MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY, DECEMBER 2, 2021, 9:00 A.M., AT DISTRICT HEADQUARTERS

Present:
President Dee Alan Waldron
Trustee Kym O. Buttschardt
Trustee Scott K. Jenkins
Trustee Marlin K. Jensen
Trustee P. Bret Millburn
Trustee Paul C. Summers
Trustee Dave Ure

Excused:
Trustee Randy B. Elliott
Trustee Angie Osguthorpe

Tage I. Flint, Secretary/General Manager
Mike Malmborg, Legal Counsel
Jody Williams, Legal Counsel

Brittney Bateman, Finance & Economics Director
Calysta Bravo, Accounting & Budget Officer
Bart Fearn, M&I Treatment Operations Supervisor
Darren Hess, Assistant General Manager
Derek Johnson, Mgr. of Engineering
Ben Krochmalski, GIS Specialist
Sherrie Mobley, Mgr. of Administration
Brad Nelson, Mgr. of M&I
Riley Olsen, Mgr. of Water Supply & Power
Jon Parry, Assistant General Manager
Scott Paxman, Assistant General Manager
Sam Sorensen, Mgr. of Maintenance
Kathy Wood, Human Resources Manager

Jared Baxter, Bureau of Reclamation
Trevor Datwyler, AE2S
Kerry Gibson, Weber County Resident
Steve Rowley, Keddington & Christensen CPAs

I
PLEDGE OF ALLEGIANCE

President Waldron welcomed all in attendance. President Waldron then led the group as they recited the Pledge of Allegiance.

II
RECOGNITION OF RETIRING EMPLOYEE – BART FEARN

Gen. Mgr. Flint reported Bart Fearn is retiring from the District after 36 years of service. He said he is currently the M&I Treatment Operations Supervisor. He began his career with the District as a canal rider at Gateway. Gen. Mgr. Flint said in his current position as Operations Supervisor, he oversees the operations of all the treatment plants. Bart is a very honest, dedicated, and appreciative person. He has been a great example to countless young employees.

Gen. Mgr. Flint & Pres. Waldron presented him with a watch that was engraved with his name and years of service, a District coin, and his plaque that was removed from the wall honoring the most tenured employees.

Bart expressed how much he has enjoyed working at the District. He said he has had the opportunity to work with two general managers and also enjoyed 15 years working with Lee Folkman as a distribution operator. He expressed his appreciation to the Board and management for the opportunity to experience a great career.

Gen. Mgr. Flint reported we also have two other individuals who will be retiring this month. They are Russell Fearn from our Construction & Maintenance Department and Clay Schmalz from our M&I Department. He expressed appreciation to them for their years of service.

III
INTRODUCE BEN KROCHMALSKI

Gen. Mgr. Flint introduced Ben Krochmalski. He said Ben is the District's GIS Specialist. He comes to us from Wisconsin and is a recent graduate of University of Wisconsin. All welcomed Ben to the District.

IV
CONSIDERATION OF APPROVAL OF MINUTES

President Waldron presented minutes of the regular board meeting and hearing on petitions for water contracts held October 28, 2021 and orientation meeting held October 12, 2021. There were no additions or corrections. Motion was made by Trustee Summers, seconded by Trustee Jensen and passed unanimously, approving the minutes as presented.

V
AUDIT REPORT

Gen. Mgr. Flint reported we are ready to report to the Board on our annual audit. He directed attention to Budget Officer Bravo. Budget Off. Bravo introduced Steve Rowley of Keddington & Christensen, the District's independent auditor. She said Mr. Rowley will begin, after which she will present the MD&A (Management Discussion & Analysis).

Mr. Rowley began by outlining the responsibilities regarding the audit. He made particular mention that those charged with governance, the Board of Trustees, are responsible for overseeing the financial reporting process. He said the District has hired a great team of people who were involved with the audit. Mr. Rowley stated it takes a team effort to fulfill all the responsibilities of the District.

