

WHITE CITY WATER IMPROVEMENT DISTRICT BOARD OF TRUSTEES

999 East Galena Drive
Sandy Utah
Wednesday October 16, 2024
5:00 P.M.

A G E N D A

This meeting will not have a virtual/electronic component. Those interested in participating will need to attend personally or make other arrangements.

Portions of the meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

5:00 p.m. – PLANNING MEETING

1. Call to Order and Determination of Quorum
2. Sunrise Engineering Report -- Cliff Linford
 - Status of Water Storage Tank
 - Status of 10000 South Pipeline Project
 - General Engineering including Well 8 Discharge Pipe

3. Manager Reports

Operations Manager Report- EXCUSED

- Water Usage Report
- General Repair and Maintenance Update

Assistant General Manager's Report

- Newsletter Deadline- October 28, 2024
- Bond accounts status
- Hiring of Clerk position-

General Manager's Report

- Legislative Report
- Status of 2025 Budget
- Status of Water Change Application(s)
- Discussion on Updated Job Descriptions and Salary Review
- RFP for On Call and Maintenance and Main Line Project Contractor
- Newsletter Ideas

4. Close Planning Meeting

Notice of Special Accommodation During Public Meetings: In Compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the office at 801-571-3991 at least three days prior to the meeting.

RECESS – OPEN BOARD OF TRUSTEES GENERAL MEETING

1. Call to Order and Determination of Quorum
2. Public Comment

Any person wishing to comment on non-public hearing matters or other water system issues may do so by coming to the table and giving their name and address for the record. Comments should be limited to 3 minutes unless additional time is granted by the Chair.

3. Approval of Minutes of September 18, 2024
4. Accountant/Financial Report
 - Year to Date Report for September 2024
 - Approval of September 2024 Expenses
5. Report of Budget Committee
6. Discussion and Action RE: Updated Job Descriptions
7. Discussion and Action RE: Authorizing RFP for On Call/Maintenance and Main Line Contractor
8. General Managers Report

Upcoming Conferences, Seminars & Meetings:

- UASD – November 6-8, 2024; Davis Convention Center – **All Board Members, Paul, Ryan**
 - Rural Water Spring Conference – February 25-28, 2025; St. George
 - Utah Water Users Conference-March 17-19, 2024; ST George
9. Closed Sessions, if needed as allowed under Utah Code Ann. 52-4-205
 - A. Discussion of the Character, Professional Competence or Physical or Mental Health of an Individual. (Utah Code Ann. 52-4-205)
 - B. Strategy sessions to discuss pending or reasonably imminent litigation. (Utah Code Ann. 52-4-205)
 - C. Strategy sessions to discuss the purchase, exchange, or lease of real property. (Utah Code Ann. 52-4-205)
 - D. Discussion regarding deployment of security personnel, devices, or systems; and (Utah Code Ann. 52-4-205)
 - E. Investigative proceedings regarding allegations of criminal misconduct. (Utah Code Ann. 52-4-205)
 10. Water System Issues
 11. Suggested Items for Future Board Meetings.
 12. Adjourn