



Bona Vista Water Improvement District

2020 W 1300 N, Ogden, Utah 84404

Phone (801) 621-0474

Board of Trustees Meeting Minutes

Date: Monday, June 29, 2026

Time: 2:00 p.m.

Location: Bona Vista Water Improvement District Office

Board Members Present:

Ronald Stratford, Chairman

Mayor Roger Shuman

Mayor Les Syme

Mayor Phil Meyer

Mayor David Bolos

Electronic Attendees via Zoom/Telephone:

n/a

Excused Attendees:

n/a

Staff Members Present:

Matt Fox, General Manager

Kenny Hefflefinger, Assistant Manager

Shauna Gilchrist, Clerk/Admin Manager

Chris Crockett, Legal

Guest Presenter:

n/a

1. Call to Order

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

2. Discussion and Motion to Approve or Deny Resolution 09-2026 Annexation of Real Property into the District owned by Patrick Burns Parcel 17-066-0036 in Weber County

Approval contingent on the calculated water shares being transferred to the district from the owner of the parcel.

Motion: Mayor Shuma

Second: Mayor Syme

Vote: Unanimous Ayes – Meyer, Syme, Stratford, Shuman, Bolos

Result: Motion carried.

3. Discussion & Motion of Bona Vista Water Secondary Water Connection

Bona Vista Water wants to connect to Pineview Water systems for their secondary water. The hookup fee will be \$1,100 including 2 water shares.

Motion: Mayor Meyer
Second: Mayor Bolos
Vote: Unanimous Ayes – Meyer, Syme, Stratford, Shuman, Bolos
Result: Motion carried.

4. Approve Meeting Minutes from May 18, 2026

Motion: Mayor Shuman
Second: Mayor Syme
Vote: Unanimous Ayes – Bolos, Syme, Meyer, Stratford, Shuman
Result: Motion carried.

5. Review and Motion to Approve May 2026 Check Register

Motion: Mayor Bolos
Second: Mayor Shuman
Vote: Unanimous Ayes – Bolos, Syme, Meyer, Stratford, Shuman
Result: Motion carried.

6. Project Updates

- The new Hot Springs pump house has been built and is awaiting electrical service. The tank has been filled, and bacteriological testing is complete. An electrical disconnect will be installed on the exterior of the lower existing pump house as a safety precaution.
- The North Ogden Wells protest meeting will be held on **July 14, 2026**.
- The bore for Harrisville Road is scheduled for **September 22, 2026**.
- The 1700 North project is complete.
- Chris Crockett spoke with the attorney for Optic Loop regarding the contract timeline. He also requested that Optic Loop pay its outstanding bill to Bona Vista for the land it is leasing.
- The Jackson property representatives canceled their meeting with management. They will wait until they are further along in the development process before meeting with the Board to discuss the costs associated with required water shares, district-required water storage, and annexation fees.

7. Water Report

Weber Basin at 20.4% and Ogden City and 29%. Farr West wells turned off last week and will be able to recharge a bit. All three wells with Weber Basin are on.

8. Staff and Board Comments

- Mayor Shuman asked about the drilling work taking place across the neighborhood. He noted that construction crews had parked a truck on a customer's lawn over night. Matt stated that the District will address these situations if the city will notify when they occur.
 - Matt provided an update on the railroad crossing project. On the east side of the tracks, the tie-ins have been completed. On the west side, there are still a few dips in the roadway because the second phase of the project is not yet complete. He explained that additional boring work must be completed, which requires a railroad shutdown, before the remaining road repairs can be finished.
 - Chris Crockett reported that Bona Vista contacted Magna 5 to negotiate an agreement regarding the contract. Magna 5 requested payment for the full contract term. Due to ongoing service issues, negotiations are continuing.
 - No further comments were made.
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9. Adjournment

Motion: Mayor Meyer

Second: Mayor Stratford

Vote: Unanimous Ayes – Bolos, Syme, Meyer, Stratford, Shuman

Result: Motion carried.

Draft Minutes Submitted By:

Shauna Gilchrist
District Clerk / Administrative Manager

Date Submitted: July 23, 2026