Mr. Rowley offered the audit opinion, discussed the Government Auditing Standards Report, requirements for a Single Audit Report, requirements with the State Compliance Report and Resolution Compliance Report. He then reported there were no findings in FY2021. He reminded there were also no findings last fiscal year, FY2020. He said the audit went very smoothly, and the District has a reliable accounting system that produces reliable financial information. He further commented the District has sound accounting policies, no difficulties to report, no material uncorrected misstatements, no disagreements with management, and no material corrections proposed during the audit.

Mr. Rowley concluded by stating their firm is very impressed with the District's continued efforts to improve and learn. He said they appreciate the District's commitment to accurate financial reporting, and the opportunity to be associated with the District.

Gen. Mgr. Flint thanked Mr. Rowley for their thorough audit and said he did a fine job of our very complicated financial records with government involvement. Budget Off. Bravo extended appreciation to Mr. Rowley for the assistance he also provides throughout the year.

Budget Off. Bravo began presenting the MD&A by giving an overview of the District and overview of the financial statements. She explained the internal accounting structure that included the Enterprise Fund, Government/Tax Fund, Revenue Fund, O&M, CAN, CARR, and Long-Term Debt funds. Budget Off. Bravo presented the Condensed Statement of Net Position, Condensed Statement of Revenues, Condensed Statement of Actual vs. Budget Amounts, Capital Asset and Long-Term Debt Activity, Adjusted Sum of Valuations and Tax Rate, and Expectations of Changes in Financial Position.

Budget Off. Bravo concluded by stating the District is in a strong financial position. Gen. Mgr. Flint extended appreciation to Budget Off. Bravo for the great work she does for the District.

After discussion ceased, motion was made by Trustee Buttschardt, seconded by Trustee Jenkins and passed unanimously, accepting the FY2021 Audit Report as presented. President Waldron expressed appreciation to the District staff for the successful FY2021 financial audit.

VI
CONSIDERATION OF APPROVAL OF OCTOBER 2021 FINANCIAL REPORT

Trustee Buttschardt requested review of the October 2021 financial report by Budget Off. Bravo. Budget Off. Bravo reported this is the fourth month of the fiscal year. She said the year-to-date water sales are slightly below the budgeted water sales. She then discussed expenses and compared them to the year to date budgeted amounts. She concluded by answering questions from the trustees.

Fin. Director Bateman then presented the source and use statement. She discussed details on total revenues, total sources, total expenses, total uses, and major capital projects. Charts and graphs were used to provide additional details. She said this was a big month for bond payments.

After all questions were answered, motion was made by Trustee Buttschardt, seconded by Trustee Summers and passed unanimously, approving the October 2021 financial report as presented.

VII
CONSIDERATION OF APPROVAL OF WATER CONTRACTS

Mgr. Mobley presented the following water contracts for consideration:

A. DAVIS COUNTY:

1) Syracuse City ..... 156.2 a.f. NEW Syracuse

B. SUMMIT COUNTY:

2) Coalville City ..... 190.0 a.f. NEW Coalville

Mgr. Mobley reported Syracuse City would like to contract for 156.2 a.f. of additional untreated water for their secondary water system. She said the city currently has just over 1,000 a.f. of Project irrigation water for its system, but with the continued growth they need additional water. She stated the city has indicated they will likely be coming to us in the near future for more untreated water.

Mgr. Mobley reported in 2005, Summit County reserved 1,000 a.f. of water to be used within the county. Summit County later assigned the water to cities, water companies, and irrigation companies in the county. She said the reservation agreements allowed the contracting entity to pay a reservation fee for the water until such time that they needed the water. The reservation period reserved the water until December 2025.

Mgr. Mobley reported Oakley City originally reserved 200 a.f. of this water. Oakley City now has needs for the 200 a.f. and will like to bring the water out of reservation. Mgr. Mobley reminded that about a year ago, the Board offered all contracting entities a special pricing on the reserved water if contracted for by February 1, 2022. Oakley City is converting their reserved water at this time to also take advantage of the special pricing, which is equivalent to District 2 prices.

