

BOARD OF TRUSTEES MEETING MINUTES

March 15, 2021
5:00 p.m.

The meeting is open to the public but will be conducted electronically using Go To Meeting

For information on how to connect to the meeting, please call 435.649.7993 or email Dan Olson @ dolson@sbwrld.org by 4:30 p.m. on Monday, March 15, 2021

I. CALL TO ORDER

The March 15, 2021, Board of Trustees meeting was called to order by Chair Jan Wilking at 5:00 p.m. Other Board members in attendance were Richard Pick, Steve Joyce, Robert Richer, and Mary Ann Pack. SBWRD staff in attendance were Mike Luers, Dan Olson, Brian Passey, Bryan Atwood, and Chad Burrell. Also, in attendance were Jeremy Cook, Cohne/Kinghorn, and Craig Ashcroft, Carollo Engineering.

II. CONSENT AGENDA

- A. Approval of Board Meeting Minutes for February 22, 2021
- B. Escrow Fund Reduction Approval
Synergy Commons – Retain 0 percent

Mr. Pick made the motion to approve the Consent Agenda, Mr. Joyce seconded the motion carried with Mr. Joyce, Mr. Pick and Mr. Wilking voting in the affirmative.

III. PUBLIC INPUT – There was no public input.

IV. APPROVAL OF EXPENDITURES – Bills in the Amount of \$343,746.88 – Mr. Luers reviewed the Expenditures with the Board. He asked them to consider approval of Expenditures in the amount of \$343,746.88.

Mr. Pick made the motion to approve the Expenditures, Mr. Joyce seconded the motion carried with Mr. Joyce, Mr. Pick, and Mr. Wilking voting in the affirmative.

V. SUBDIVISION PROJECTS

Estimated LEA REs Year to Date: # Above Splitter 0; # ECWRF 0; # SCWRF 0; Total 0
Proposed this Meeting: # Above Splitter 0; # ECWRF 0; # SCWRF 0; Total 0

VI. DISTRICT MANAGER

A. Discussion Items – COVID 19 Update – Mr. Luers said the good news is Summit County notified us that we could sign up for the COVID 19 vaccine.

Mr. Pick asked when we could get the vaccine? Mr. Luers stated that employees were scheduled next week and into the 1st week of April.

Mr. Joyce said that shots are available at other sites if employees meet the criteria. They do not have to live in that county. Mr. Luers said he would pass that information on to the employees.

Mr. Luers told the Board said that we have not have any new COVID 19 cases.

Mr. Pick asked what percentage of employees were willing to take the vaccine? Mr. Luers said we were at about 81% of employee's wanting the vaccine.

B. Information Items

1. Financial Statement

2. Impact Fee Report – Mr. Luers reviewed the Impact Fee Report with the Board stating that we had 105 RE's for the month of February. He said he thinks that Mr. Atwood will tell you that we are still busy and some projects from last year will be coming up again this year.

Mr. Atwood said that the employee housing at the base of the Canyons is moving forward and that is a total 264 RE's. He said he was not sure if they would pay all of those this year but said it was a possibility. Mr. Atwood said that there were other projects moving forward this year as well.

Mr. Luers said the bottom line is that we are seeing a lot of activity and the fact that we initiated the design of the ECWRF this year is probably none too soon. He said that it will take a while to get through all of that.

VII. FUTURE AGENDA ITEMS

A. Projects

B. Operations

C. Finance

D. Governmental Matters

Mr. Luers told the Board that we will be using the Microsoft Teams platform for the next board meeting. He said that we will be sending out a reminder and a test, so you can log on and make sure your connected for the next meeting.

Mr. Wilking asked if we have used the software before? Mr. Luers said yes, and it works pretty much the same as what we have been using.

Mr. Pick wanted to know what the capacity usage was this year as compared to last? Mr. Luers and Mr. Burrell stated that it is about the same as last year.

Due to technical difficulties Mr. Richer and Ms. Pack were only able to make a motion on VIII.
Adjourn.

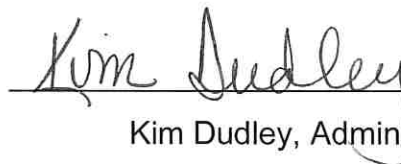
VIII. ADJOURN

Mr. Richer made the motion to adjourn at 5:14 p.m., Ms. Pack seconded the motion carried with Mr. Pick, Mr. Joyce, Mr. Richer, Ms. Pack, and Mr. Wilking voting in the affirmative.





Jan Wilking, Chairman



Kim Dudley, Administrative Specialist