

Hooper Water Improvement District  
Board Meeting Minutes  
January 9, 2024

Call to Order 5:00 p.m.

Board Members in Attendance:

Marvin Zaugg, Dennis Dallinga, Cole Tubbs and Wayne Haws. Korry Green was absent.

Others in Attendance:

Scott Christiansen, Cole Allen and Ryan Christensen (Gardner Engineering). Bruce Taylor, Martin Glommen, Dale Fowers (Hooper City).

1- Pledge of Allegiance

2- Public Comment

Bruce Taylor asked what is happening with the Well #4. The board said that they are still exploring their options but did not have much more information to share at that time.

3- Martin Glommen – Leak Adjustment

Martin Glommen approached the board to ask for a reduced bill above and beyond what the Leak Policy allows District staff to do.

The board will allow Martin to pay the bill over 5 months and with no interest.

4- Quest Academy – Water Line Easement

The Quest Academy School is asking to put a portable classroom on top of the District's easement and waterline that runs through the middle of their property.

Wayne Haws moved to allow the building to be placed on the easement through the summer of 2024 and for the waterline and easement to be moved before school starts in the fall of 2024, with a second by Dennis Dallinga. In favor votes were made Marvin Zaugg, Dennis Dallinga, Cole Tubbs and Wayne Haws.

5- Engineer's Report – Ryan Christensen

5600 South Pipeline Replacement

The plans are being designed that will include the District's waterline. The work will be performed in the fall of 2024.

Project #168 - Well #2 Tank Maintenance

The work has been completed. The slip resistant paper that was installed on top of the tank was not up to the standards specified in the contract. This will be replaced when the temperatures will allow the new paper to be adhered to the tank.

Project #162 – 4500 West – Phase 1

The fire hydrant has been installed. There will be a final payment application that will be considered for approval later in the meeting.

Project #179 – 4500 West Upgrade – Phase 2

An application for the permit for construction work in 4500 West has been submitted to UDOT. The work will not be allowed to begin until April. The plan is to have a contractor in place to begin work when UDOT will allow.

Project #185 – Thrust Elbow Replacement

The separation in the support system in Well #2 is being investigated to understand exactly what caused the issue. This will allow us to find a solution for the actual cause of the separation.

Dennis Dallinga moved to give District staff and the District's engineer to find the solution and to bring the cost to fix the problem to the board in the next meeting, with a second by Wayne Haws. In favor votes were made Marvin Zaugg, Dennis Dallinga, Cole Tubbs and Wayne Haws.

6- Consider Change Order #3 – Project #162 – Great Basin

Cole Tubbs moved approve Change Order #3 for Project #162 in the net amount of -\$2,067.74, with a second by Cole Tubbs. In favor votes were made Marvin Zaugg, Dennis Dallinga, Cole Tubbs and Wayne Haws.

7- Consider Final Pay Application #6 – Project #162 – Great Basin

Dennis Dallinga moved to approve the Pay Application #6 for Project #162 in the amount of \$1,845.41; and to authorize the release of the retention held in the amount of \$10,097.13; and to approve a check to be issued to Great Basin Construction in the amount of \$11,942.52 plus the applicable interest, with a second by Cole Tubbs. In-favor votes were made by Wayne Haws, Dennis Dallinga, Cole Tubbs and Marvin Zaugg.

8- Consider Approval of December 5, 2023 Board Meeting Minutes

Wayne Haws moved to approve the December 10, 2023 Board Meeting Minutes, with a second by Cole Tubbs. In favor votes were made Marvin Zaugg, Dennis Dallinga, Cole Tubbs and Wayne Haws.

9- Review of December 2023 Expenditures

Cole Tubbs moved to approve the December 2023 Expenditures, with a second by Wayne Haws. In-favor votes were made by Wayne Haws, Dennis Dallinga, Cole Tubbs and Marvin Zaugg.

10- Possible Closed Meeting – Property

The closed meeting will be held later in the meeting.

11- Possible Closed Meeting – Personnel

The closed meeting will not be held.

12- Elect Board Member Positions

Wayne Haws nominated Korry Green to be the Chairman with a second by Dennis Dallinga. In favor votes were made by Marvin Zaugg, Dennis Dallinga, Cole Tubbs and Wayne Haws. Wayne Haws nominated Marvin Zaugg to be the Vice Chairman. In favor

votes were made by Marvin Zaugg, Dennis Dallinga, Cole Tubbs and Wayne Haws. Marvin Zaugg nominated Wayne Haws to be the Clerk. In favor votes were made by Marvin Zaugg, Dennis Dallinga, Cole Tubbs and Wayne Haws.

13- Manager’s Report

Water Rights

Don Barnett is working on the points of Diversion and will provide the District with the information that the District will take to the State of Utah Division of Water Rights to make formal application.

Leak Insurance

District staff has met with HomeServe. They are a company that provides utility insurance. This insurance will be for the customer to purchase. The District’s involvement would be to support the insurance company and allow the customer to choose to purchase the insurance if they want. The board would like to have HomeServe come to a board meeting to present their services to the Board at a Board Meeting.

14- Board Meeting Comment

No comment.

\*\* 6:08 p.m.

Dennis Dallinga moved to close the Regularly Scheduled Board Meeting, with a second by Cole Tubbs. In favor votes were made by Marvin Zaugg, Dennis Dallinga, Cole Tubbs and Wayne Haws.

Closed Meeting – Property

\*\* 7:12 p.m.

Wayne Haws moved to close the Closed Meeting to discuss Property and to Re-open the Regularly Scheduled Board Meeting, with a second by Cole Tubbs. In-favor votes were made by Wayne Haws, Dennis Dallinga, Cole Tubbs and Marvin Zaugg.

6:48 p.m.

Wayne Haws moved to close the Regularly Scheduled Board Meeting with a second by Cole Tubbs. In-favor votes were made by Wayne Haws, Dennis Dallinga, Cole Tubbs and Marvin Zaugg.

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Approved by Chairman

\_\_\_\_\_  
Date

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Approved by Clerk