

**Minutes of
South Utah Valley Municipal Water Association
For May 13, 2021**

The meeting was called to order at 6:00 p.m. by Chairman Howard Chuntz.

Board Members present: Howard Chuntz, Salem; Marty Larson, Genola; Craig Jensen, Springville; Chad Argyle, Spanish Fork; Cory Thompson, Elk Ridge; Jim Lundberg, Mapleton; David Pratt, Woodland Hills Alt.

Technical Members present: Cory Pierce, Spanish Fork; John Waters, Spanish Fork; Norm Beagley, Santaquin.

Others present: Jason Sant, SUVMWA Attorney; Brandi Davenport, Davenport Consultants LLC; J. Ryan Nielsen – Property Lease; Logan Nielsen – Property Lease; Lani Bonnett, SUVMWA Secretary Designee.

Consent Agenda / Action Item:

1. A motion to approve the Consent Agenda was made by Chad Argyle and seconded by Craig Jensen. The vote was unanimous.

Action Items:

2. Howard Chuntz, SUVMWA Chairman asked the board to consider retaining the current board and replacing the position of chairman for the remainder of this year instead of electing a new board. Marty Larson made a motion to forgo an election and appoint Jim Lundberg as the interim Chairman for the remainder of the year. The motion was seconded by Craig Jensen. The vote was unanimous.
3. A motion to approve a contract with Strong and Strong LLC for accounting services for FY 2022 was made by Chad Argyle and seconded by Marty Larson. The vote was unanimous.
4. A motion to approve the amended reopening of the 2021 FY budget was made by David Pratt and seconded by Chad Argyle. The vote was unanimous.
5. A motion to approve the proposed 2022 FY budget and set the Public Hearing to be held on Thursday, June 10, 2021, was made by Craig Jensen and seconded by Marty Larson. The vote was unanimous.

Business Items:

6. The board has not taken any steps to sell the water shares. Cory Thompson from Elk Ridge indicated that they may be interested in purchasing some of the water shares.

7. Brandi Davenport discussed some of the issues with the property and indicated that there is an offer from an interested buyer. The offer was too low for the board to consider and will wait to get the appraisal done and instructed Brandi that they are not interested in any offers below the original purchase price.
8. Howard Chuntz has written a letter to CUWCD and let them know that the allocations are correct and SUVMWA will reallocate the shares as needed between the ten cities.

Adjourn:

A motion was made by Craig Jensen to adjourn. Meeting was adjourned.

Lani Bonnett – SUVMWA Secretary Designee