

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BENJAMIN DRAINAGE DISTRICT BOARD OF TRUSTEES,

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS – ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
October 10, 2023 – 9:30 A.M.

(The order of this agenda is subject to change at the discretion of the Benjamin Drainage District.)

*The public may participate electronically by joining via zoom at the following link:

You are invited to a Zoom webinar.
When: Oct 10, 2023, 09:00 AM Mountain Time (US and Canada)

Please click the link below to join the webinar:
<https://us06web.zoom.us/j/84984571341>

Or One tap mobile:
+16694449171 or +16699006833
Webinar ID: 849 8457 1341

Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.*

Board members may participate electronically at will, with the anchor location as stated above.

~MEETING MINUTES~
Glen Tanner, Brandon Gordon, Anthony Canto
Others in attendance: See attached attendance sheet.

(Meeting Called to Order: 9:30am)

**COMMISSIONER GORDON: I NOMINATE ANTHONY CANTO TO SERVE AS
CHAIR OF THE BENJAMIN DRAINAGE DISTRICT
GLENN TANNER: SECOND
ALL IN FAVOR: AYE
VOTE: 3/0**

COMMISSIONER GORDON: WE WANT TO ESTABLISH THE ITEMS ON THE AGENDA. MOST ITEMS WILL BE CONTINUED.

(Timestamp: 2:45)

1. APPROVE THE MINUTES FROM THE _____, 20____
BENJAMIN DRAINAGE DISTRICT BOARD OF TRUSTEES PUBLIC MEETING.

COMMISSIONER GORDON EXPRESSED THAT THEY WERE UNABLE TO FIND ANY MEETING MINUTES FROM THE LAST MEETING. WE WILL FORGO IT.

(Timestamp: 3:05)

2. DISCUSS THE DISTRICT’S BUDGET, BILLING SERVICE, AND THE OPERATION AND MAINTENANCE OF THE DISTRICT’S DRAIN SYSTEM, INCLUDING WHAT USERS ARE ASSESSED.

GLEN TANNER (ASSOCIATE DIRECTOR PUBLIC WORKS) EXPRESSED THAT REX GALLOWAY IS WORKING WITH PREVIOUS MEMBERS OF THE BOARD TO ASSESS THE DISTRICT. AT THIS POINT THEY DO NOT KNOW ANY INFORMATION. GLEN TANNER SUGGESTED THEY LEAVE THINGS STATUS QUO FOR THE REST OF THE YEAR.

(Timestamp: 4:35)

3. REVIEW OF FINANCIAL STATEMENTS AND BANK ACCOUNTS, INCLUDING THE DISTRICT CHECKING ACCOUNT.

GLEN TANNER (ASSOCIATE DIRECTOR PUBLIC WORKS) IS WORKING WITH PREVIOUS MEMBERS TO GET BANK INFORMATION AND ACCESS.

(Timestamp: 5:33)

4. REVIEW, APPROVE, AND AUTHORIZE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER EXPENSES

GLEN TANNER (ASSOCIATE DIRECTOR PUBLIC WORKS) EXPRESSED THAT THEY ARE WORKING ON GETTING A BETTER UNDERSTANDING AND UP TO SPEED.

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(Timestamp: 5:50)

5. REVIEW AND APPROVE OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE THE NECESSARY CORRECTIVE ACTION.

GLEN TANNER (ASSOCIATE DIRECTOR PUBLIC WORKS) EXPRESSED THAT THEY ARE WORKING ON GETTING A BETTER UNDERSTANDING AND UP TO SPEED.

(Timestamp: 5:57)

6. DISCUSS UTAH AND COUNTY CODES IN REGARD TO THE DISTRICT.

DISCUSSION WITH DALE EYRE (UTAH COUNTY DEPUTY ATTORNEY) AND COMMISSIONER GORDON REGARDING WHO IS QUALIFIED TO SERVE ON THIS BOARD. ANTHONY CANTO (BOARD CHAIR) MENTIONED THAT APPROVAL OF THE CODE OR MODIFICATIONS WILL COME THROUGH THE CHAIR.

(Timestamp: 12:00)

7. DISCUSS MAPPING OF THE DISTRICT.

GLEN TANNER EXPRESSED A DESIRE TO GET THE MAPPING MORE ACCURATE. QUESTIONS REGARDING WHO WOULD DO THE MAPPING, THE COUNTY OR A PRIVATE CONTRACTOR.

