b>
		<i>2021 Budget</i>	<i>2021 Actual</i>	<i>2022 Budget</i>	<i>2022 YTD</i>	<i>2024 Proposed</i>

Account #	Account Title	2021 Budget	2021 Actual	2022 Budget	2022 YTD	2024 Proposed
<b>EXPENDITURES</b>						
411001	SYSTEM OPERATING LABOR	437,000.00	257,909.59	300,000.00	258,236.16	316,000.00
411002	OVERTIME	-	16,955.56	25,000.00	21,345.33	25,000.00
411003	ADMINISTRATION SALARIES	346,500.00	364,916.69	350,000.00	349,042.29	370,000.00
411004	SICK LEAVE AND VACATION	25,000.00	50,561.29	28,000.00	22,828.69	52,000.00
413000	SOCIAL SEC & UNEMPLOYMENT	55,000.00	53,127.75	61,000.00	50,722.33	60,000.00
414000	RETIREMENT	115,000.00	89,402.54	125,000.00	110,420.24	125,000.00
419000	NET PENSION EXPENSE	22,000.00	(141,824.00)	25,000.00	-	25,000.00
450100	ACCOUNTING FEES	5,500.00	2,400.00	5,500.00	1,200.00	6,000.00
450200	POWER EXPENSE	33,000.00	37,779.72	35,000.00	21,429.08	35,000.00
450300	INSURANCE AND BONDS	320,000.00	243,797.12	320,000.00	196,739.51	320,000.00
450400	BLUE STAKES/BLUE REVIEW	15,000.00	14,451.63	15,000.00	12,924.65	18,000.00
450500	PHONES & INTERNET	20,000.00	15,052.41	25,000.00	16,182.83	25,000.00
450510	SCADA, GPS & RADIO	37,000.00	22,780.12	20,000.00	11,020.59	15,000.00
450600	LEGAL - O & M AND CONSTRUCTION	25,000.00	15,606.25	25,000.00	11,593.75	25,000.00
450700	AUDIT - O & M AND CONSTRUCTION	12,500.00	11,900.00	14,375.00	12,300.00	20,000.00
450800	MISC. ENGINEERING FEES O & M	45,000.00	30,675.68	50,000.00	70,044.48	60,000.00
450900	NATURAL GAS	3,200.00	5,333.90	3,500.00	4,296.81	5,000.00
451000	LAND IMPROVEMENTS/CONST. COSTS	325,000.00	-	1,125,000.00	29,547.79	1,590,000.00
451100	OPERATING EQUIPMENT PURCHASES	130,000.00	7,855.41	125,000.00	94,207.04	172,000.00
451200	CAPITOL PROJECTS/IMPACT FEES	4,400,000.00	54,601.78	4,100,000.00	427,859.16	4,550,000.00
451300	IT SUPPORT & SOFTWARE	36,000.00	39,660.58	46,000.00	38,832.49	50,000.00
460100	OGDEN RIVER WATER	125.00	-	125.00	-	125.00
460200	SYSTEM AND RESERVOIR MAINT.	95,000.00	65,651.41	95,000.00	94,854.51	95,000.00
460300	TRUCK, TRACTOR, VEHICLE EXP.	40,000.00	47,034.40	40,000.00	34,286.64	42,000.00
460400	CHEMICAL EXPENSE	3,000.00	1,886.83	2,500.00	4,500.58	4,500.00
460500	OFFICE SUPP, POSTAGE, EQUIP.	125,000.00	89,167.11	125,000.00	98,803.26	125,000.00
460700	BLDG EXP. & UTILITIES-OFFICE	190,000.00	28,941.61	32,000.00	8,851.38	32,000.00
460800	EQUIP RENTALS/SAFETY MATERIALS	8,000.00	5,724.28	6,000.00	12,528.32	10,000.00
460900	NEW CONNECTION MATERIALS	1,200.00	842.28	1,200.00	-	1,200.00
461000	EMERGENCY & IMPROVEMENT FUND	45,000.00	3,380.00	45,000.00	3,744.31	45,000.00

