

BOARD OF TRUSTEES MEETING MINUTES

February 24, 2020

** District Office**

5:00 p.m.

I. CALL TO ORDER

The February 24, 2020, Board of Trustees meeting was called to order by Chair Jan Wilking at 5:00 p.m. Other Board members in attendance were Mary Ann Pack, Robert Richer, and Steve Joyce. Richard Pick was excused. SBWRD staff in attendance were Mike Luers, Bryan Atwood, Brian Passey, Dan Olson, Chad Burrell, and Kim Dudley. Also, in attendance were Jeremy Cook, Cohne/Kinghorn, and Craig Ashcroft, Carollo Engineering.

II. CONSENT AGENDA

- A. Approval of Board Meeting Minutes for January 27, 2020
- B. Final Project Approval
 - 1. SR 248 Bicycle and Pedestrian Access
 - 2. Woodward Park City
- C. Escrow Fund Reduction Approval
 - SR 248 Bicycle and Pedestrian Access – Retain 10 percent

Mr. Richer made the motion to approve the Consent Agenda, Ms. Pack seconded the motion carried with Ms. Pack, Mr. Richer, and Mr. Wilking voting in the affirmative.

III. PUBLIC INPUT – There was no public input.

IV. APPROVAL OF EXPENDITURES – Bills in the Amount of \$1,182,064.37 – Mr. Luers reviewed the Expenditures with the Board. He asked them to consider approval of Expenditures in the amount of \$1,182.064.37.

Ms. Pack made the motion to approve the Expenditures, Mr. Richer seconded the motion carried with Mr. Richer, Ms. Pack, and Mr. Wilking voting in the affirmative.

V. SUBDIVISION PROJECTS

Estimated LEA REs Year to Date: # Above Splitter 37.33; # ECWRF 0; # SCWRF 0; Total 37.33

Proposed this Meeting: # Above Splitter 0; # ECWRF 0; # SCWRF 0; Total 0

VI. DISTRICT MANAGER

A. Action Items – Consider Approval of SC and EC SWPPP – Mr. Luers stated that both of the treatment facilities require a Storm Water Pollution Prevention Plan. He said that Carollo Engineering prepared the documents that need to be approved and sent to the State of Utah. Mr. Luers asked the Board to consider approval of the SC and EC SWPPP.

Mr. Richer made the motion to approve the SC and EC SWPPP, Mr. Joyce seconded and the motion carried with Mr. Richer, Ms. Pack, Mr. Joyce, and Mr. Wilking voting in the affirmative.

B. Information Items

- 1. Financial Statement
- 2. Impact Fee Report
- 3. 2020 Adopted Budget / 2019 Performance Report – Mr. Luers told the Board that the 2020 Adopted Budget / 2019 Performance Report were included in their packet for review and for reference.

VII. FUTURE AGENDA ITEMS

- A. Projects
- B. Operations
- C. Finance
- D. Governmental Matters

Mr. Richer made the motion to adjourn to Closed Session at 5:23 p.m., Ms. Pack seconded and the motion carried with Mr. Joyce, Mr. Richer, Ms. Pack and Mr. Wilking voting in the affirmative.

VIII. EMERGENCY CLOSED SESSION – Discuss the purchase, exchange, or lease of real property.

Mr. Richer made the motion to reconvene to Open Session at 5:50 p.m., Mr. Joyce seconded and the motion carried with Mr. Richer, Ms. Pack, Mr. Joyce, and Mr. Wilking voting in the affirmative.

IV. ADJOURN

Mr. Joyce made the motion to Adjourn at 5:51 p.m., Ms. Pack seconded the motion carried with Mr. Mr. Richer, Mr. Joyce, Ms. Pack, and Mr. Wilking voting in the affirmative.



Mary Ann Pack
Jan Wilking, Chairman ^{vice}
Mary Ann Pack

Brian Passey
Brian Passey, Finance Manager/Clerk