Mgr. Mobley said both contracts are good sales for the District and recommended approval.

Motion was made by Trustee Jenkins, seconded by Trustee Jensen and passed unanimously, approving the 156.2 a.f. untreated water contract with Syracuse City and the 200.0 a.f. replacement water contract with Oakley City and adopting the following resolution.

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the President and the Secretary of said District be and they are hereby authorized and empowered to execute on behalf of said District a 156.2 a.f. untreated water contract with Syracuse City and a 200.0 a.f. replacement contract with Oakley City, on the terms and conditions contained in the form of agreements presented to and considered at this meeting.

VIII
CONSIDERATION OF APPROVAL OF CANCELLATIONS OF WATER

Mgr. Mobley presented the following cancellations of water:

A. DAVIS COUNTY:

1) David H. Jones.....0.9 a.f. Proj
   Woods Cross (06-314-0001)
   (no access to secondary system)

2) David H. Jones.....0.8 a.f. Proj
   Woods Cross (06-314-0003)
   (no access to secondary system)

3) Raymond Long.....1.1 a.f. Proj
   Layton (09-111-0071)
   (no connection available)

B. WEBER COUNTY:

1) Steven & Monika Fast..... 0.4 a.f. W Haven
   West Haven (08-496-0034)
   (majority of landscape is xeriscape)

Mgr. Mobley reported the three cancellations in Davis County are being requested because there is no secondary water system available for the property owners to connect to. She said the David Jones' allotments, 0.9 a.f. and 0.8 a.f., are in Woods Cross and the Raymond Long 1.1 a.f. allotment is in Layton.

Mgr. Mobley reported the cancellation in Weber County, from Steven & Monika Fast, is being requested because they have converted their landscape to xeriscape. She said the park strip on the side of their lot has a small amount of turf as required by the home owners association. No other landscape on their lot uses water. She said they are requesting cancellation of 0.4 a.f. and will retain 0.1 a.f. of water for the park strip, as required by the home owners association. She said all assessments are current and recommended approval of the cancellations.

Motion was made by Trustee Jenkins, seconded by Trustee Jensen and passed unanimously, approving the cancellations outlined above and adopting the following resolution.

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the President and the Secretary of said District be and they are hereby authorized and empowered to execute on behalf of said District

cancellation petitions for the following, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

1) David H. Jones.....0.9 a.f. Proj
2) David H. Jones.....0.8 a.f. Proj
3) Raymond Long .....1.1 a.f. Proj
4) Steven & Monika Fast ..... 0.4 a.f. W Haven

IX
WATER SUPPLY REPORT

Mgr. Olsen presented the following reservoir content data:

RESERVOIR	TOTAL CAPACITY	DISTRICT CAPACITY	ACCRUED TO DIST TO DATE	% OF DIST CAPACITY	RESERVOIR CONT. AS OF 11/29/21	AS OF 11/30/20
CAUSEY	7,870	6,870	3,491	51%	3,491	2,796
E CANYON	51,200	20,110	11,160	55	22,870	27,900
ECHO	73,940	6,357	4,300	68	16,300	17,960
LOST CRK	22,510	20,010	6,640	33	6,640	11,977
PINEVIEW	110,150	66,228	12,490	19	21,190	47,640
SMITH-M	8,351	6,560	4,965	76	6,109	1,762
WANSHIP	62,120	60,000	21,510	36	21,510	28,720
WILLARD	247,302	222,273	76,175	34	76,175	135,347
TOTAL	**583,443**	**408,408**	**140,731**	**34%**	**174,285**	**274,102**

Percent of District upstream storage is 35%.

Mgr. Olsen presented slides showing the Ogden River and Weber River storage. He also discussed the District's storage allocation, soil moisture levels, precipitation/snotel, weather outlooks, and drought monitor. Comments were made that the soil moisture level is very good, and the current snotel is 118% of average.