Account #	Account Title	2021 Budget	2021 Actual	2022 Budget	2022 YTD	2024 Proposed
461100	MAPPING MATERIALS	250.00	-	250.00	-	250.00
461200	PERMITS	15,000.00	9,062.25	15,000.00	3,301.00	10,000.00
461300	WATER METERS	240,000.00	1,327.42	285,000.00	200,225.07	225,000.00
461301	WATER METERS REPLACEMENTS	-	7,354.95	-	7,280.54	15,000.00
461400	LEGAL ADVERTISING CONST. & ADM	2,500.00	300.39	2,500.00	323.88	2,500.00
461500	MISC. & UNCLASSIFIED	7,500.00	7,765.74	7,500.00	3,011.77	7,500.00
461600	PRINTING & CCR REPORT	1,000.00	2,125.04	3,500.00	100.00	1,000.00
461700	TRAINING & MEETINGS	20,000.00	21,677.09	20,000.00	14,211.27	23,000.00
461800	WATER TESTS	15,500.00	14,737.84	15,500.00	9,407.18	17,300.00
461900	WEBER BASIN WATER	1,065,000.00	1,064,052.34	1,094,609.80	1,094,609.80	1,136,752.14
462000	OGDEN CITY WATER	406,000.00	402,882.50	416,186.25	416,186.25	433,767.50
462100	DEPRECIATION EXPENSE	750,000.00	854,192.26	750,000.00	-	950,000.00
462200	CONTRIBUTION TO OTHER GOV'TS	20,000.00	17,283.00	20,000.00	-	20,000.00
462300	BAD DEBT	2,000.00	523.82	1,000.00	1,096.48	1,500.00
<b>Total</b>		<b>9,459,775.00</b>	<b>3,838,856.58</b>	<b>9,808,746.05</b>	<b>3,768,095.46</b>	<b>11,062,394.64</b>
		<i>2021 Budget</i>	<i>2021 Actual</i>	<i>2022 Budget</i>	<i>2022 YTD</i>	<i>2024 Proposed</i>

**RESOLUTION NO. 12-2023**

**A RESOLUTION OF THE GOVERNING BOARD OF THE BONA VISTA WATER IMPROVEMENT DISTRICT APPROVING A WATER RATE INCREASE OF \_\_\_\_\_% BASED UPON EXTANT CONSUMER PRICE INDEX DATA**

**WHEREAS**, the Bona Vista Water Improvement District ("District") is an improvement district duly organized and existing under the laws of the State of Utah; and

**WHEREAS**, the District's Board of Trustees ("Board") adopted its budget for the 2024 calendar year on December 11th, 2023; and

**WHEREAS**, the Boards finds that in adopting said budget, certain fees and rates should be reviewed and adjusted annually as needed, and

**WHEREAS**, the District's Director has reviewed these fees as part of the ongoing management of the District, and has recommended an increase to current water rates by \_\_\_\_\_% based upon extant Consumer Price Index data;

**NOW THEREFORE**, be it resolved by the Board of Trustees of the Bona Vista Water Improvement District, that current water rates shall increase \_\_\_\_\_% based upon extant Consumer Price Index data. A copy of the new rate schedule is attached to this Resolution. *See* Attachment A.

APPROVED and ENACTED this 11<sup>th</sup> day of December, 2023.

BONA VISTA WATER IMPROVEMENT DISTRICT

By \_\_\_\_\_  
Michelle Tait, Chair

ATTEST:

\_\_\_\_\_  
District Clerk

ATTACHMENT A



# Western Information Office

Search Western Region

Go

Western Home

Western Geography ▾

Western Subjects ▾

Western Archives ▾

Contact Western

## News Release Information

23-2443-SAN  
Tuesday, November 14, 2023

## Contacts

### Technical information:

(415) 625-2270  
[BLInfoSF@bls.gov](mailto:BLInfoSF@bls.gov)  
[www.bls.gov/regions/west](http://www.bls.gov/regions/west)

### Media contact:

(415) 625-2270

## Related Links

[CPI historical databases](#)

