



# Bona Vista Water Improvement District

2020 W 1300 N, Ogden, Utah 84404

Phone (801) 621-0474

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## Board of Trustees Meeting Minutes

**Date:** Monday, October 27, 2025

**Time:** 2:00 p.m.

**Location:** Bona Vista Water Improvement District Office

### Board Members Present:

Mayor Michelle Tait

Mayor Scott Van Leeuwen

Mayor Ken Phippen, Vice Chairman

Mayor John Beesley

Ronald Stratford, Chairman

### Staff Members Present:

Matt Fox, General Manager

Kenny Hefflefinger, Assistant Manager

Shauna Gilchrist, Clerk/Admin Manager

Chris Crockett, Legal

### Electronic Attendees via Zoom/Telephone:

n/a

### Guest Presenter:

n/a

### Excused Attendees:

n/a

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## 1. Call to Order

Chairman Ronald Stratford called the meeting to order at **2:00 p.m.**

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## 2. Farr West (Shop) Well Scoping Study Discussion and Proposed Action

The Shop Well scoping study is denied. Because of increased demand and ongoing well-water quality concerns and the rising costs associated with treatment, processing, and purchasing supplemental water from third-party suppliers, the action moving forward will be to identify and evaluate new viable well sites in areas that are not subject to protests.

The board will allow Matt Fox to explore any options for drilling that he sees fit and report back to the board on any discoveries.

**Motion:** Mayor Beesley

**Second:** Mayor Tait

**Vote:** Unanimous Ayes – Tait, Van Leeuwen, Beesley, Phippen, Stratford

**Result:** Motion carried

### **3. Ratification to Award Contract for Harrisville Rd Project to Marriott Construction**

**Contractor:** Marriott Construction

Mayor Beesley commented that he would have preferred to put the project out for rebid due to the significant difference between the originally awarded contractor's bid and Marriott Construction's bid.

**Motion:** Mayor Van Leeuwen

**Second:** Mayor Tait

**Vote:** Ayes – Tait, Van Leeuwen, Beesley, Phippen, Stratford; Nays – Mayor Beesley

**Result:** Motion carried

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### **4. Discussion and Motion on Resolution 04-2025 Annexing Parcel Number 19-002-0008 into the District**

**Motion:** Mayor Beesley

**Second:** Mayor Tait

**Vote:** Unanimous Ayes – Tait, Van Leeuwen, Phippen, Beesley, Stratford

**Result:** Motion carried

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### **5. Approve Meeting Minutes from September 29, 2025**

**Motion:** Mayor Tait

**Second:** Mayor Phippen

**Vote:** Unanimous Ayes – Tait, Van Leeuwen, Phippen, Beesley, Stratford

**Result:** Motion carried

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### **6. Review and Motion to Approve September 2025 Check Register**

**Motion:** Mayor Tait

**Second:** Mayor Beesley

**Vote:** Unanimous Ayes – Tait, Van Leeuwen, Phippen, Beesley, Stratford

**Result:** Motion carried

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## 7. Update on Hot Springs Tank and Shop Well

Concrete is still being poured. The project is anticipated to be completed in Spring of 2026, allowing for the tank to be complete and installation of pipe to the pump house.

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## 8. Water Report

Bona Vista is in line to use the allotted water. They are currently sitting at 75 percent usage.

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## 9. Staff and Board comments

Matt Fox: There have been several incidents of vandalism at the tank. Three bids for razor wire fencing at the Hot Springs Tank were obtained and came in at \$6,000, \$15,000 and \$7,900. Asked to move forward. The board agreed.

Mayor Tait: no comments

Mayor Phippen: no comments

Mayor Van Leeuwen: no comments

Mayor Beesley: Bona Vista did what they had to do with the well. Move forward with the resources available and to explore the well location options further.

Chairman Stratford clarified that Bona Vista will discontinue use of the Shop Well and will move forward in identifying other viable options. He also extended his best wishes to fellow board members in their upcoming elections.

Chris Crockett: The Data Privacy Bill has been passed and will be effective December 31, 2025. There is required training that the board will need to have at the next board meeting. The CAO of the Data Privacy compliance will be appointed by the Board.

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## 10. Adjournment

**Motion:** Mayor Tait

**Second:** Mayor Phippen

**Vote:** Unanimous Ayes – Tait, Van Leeuwen, Phippen, Beesley, Stratford

**Result:** Meeting adjourned

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**Minutes Submitted By:**

**Shauna Gilchrist**

District Clerk / Administrative Manager

**Date Submitted:** November 18, 2025