(Timestamp: 15:14)

8. DISCUSS, APPROVE, OR DENY PAST, CURRENT, AND FUTURE CONTRACTS WITH FRANDSEN ENGINEERING.

KYLE DEANY (FRANDSEN CIVIL ENGINEERING) REPORT ON THEIR SERVICES AND CAN ALSO DEVELOP A MAP. THEY ARE PAID BY APPLICATION REVIEW FEES.

(Timestamp: 22:15)

9. DISCUSS, APPROVE, OR DENY MODIFICATIONS TO THE EXISTING PIPE IN THE DISTRICT, INCLUDING WHAT PROCESS IS NEEDED WHEN A DRAIN FAILS.

GLEN TANNER EXPRESSED THAT THEY DON'T HAVE ENOUGH FINANCES TO RESOLVE ALL ISSUES THAT ARE BEFORE DISTRICT AT THIS POINT. NEED TO COME UP WITH AN APPROPRIATE PROCESS, A REQUEST FORM OF SOME SORT. ANTHONY CANTO ASKED QUESTIONS ABOUT DRAIN FAILURE AND WHAT THAT LOOKS LIKE. HE ASKED IF WE NEED TO HAVE SOMEONE ON STANDBY TO HELP WITH FAILURES.

(Timestamp: 26:40)

10. DISCUSS ANY CODE VIOLATIONS WITHIN THE DISTRICT.

KYLE DEANY (FRANDSEN CIVIL ENGINEERING) IS AWARE OF ONE ENCROACHMENT ON THE SYSTEM. THEY DO NOT POLICE THE SYSTEM AND THEY ONLY INFORM THE DISTRICT OF THE PROBLEM IF NOTICED. CONSULTED WITH DALE EYRE (UTAH COUNTY DEPUTY ATTORNEY) REGARDING A STOP WORK ORDER TO A PERSON WHO IS NOT COMPLYING. DISCUSSED CRIMINAL OR CIVIL REMEDIES.

(Timestamp: 33:14)

11. DISCUSS AND APPROVE OR DENY THE FULFILLMENT OF POSITIONS ON THE BOARD, INCLUDING CURRENT TRUSTEES AND POTENTIAL NEW TRUSTEES.

NO ACTION

(Timestamp: 33:30)

12. DISCUSSION AND APPROVE OR DENY THE MEMBERSHIP IN THE UTAH ASSOCIATION OF SPECIAL DISTRICTS (UASD) AND PAYMENT OF ANNUAL DUES.

GLENN TANNER HAS BEEN WORKING WITH THE STATE AUDITOR.

(Timestamp: 34:00)

13. SET A DATE, TIME, AND LOCATION FOR THE NEXT BENJAMIN DRAINAGE DISTRICT BOARD OF TRUSTEES PUBLIC MEETING.

COMMISSIONER GORDON SUGGESTED THEY MEET QUARTLERY. SET DATE FOR JANUARY 16, 2024 @ 9:30AM, SAME LOCATION. WILL ESTABLISH ANNUAL MEETING TIMES AT THE NEXT MEETING.

PUBLIC COMMENTS

(Timestamp: 36:35)

DARRIN BAUM (MEMBER OF THE DISTRICT) MENTIONED A FAILED DRAIN BETWEEN 7300 SOUTH-7550 SOUTH FROM 3200 WEST GOING WESTWARD. GAVE SEVERAL SUGGESTIONS ON HOW HE WOULD LIKE TO SEE THE BOARD RUN INCLUDING MEMBERSHIP, RAISE ASSESSMENTS, SEEK OUT GRANTS, MAPPING SYSTEM, DISTRICT EMAIL, SET GOALS FOR DISTRICT.

(Timestamp: 44:14)

SCOTT ELLIOT (MEMBER OF THE DISTRICT AND RETIRED CIVIL ENGINEER) TALKED ABOUT THE FAILED DRAIN LINE ON 7550 SOUTH. ALSO CONCERNED ABOUT SURFACE RUNOFF PROBLEMS DUE TO DEVELOPMENT ALONG THAT ROAD.

**GLENN TANNER: MOTION TO ADJOURN
COMMISSIONER GORDON: SECOND
ALL APPROVED: AYE
PASSED: 3/0**

(Meeting adjourned: 10:18am)

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-850-4830 Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