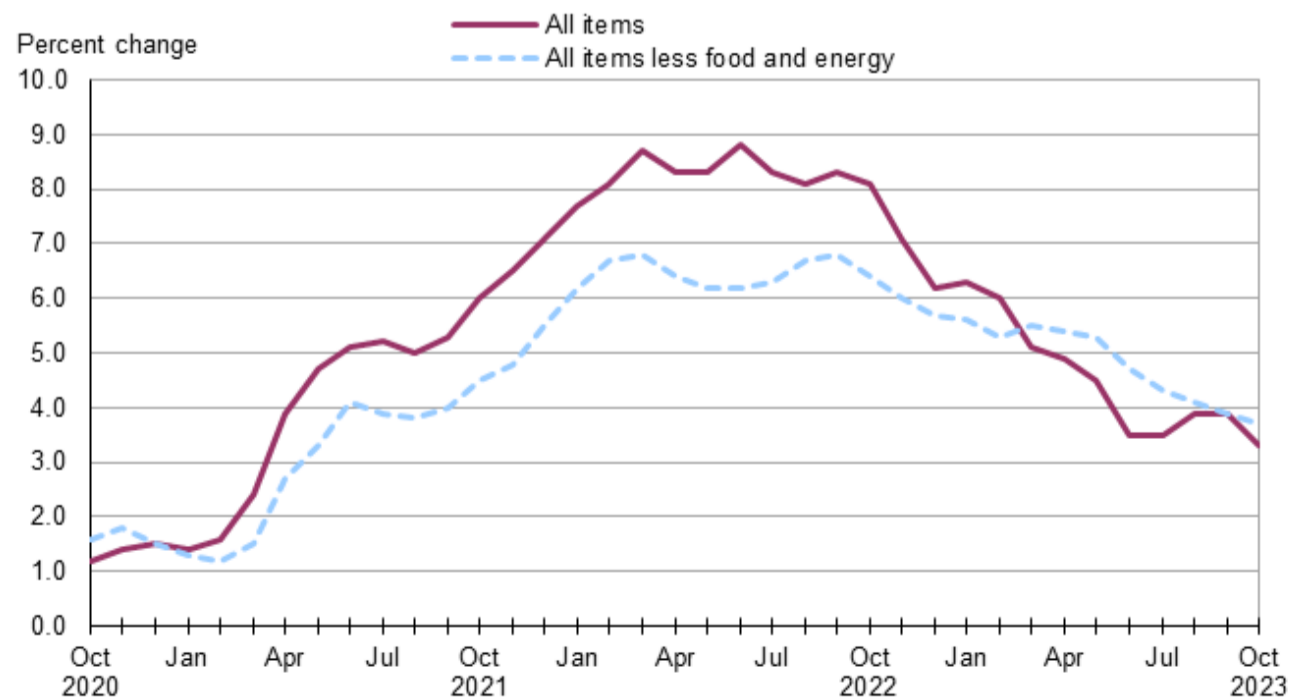
## Consumer Price Index, West Region — October 2023

**Area prices were up 0.1 percent over the past month, up 3.3 percent from a year ago**

Prices in the West Region, as measured by the Consumer Price Index for All Urban Consumers (CPI-U), increased 0.1 percent in October, the U.S. Bureau of Labor Statistics reported today. (See [table A](#).) The October increase was influenced by higher prices for shelter. (Data in this report are not seasonally adjusted. Accordingly, month-to-month changes may reflect seasonal influences.)

Over the last 12 months, the CPI-U advanced 3.3 percent. (See [chart 1](#) and [table A](#).) Food prices rose 3.5 percent. Energy prices declined 0.8 percent, largely the result of a decrease in the price of gasoline. The index for all items less food and energy advanced 3.7 percent over the year. (See [table 1](#).)

**Chart 1. Over-the-year percent change in CPI-U, West region, October 2020–October 2023**



Source: U.S. Bureau of Labor Statistics.

[View Chart Data](#)

## Food

Food prices rose 0.3 percent for the month of October. (See [table 1](#).) Prices for food at home increased 0.3 percent, led by higher prices for cereals and bakery products (1.2 percent). Prices for food away from home rose 0.4 percent for the same period.



Over the year, food prices rose 3.5 percent. Prices for food at home increased 2.2 percent since a year ago, with higher prices in five of the six grocery categories. Prices for food away from home advanced 5.7 percent.

