



HEBER VALLEY SPECIAL SERVICE DISTRICT

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BOARD MEETING AGENDA

June 24, 2021

4:00 P.M.

1000 E Main Midway, UT 84049

AGENDA ITEMS

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CONDUCTING: Board Chair,

ATTENDING: Dennis Gunn, Michele Howarth, Steve, Don, Brian, Craig, Brenda, Kelleen Potter, Wes, David Nuttall, Heidi Franco, Peter Malinka

4:00 pm

1. Welcome

ACTION ITEMS:

2. **Consent Agenda Approval** - ACTION ITEM – (5 minutes). Motion to approve as presented: second by Brenda, motion passes
3. May 27, 2021, Board Meeting Minutes
4. May 2021 Profit & Loss
5. May 2021 Reconciliation
6. Approve Warrants
7. **Stipulated Midway Annexation Suspension Agreement**: discuss and possibly approve the stipulated suspension agreement regarding the Midway City Lower River Annexation petition. – Craig Carlile (10 minutes).

Request from the other side for some time; everyone will hold for 120 days in an attempt to find an agreement that will benefit both sides. They will come back with a proposal and then the negotiation will continue. *sings* hold up! Hang on! Not so fast, it ain't over yet! One stipulation is that they halt social media blitz; if they post in not good faith, the agreement can be ended.

Closed session: proposed by Steve, second by Don, passed. 16:14

Leave closed session: proposed by Steve, second by Don, passed, 16:23

Approve the stipulated midway annexation suspension agreement as provided in the meeting packet; proposed by Steve, Brenda second, motion passes.

8. **Financial Advisor**: review proposals, discuss and possibly select District Financial Advisor - Dennis Gunn (10 minutes).

Two of the top in the state have applied; Zion's and Lewis, Young Robertson & Burningham. Mark Anderson would be the lead if Zion's is chosen. Zion said they were willing to negotiate, possibly even match any other proposal. A financial advisor is needed if we're going after a bond. Zion's might be better with smaller groups and

specifically government groups. Motion to select Zion's Bank to be the district financial advisor. Don proposed, second by Steve, passed.

9. **Well Driller Selection:** review proposals, discuss and possibly select drilling contractor for new farm wells. – Dennis Gunn (10 minutes).

Two companies put in bids, Cascade and Bort. JB is suggesting we go with Cascade \$55,505 and they can start in August. Bort's bid was higher. Motion to approve Cascade as the lower biller and authorize Dennis to work with them. Steve proposed, Brenda second, passed.

DISCUSSION ITEMS:

10. **Manager's Report** —Dennis Gunn – (5 minutes)

Lost a pump; it's been rebuilt 3 times, the other 2. We're not getting enough use out of them. Suggestion to put in much higher pumps (Landia; \$22,000 to replace them). To buy two would put us over budget. There's a lot of very old equipment that is starting to die; about \$20,000 to replace all of it too. To replace two pumps and a grinder would be around \$75,000. There is money in the bank if we don't buy the truck and the ATV.

Mixers and pumps have all been rebuilt more than once. Grinder is not used very often but is basically unusable right now which could further clog the lagoons. Authorize Dennis to order the equipment and it'll be ratified next meeting. Need a maintenance program to keep things running instead of running things into the ground.

11. Operation's Report – included in Board Packets.

12. **Other Business**

VanWagoner business; lost a cow in the dug wells and might lose hay; try offering some hay now even if we don't know how much he's going to lose – an act of good faith.

13. **Adjourn**

Motion to adjourn: Don, second by Brenda, motion passes. 17:20