X
CONSIDERATION OF APPROVAL OF CHANGE ORDER TO CONSTRUCTION CONTRACT FOR LAYTON CANAL RELOCATION FOR WEST DAVIS CORRIDOR AND CONSIDERATION OF FINAL AMENDMENT WITH UDOT

AGM Paxman reported the Layton Canal Relocation Project was completed prior to the 2021 irrigation season. He said during the jack and bore process of steel casing under 3000 West, excessive groundwater was encountered which contributed to development of a large sinkhole in the roadway He stated steel casing encountered resistance during installation, and welds were broken and required repair. The contractor was required to setup and manage a sewer bypass system to prevent failure of the sewer main.

AGM Paxman reported Change Order 10 to the Agreement Between Owner and Contractor for Construction Contract:

AGM Paxman reported the original agreement between the District and Contractor was for $8,337,350. He said in May 2021, the contractor submitted a change order request of $1,411,591. to account for sewer bypass pumping, 3000 West utility and roadway repairs, casing repair, etc. He stated the District and UDOT thoroughly reviewed the request, negotiated with contractor, and came to an agreement to pay the contractor $706,782 for additional work (outside of the original project scope) required at 3000 West. AGM Paxman replied the District will be reimbursed by UDOT for these costs per the Utility Reimbursement Agreement. The total project costs will end up being $10,695,458.98

AGM Paxman reported the original Utility Reimbursement Agreement between the District and UDOT allowed the District be reimbursed up to $8,290,115 and allow the Contractor to construct the project. He said the District pays W.W. Clyde for construction services and then is reimbursed by UDOT at 100%. He sated amendments 1 and 2 were approved previously to cover equitable adjustment costs for delays in receiving Notice to Proceed and additional required imported materials throughout the project site. AGM Paxman replied UDOT has approved Amendment 3 for an additional $706,782 to cover additional costs incurred at 3000 West. He stated the new total reimbursement amount will be $10,695,458.98.

AGM Paxman recommended approval of Change Order 10, for $706,782, to the Agreement between Owner and Contractor for Construction Contract (District and WW Clyde) and Amendment 3 (for an additional $706,782) for the Utility Reimbursement Agreement (District and UDOT). Gen. Mgr. Flint reminded this action will be a net zero to the District since it will be reimbursed 100% for these expenses.

Motion was made by Trustee Summers, seconded by Trustee Jenkins and passed unanimously, approving Change Order 10 for $706,782 to the Agreement between Owner and Contractor for Construction Contract and adopting the following resolution.

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the President and the Secretary of said District be and they are hereby authorized and empowered to execute on behalf of said District Change Order 10 for $706,782 to the Agreement between Owner and Contractor for Construction Contract, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

Motion was made by Trustee Millburn, seconded by Trustee Ure and passed unanimously, approving Amendment 3 for an additional $706,782 for the Utility Reimbursement Agreement between the District and UDOT and adopting the following resolution.

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the President and the Secretary of said District be and they are hereby authorized and empowered to execute on behalf of said District Amendment 3 for an additional $706,782 for the Utility Reimbursement Agreement between the District and UDOT, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

XI
CONSIDERATION OF APPROVAL OF CONSULTANT SELECTION FOR CONVERSION OF FARMINGTON WELLS

AGM Paxman reported the District has two irrigation wells in Farmington: Farmington Well #1 and Farmington Well #2. He said these wells cannot operate at the same time because there is not sufficient irrigation demand in the area. He stated the District has not used the Farmington Well #1 for some time. He added that the District's culinary master plan identifies the Farmington wells as potential redundant sources of culinary supply. AGM Paxman reported Farmington Well #1 has some water quality challenges, and the District would like to determine if conversion to the culinary system is feasible.

AGM Paxman reported the District requested Statements of Qualifications (SOQs) to perform a pre-design study to convert the well and perform an alignment study for the connect pipeline to north-east Farmington. He said if the project is feasible, the District will negotiate a fee with the consultant to design the proposed project.