## Energy

The energy index declined 0.6 percent over the month. The decrease was mainly due to lower prices for gasoline (-1.8 percent). Prices for electricity rose 1.2 percent, and prices for natural gas service increased 0.2 percent for the same period.

Energy prices declined 0.8 percent over the year, largely due to lower prices for gasoline (-7.2 percent). Prices paid for electricity rose 10.4 percent, and prices for natural gas service advanced 8.9 percent during the past year.

## All items less food and energy

The index for all items less food and energy increased 0.1 percent in October. Higher prices for shelter (0.2 percent) and household furnishings and operations (0.2 percent) were partially offset by lower prices for new and used motor vehicles (-0.7 percent) and education and communication (-0.3 percent).

Over the year, the index for all items less food and energy advanced 3.7 percent. Components contributing to the increase included shelter (5.6 percent) and recreation (4.6 percent). Partly offsetting the increases was a price decrease in used cars and trucks (-7.1 percent).

**Table A. West region CPI-U 1-month and 12-month percent changes, all items index, not seasonally adjusted**

Month	2019		2020		2021		2022		2023	
	1-month	12-month	1-month	12-month	1-month	12-month	1-month	12-month	1-month	12-month
January	0.2	2.7	0.3	2.9	0.2	1.4	0.9	7.7	0.9	6.3
February	0.2	2.4	0.4	3.1	0.5	1.6	0.8	8.1	0.5	6.0
March	0.4	2.4	-0.2	2.5	0.7	2.4	1.3	8.7	0.5	5.1
April	0.8	2.9	-0.4	1.3	1.0	3.9	0.7	8.3	0.5	4.9
May	0.5	2.9	0.1	0.8	0.8	4.7	0.8	8.3	0.4	4.5
June	0.0	2.7	0.4	1.2	0.9	5.1	1.2	8.8	0.3	3.5
July	0.0	2.7	0.5	1.7	0.6	5.2	0.1	8.3	0.1	3.5
August	0.1	2.6	0.3	1.9	0.2	5.0	0.0	8.1	0.4	3.9
September	0.3	2.6	0.0	1.6	0.2	5.3	0.3	8.3	0.4	3.9
October	0.5	2.8	0.2	1.2	0.8	6.0	0.7	8.1	0.1	3.3
November	-0.1	2.8	0.0	1.4	0.5	6.5	-0.4	7.1		
December	-0.2	2.8	-0.1	1.5	0.4	7.1	-0.4	6.2		

The November 2023 Consumer Price Index for the West Region is scheduled to be released on December 12, 2023.

## Technical Note

The Consumer Price Index for the West Region is published monthly. The Consumer Price Index (CPI) is a measure of the average change in prices over time in a fixed market basket of goods and services. The Bureau of Labor Statistics publishes CPIs for two population groups: (1) a CPI for All Urban Consumers (CPI-U) which covers approximately 93 percent of the total U.S. population and (2) a CPI for Urban Wage Earners and Clerical Workers (CPI-W) which covers approximately 29 percent of the total U.S. population. The CPI-U includes, in addition to wage earners and clerical workers, groups such as professional, managerial, and technical workers, the self-employed, short-term workers, the unemployed, and retirees and others not in the labor force.

The CPI is based on prices of food, clothing, shelter, fuels, transportation fares, charges for doctors' and dentists' services, drugs, and the other goods and services that people buy for day-to-day living. Each month, prices are collected in 75 urban areas across the country from about 6,000 housing units and approximately 22,000 retail establishments—department stores, supermarkets, hospitals, filling stations, and other types of stores and service establishments. All taxes directly associated with the purchase and use of items are included in the index.

The index measures price changes from a designated reference date; for most of the CPI-U the reference base is 1982-84 equals 100. An increase of 7 percent from the reference base, for example, is shown as 107.000. Alternatively, that relationship can also be expressed as the price of a base period market basket of goods and services rising from \$100 to \$107. For further details see the CPI home page on the internet at [www.bls.gov/cpi](http://www.bls.gov/cpi) and the CPI section of the BLS Handbook of Methods available on the internet at [www.bls.gov/opub/hom/cpi/](http://www.bls.gov/opub/hom/cpi/).

