

RECESS - OPEN BOARD OF TRUSTEES GENERAL MEETING -

WHITE CITY WATER IMPROVEMENT DISTRICT

BOARD OF TRUSTEES

Wednesday, January 18, 2023

Minutes

Members

Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Garry True, Treasurer; Christy Seiger-[Webster, Clerk, Cody Cutler

Others

Present: Paul Ashton, Elaine Christensen, Sue Dean, Dave Sanderson.

1. Call to order and Determination of Quorum -

The meeting of the White City Water Improvement District Board of Trustees was called to order by Chair Paulina Flint at 5:00 pm on Wednesday, January 18, 2023 at the District Office. It was determined a quorum was present.

2. Swearing-in of Gary True and Cody Cutler - as elected Trustees for WCWID 4-Year term

Mr. Ashton congratulated Garru True and Cody Cutler on their election as Trustees for a 4-year term. Other Board members offered their congratulations and best wishes. Ms. Seiger-Webster, Clerk of the District, then administered the oath of office to Messrs. True and Cutler.

3 Election of Officers

Mr/ Ashton stated the current officers of the District are: Paulina Flint, Chair; Bob Johansen, Vice Chair; Gary True, Treasurer; Christy Seiger-Webster, Clerk . After discussion, **It was moved by Mr. Cutler, seconded by Mr. True the current officer remain in their positions for the upcoming year. The motion was approved with the following vote: Messrs. Cutler, True, and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

4 Public Comment -

There were no public representatives present and Mr. Ashton stated no Public comment has been received by telephone, in writing or electronically. .

5 Approval of Minutes of Dec. 21, 2022

After review, **it was moved by Mr. Johansen, seconded by Mr. True the minutes of the December 21, 2022 Board of Trustees meeting be approved. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**

6 Accountant/Financial Report -

Dave Sanderson reviewed the Residential Water Sales Report. The Board discussed the nnumbers for 2022 : \$3, \$3,308, compared to \$3,042,741 for 2021.. The annual audit process will start soon. The impact of new rates and public concern regarding uniform billing were also noted. Mr. Sanderson stated reporting is becoming more complicated. The Board will review again in about 6 months.

- Year to Date Report for December, 2o22 Mr. Sanderson stated financials are looking good, and all required reports have gone to the State. Financial statements included in the meeting packet were reviewed. Mr. True referred to issues in anticiein anticipation of next years budget preparation. **It was moved by Mr. True, seconded y Ms. Seiger Webster, the Year to Date Report be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Johansen, True and Cutler, aye.**
- Approval of December Expenses - After review, **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen the December, 2022 Expenses be approved/. The motion was approved with the following vote: Messrs. Johansen, True and Cutler, aye; Ms. Seiger-Webster and Flint, aye.**

7 General Manager Report

Mr. Ashton stated Conferences and Seminars are listed on the meeting agenda He is waiting for information from Don Barnett who will speak a the Water Law meeting.

Upcoming Conferences, Meetings & Seminars

- RWAU Conference - Feb. 27 - March3, 2-23 -**Bob, Cody,)Paulina, Christy James, David**
- UWUA Workshop - March 20-22, St. George - **Bob, Cody, Paulina, Paul**

Mr. Ashton stated he had no additional items to report. **It was moved by Mr. Johansen, seconded by Mr. Cutler the General Manager Report be accepted. The motion was a[[rpved with the following volte: Messrs. Johansen, Cutler and True, aye; Ms. Flint and \Seiger-Webster, aye..**

8 Discussion and Approval for Award for Pipeline Supplier for10000 Pipeline Project

Mr. Ashton stated after discussions last month regarding this project, and based on the recommendation off Sunrise Engineering, he recommended procurement of pipe for the

10000 South Pipeline Project go forward now from Core p& Main. He noted the Summary of Procurement was discussed in detail during Planning Committee meeting, It was moved by Mr. True, seconded by Mr. Cutler pipe for the 10000 South Pipeline Project be purchased from Core & Main now. Ms. Seiger-Webster stated she has a conflict of interest and abstained from this vote. The motion was approved with the following vote: Messrs. True, Cutler and True, aye; Ms. Flint aye. .

There were no Closed Session items to be discussed.

- 9 Personnel Issues (Closed Session Under Utah Code Ann. 52-4-205)
- 10 Property Issues If Required - (Closed Session Under Utah Code Ann 52-4-205)
- 11 Security Issues if Required (Closed Session under Utah Code Ann. 52-4-205)
- 2 Litigation Issues if required (Closed Session Under r Utah Code Ann. 52-4-205)

- 13 Water System Issues

There were no additional Water System for discussion..

- 14 Suggestions for Future Board Meetings

Contact with John Crandall update due t in February
Look at tank design before bids go out.
Review other contracts which may need to be updated
After word comes in from bids on storage tank, we'll have a better idea for a retreat date.

- 14. Adjourn

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted,



Susan A. Dean, Secretary

Approved:



Paulina F. Flint, Chai