LITTLE MOUNTAIN SERVICE AREA MEETING MINUTES

Date: 4.9.24
Time: 4:00 pm
Location: Weber Center 2380 Washington Blvd. Suite 360 Ogden, UT 84401
Board Attendees: John Price, Eric Dodson, and John Wester
Attendees: Stephanie Russell, Brandan Quinney, and Kevin Hall

1. Call to Order
   a. Chair Price called the meeting to order at 4.09 pm.
2. Action Items
   a. Minutes – Mr. Wester made a motion approve the February 13, 2024 minutes. Mr. Dodson seconded the motion. There was no discussion. Upon the vote the motion was approved unanimously.
   b. 2023 Budget – Chair Price made a motion to approve the 2023 budget. Mr. Wester seconded the motion. There was no discussion. Upon the vote the motion was approved unanimously.
   c. 2024 Budget – Chair Price made a motion to approve the 2023 budget. Mr. Dodson seconded the motion. There was no discussion. Upon the vote the motion was approved unanimously.
   d. Officer Elections – The following were nominated and elected:
      1. Mr. Wester nominated Chair Price for the position of Chair. Mr. Price accepted the nomination. Mr. Wester made a motion to vote Chair Price in as the Board Chair. Mr. Dodson seconded the motion. There was no discussion. Upon the vote the motion was approved unanimously.
      2. Chair Price nominated Mr. Wester for the position of Vice-Chair. Mr. Wester accepted the nomination. Chair Price made a motion to vote Mr. Wester in as the Board Chair. Mr. Dodson seconded the motion. There was no discussion. Upon the vote the motion was approved unanimously.
      3. Mr. Wester made a motion to table the Treasurer and Clerk nominations and vote until the May meeting. Mr. Dodson seconded the motion. There was no discussion. Upon the vote the motion was approved unanimously.
   e. Will-Serve: Grule Management P.C. Mr. John Wester made a motion to approve a Contingent Will-Serve letter for Grule Management P.C. Chair Price seconded the motion. There was no discussion. Upon the vote the motion was approved unanimously.
   f. Will-Serve: Lynch Construction. Chair Price tabled this action item.
   g. PO Box – Mr. Wester made a motion to authorize Chair Price to set up a PO Box. Mr. Dodson seconded the motion. There was no discussion. Upon the vote the motion was approved unanimously.
3. Old Business
   a. New Board Members – Ms. Russell informed the Board that the Commissioners would be appointing two new board member.
   b. Lagoon System and Infiltration Update – Ms. Russell reported on the state reporting compliance status and that as soon as that is filed she will be working with the county to draft the RFPs for both projects and put them out for bid.
   c. Connection Fees – Chair Price has some estimates from the Rural Water Association that he will share with the board.
   d. Sewer Impact fee analysis – Paused until Lagoon and Infiltration projects are in progress. Impact fees will be assessed off of the project values.
   e. Inland Port Authority update – Ms. Russell informed the Board that the West Weber Inland Port Project Area would be voted on by the UIPA Board on May 20th.
4. New Items
   a. West Weber lateral line operation and maintenance proposal discussion. Ms. Russell facilitated a discussion with the board regarding assuming ownership and maintenance of all county and private developer main sewer trunk lines in the unincorporated area of West Weber County. Following the discussion, Ms. Russell stated that she would work with the Board and the County to prepare a proposal to present to Weber County Commission in July.
   b. Wastewater long-term study with Inland Port – Ms. Russell facilitated a discussion regarding the need for a comprehensive wastewater study of the West Weber corridor.
5. Other Business
   a. There was no other business
6. Next Meeting
   a. May 14, 2024.
7. Adjourn
   a. Mr. Dodson made a motion to adjourn the meeting. Chair Price seconded the motion. The meeting was adjourned at 5:03 pm.