In calculating the index, price changes for the various items in each location are averaged together with weights that represent their importance in the spending of the appropriate population group. Local data are then combined to obtain a U.S. city average. Because the sample size of a local area is smaller, the local area index is subject to substantially more sampling and other measurement error than the national index. In addition, local indexes are not adjusted for seasonal influences. As a result, local area indexes show greater volatility than the national index, although their long-term trends are quite similar. **NOTE: Area indexes do not measure differences in the level of prices between cities; they only measure the average change in prices for each area since the base period.**

The West Region covered in this release is comprised of the following thirteen states: Alaska, Arizona, California, Colorado, Hawaii, Idaho, Montana, Nevada, New Mexico, Oregon, Utah, Washington, and Wyoming.

Information in this release will be made available to sensory impaired individuals upon request. Voice phone: 202-691-5200; Telecommunications Relay Service: 7-1-1.

**Table 1. Consumer Price Index for All Urban Consumers (CPI-U): Indexes and percent changes for selected periods**

**West (1982-84=100 unless otherwise noted)**

Item and Group	Indexes				Percent change from-		
	Historical data	Aug. 2023	Sep. 2023	Oct. 2023	Oct. 2022	Aug. 2023	Sep. 2023



# *Bona Vista Water Improvement District*

2020 West 1300 North, Farr West, Utah 84404

Phone (801) 621-0474 Fax (801) 621-0475

---

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE BONA VISTA WATER IMPROVEMENT DISTRICT HELD MONDAY, NOVEMBER 27, 2023, AT THE DISTRICT OFFICE.

**BOARD MEMBERS PRESENT:**

Mayor Michelle Tait, Chairwoman  
Mayor Ken Phippen  
Mayor Scott Van Leeuwen

**STAFF MEMBERS PRESENT:**

Blake Carlin, General Manager / Treasurer  
Marci Doolan, Administrative Manager / Clerk  
Matt Fox, Assistant Manager  
Chris Crockett, Attorney

**ELECTRONIC ATTENDANCE:**

Mayor Jon Beesley

**EXCUSED:**

Ron Stratford, Vice Chairman

1. The meeting was called to order at 2:05 pm by Mayor Tait, Chairwoman. She excused Ron Stratford as he is out of town.
2. Mayor Van Leeuwen made a motion to approve the minutes from the board of trustees meeting held September 25, 2023. Mayor Phippen seconded the motion. Trustees Phippen, Tait and Van Leeuwen voted aye. The motion carried.
3. The check registers for September and October 2023 were discussed.
  - a. Mayor Van Leeuwen made a motion to approve the check registers for September and October. Mayor Phippen seconded the motion. Trustees Beesley, Phippen, Tait and Van Leeuwen voted aye. The motion carried.
4. Blake Carlin relayed that the notice to proceed has been executed and 3XL will start on the 4000 North canal crossing next week. They anticipate that it will take 10 days to complete the project. This will be the second time the District has worked with 3XL.
  - a. Mayor Phippen and Mayor Beesley relayed that they are currently working and/or have worked with 3XL in the past and feel that they were good to work with.
  - b. Blake added that the engineers estimate for the project was \$55,000 but they came in at \$47,000.
  - c. Mayor Beesley made a motion to award the 4000 Canal Crossing project to 3XL Construction in the amount of \$46,048. Mayor Phippen seconded the motion. Trustees Beesley, Phippen, Tait and Van Leeuwen voted aye. The motion carried.
5. Blake Carlin reminded the trustees that the interlocal with West Haven has already been approved via phone calls with each of them. West Haven City is planning on putting the project out to bid next Thursday. They will include the culinary water upgrades as part of the project and the District will reimburse them for the expense.
  - a. Mayor Van Leeuwen asked if there would be any issues with the agreement since Matt

Jensen is no longer the City Administrator for West Haven. Chris Crockett, legal counsel for the District responded in the negative.

- b. Mayor Van Leeuwen made a motion to ratify the interlocal agreement with West Haven City for the 2700 West Canal and Utility Improvement project. Mayor Beesley seconded the motion. Trustees Beesley, Phippen, Tait and Van Leeuwen voted aye. The motion carried.
6. Chris Crockett relayed that adopting the tax rates for both Weber County and Box Elder County is done annually. The rates are put forth and certified in June of each year. Adopting them is a housekeeping measure for the budget.
  - a. Mayor Phippen made a motion to adopt resolution 08-2023 adopting the certified tax rate. Mayor Beesley seconded the motion. Roll call voting was unanimous.
7. Blake Carlin, Matt Fox and Marci Doolan presented the proposed 2024 budget to the trustees. It was relayed that the current CPI is 3.3%.
  - a. There were two typos in the spreadsheet. First, the amount in revenue account 340040 should be \$150,000 not \$10,000. Second, the amount in expense account 460400 should be \$4,500 not \$45,000.
8. Chris Crockett explained that a resolution would need to be adopted to approve the tentative budget with the mentioned corrections and to set the public hearing. He also mentioned that the board would need to be prepared to make a decision on increasing the water rates for 2024 at any percentage up to the current CPI of 3.3%.
  - a. Mayor Tait reminded staff that there is another budget meeting that the mayors attend that conflicts with the Districts meeting; therefore, the meeting will start one half hour later than shown in the resolution.
  - b. Mayor Van Leeuwen made a motion to approve Resolution 09-2023 adopting the 2024 tentative budget and set a public hearing for Monday, December 11, 2023, at 6:30 pm at the Districts office. Mayor Phippen seconded the motion. Roll call voting was unanimous.
9. Blake Carlin gave an update on the water report. Everything is going well.
10. Chris Crockett relayed that Doug Larsen was able to confirm that the requested update to the interlocal agreement with Marriott-Slaterville City was a date in paragraph six. The date should be 12/31/2026 not 12/31/2025.
  - a. Mayor Phippen made a motion to amend the interlocal agreement for the Central Business District East CRA in Marriott-Slaterville with the corrected date. Mayor Tait seconded the motion. Trustees Beesley, Phippen, Tait and Van Leeuwen voted aye. The motion carried.
11. Staff and board member comments:
  - a. Blake Carlin:
    - i. He hopes to have the land purchased in North Ogden for the new tank by the end of the year.
    - ii. He has put the upgrade of the well out to bid but they are waiting on parts.
    - iii. He also hopes to purchase the land behind the office in 2024 for the well that should be installed in 2025.
  - b. Matt Fox: Nothing additional to discuss.

- c. Marci Doolan:
  - i. She asked if the Mayors knew of any anticipated mid-year fee increases. There was discussion regarding the increase of tipping fees so there may be refuse increases soon.
- d. Mayor Van Leeuwen:
  - i. He thanked everyone for their service and expressed his gratitude for being able to work with a good group of individuals.
- e. Mayor Beesley: Nothing additional to discuss.
- f. Mayor Phippen: Nothing additional to discuss.
- g. Mayor Tait: Nothing additional to discuss.

12. Mayor Van Leeuwen made a motion to adjourn the meeting. Mayor Phippen seconded the motion. Trustees Beesley, Phippen, Tait and Van Leeuwen voted aye. The motion carried.

DRAFT

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Amount
11/23	11/15/2023	14099	6254	American Maintenance	334.95
11/23	11/15/2023	14100	6326	Blueline Services	225.00
11/23	11/15/2023	14101	1360	CAL RANCH STORE	7.98
11/23	11/15/2023	14102	6169	Comcast Cable	401.98
11/23	11/15/2023	14103	1720	DENCO SECURITY	38.50
11/23	11/15/2023	14104	6256	DOMINION ENERGY	165.19
11/23	11/15/2023	14105	6075	Marci Doolan	64.26
11/23	11/15/2023	14106	1922	Freedom Mailing Services	10,000.00
11/23	11/15/2023	14107	1931	GATEWAY MAPPING INC.	160.50
11/23	11/15/2023	14108	6085	INTERMOUNTAIN WORK MED	70.00
11/23	11/15/2023	14109	6329	Magna5 MS LLC	1,118.25
11/23	11/15/2023	14110	4200	Plain City	301.00
11/23	11/15/2023	14111	4358	Robinson Waste Services	85.16
11/23	11/15/2023	14112	6223	ROCKY MOUNTAIN VALVES & AUTOMATION	8,575.13
11/23	11/15/2023	14113	4499	Shred-It / Stericycle, Inc.	179.68
11/23	11/15/2023	14114	4642	DHHS - Unified State Laboratories	529.86
11/23	11/15/2023	14115	2605	Thomas Petroleum LLC.	1,788.90
11/23	11/15/2023	14116	6317	UniFirst Corporation	292.66
11/23	11/15/2023	14117	6334	U.S. Bank Equipment Finance	175.59
11/23	11/15/2023	14118	5441	Weber Basin Water Quality	793.00
11/23	11/30/2023	14119	1005	Aflac	321.42
11/23	11/30/2023	14120	1056	Bank of Utah / Cardmember Service	1,375.12
11/23	11/30/2023	14121	1400	CASELLE	24,419.00
11/23	11/30/2023	14122	1440	Central Weber Sewer Improvement District	25,133.79
11/23	11/30/2023	14123	6260	CORE & MAIN	1,417.64
11/23	11/30/2023	14124	1720	DENCO SECURITY	124.20
11/23	11/30/2023	14125	6075	Marci Doolan	32.13
11/23	11/30/2023	14126	1855	Farr West City	190,124.13
11/23	11/30/2023	14127	1961	Granite Construction Company	216.63
11/23	11/30/2023	14128	2080	Harrisville City	143,692.66
11/23	11/30/2023	14129	2225	HOME DEPOT CRC	482.95
11/23	11/30/2023	14130	6201	INTERMOUNTAIN TESTING SERVICES INC.	136.40
11/23	11/30/2023	14131	6114	JUB ENGINEERS, INC.	8,953.90
11/23	11/30/2023	14132	6224	Les Olson Company	234.41
11/23	11/30/2023	14133	6329	Magna5 MS LLC	1,815.00
11/23	11/30/2023	14134	6268	MARRIOTT-SLATERVILLE CITY	49,476.46
11/23	11/30/2023	14135	3042	METERWORKS, INC.	3,231.90
11/23	11/30/2023	14136	3265	MOUNTAINLAND SUPPLY COMPANY	466.25
11/23	11/30/2023	14137	3500	Office Depot	376.66
11/23	11/30/2023	14138	4200	Plain City	164,028.72
11/23	11/30/2023	14139	4041	Public Employees Health Program	359.92
11/23	11/30/2023	14140	4041	Public Employees Health Program	18,552.81
11/23	11/30/2023	14141	6302	Pye Barker Fire & Safety, LLC	559.50
11/23	11/30/2023	14142	5080	Rocky Mountain Power	2,015.30
11/23	11/30/2023	14143	4612	SANDEE'S SOIL & ROCK PRODUCTS	1,254.00
11/23	11/30/2023	14144	4499	Shred-It / Stericycle, Inc.	89.84
11/23	11/30/2023	14145	6317	UniFirst Corporation	445.20
11/23	11/30/2023	14146	6334	U.S. Bank Equipment Finance	175.59
Grand Totals:					664,819.12

**RESOLUTION NO. 11-2022**

**A RESOLUTION OF THE GOVERNING BOARD OF THE BONA VISTA WATER IMPROVEMENT DISTRICT APPROVING 2024 MEETING SCHEDULE**

**WHEREAS**, the Bona Vista Water Improvement District ("District") is an improvement district duly organized and existing under the laws of the State of Utah; and

**WHEREAS**, pursuant to Utah Code Ann. § 52-4-202(2)(a), the District's Board of Trustees is required to give notice at least once a year of its annual meeting schedule specifying the dates, time, and place of such meetings;

**NOW THEREFORE**, be it resolved by the Board of Trustees of the Bona Vista Water Improvement District, that the following meeting schedule for the 2024 year be approved:

Regular Monthly Meeting:

Date: Last Monday of each month at 2:00 p.m. with the following exceptions: the May meeting will be held on the 20th at 2:00 p.m., and the December meeting will be held on the 16th at 6:00 pm.

Location: 2030 West 1300 North  
Farr West, Utah 84404

APPROVED and ENACTED this 11th day of December, 2023.

BONA VISTA WATER IMPROVEMENT  
DISTRICT

By \_\_\_\_\_  
Michelle Tait, Chair

ATTEST:

\_\_\_\_\_  
District Clerk