AGM Paxman reported the District received SOQs from three consultants. After review of the SOQs by District staff, it was determined AE_2S was the most qualified. He recommended award

of a $146,921 contract to AE_2S for the pre-design study of the conversion of the Farmington Wells. He made particular mention that the study will determine if additional design and construction will be warranted.

Motion was made by Trustee Jenkins, seconded by Trustee Buttschardt and passed unanimously, approving award of a $146,921 contract to AE_2S for the pre-design study of the conversion of the Farmington Wells and adopting the following resolution.

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the President and the Secretary of said District be and they are hereby authorized and empowered to execute on behalf of said District a $146,921 contract to AE_2S for the pre-design study of the conversion of the Farmington Wells, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

XII
CONSIDERATION OF APPROVAL OF PIPE PURCHASE FOR SECTION 3a – FRUIT HEIGHTS CULINARY PIPELINE REPLACEMENT

AGM Paxman reported the District is planning to replace a section of its main culinary transmission line through Fruit Heights City. He said the project is nearing 100% design and will be bid out in the coming months. He stated construction is planned to take place during spring 2022.

AGM Paxman reported the District is seeing long lead times when ordering pipe materials and fittings and has determined that materials need to be purchased prior to bidding so the contractor can begin installation immediately upon Notice to Proceed. He stated material quotes were received from multiple suppliers to provide the pipe, bends, valves, and other mainline fittings. Western Water Works Supply Company was the low bidder with an overall price of $1,290,074.52.

AGM Paxman recommended approval to pre-purchase materials for the Fruit Heights Pipeline Replacement Project at a price of $1,290,074.52. Trustee Jenkins stated he would be recusing himself from voting on this project since his company submitted a bid for the materials.

Motion was made by Trustee Buttschardt, seconded by Trustee Millburn and passed unanimously, with Trustee Jenkins recusing himself, approving pre-purchase of materials for the Fruit Heights Pipeline Replacement Project at a price of $1,290,074.52.

XIII
CONSIDERATION OF APPROVAL OF REIMBURSEMENT OF RELOCATION OF DISTRICT FACILITIES ALONG THE DAVIS AND WEBER CANAL

AGM Paxman reported the District owns a culinary pipeline on the east side of I-15 and north of SR-193 adjacent to the D&W Canal. He said in the 1970s, UDOT relocated a portion of the D&W Canal that crossed over top of the District's pipeline in two locations. He stated D&W is now converting their open canal to box culvert, and the District's pipeline is in conflict with the planned box culvert.

AGM Paxman reported the District proposes to eliminate the two existing crossings by installing approximately 1,000 l.f. of new pipe on the east side of the D&W Canal and connecting to the existing pipe on each end. He said D&W's contractor, Bowen Construction, is preparing to perform the box culvert installation. The same contractor can install the new pipe concurrently with the box culvert. AGM Paxman said the District will reimburse D&W for this cost.

AGM Paxman reported the contractor provided a bid to the District to furnish and install the pipeline at a cost of $276,910. He recommended approval of the $276,910 reimbursement to

Davis & Weber Counties Canal Company for installation of approximately 1,000 l.f. of culinary pipeline.

Motion was made by Trustee Jensen, seconded by Trustee Summers and passed unanimously, approving the $276,910 reimbursement to D&W Canal Company to furnish and install the pipeline as described above and adopting the following resolution.

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the President and the Secretary of said District be and they are hereby authorized and empowered to execute on behalf of said District a $276,910 reimbursement agreement with D&W Canal to furnish and install the pipeline as discussed in detail, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

XIV
CONSIDERATION OF APPROVAL OF CONTRACTOR SELECTION FOR WEBER SOUTH WATER TREATMENT PLANT 42” EFFLUENT LINE REPLACEMENT PROJECT

AGM Hess reported the District has a 36” effluent line that runs from the Weber South Water Treatment Plant west to service Weber County. He said the 36” line has some leaks, has reached its life span, and needs to be replaced. AGM Hess stated the District will need to replace approximately 685 l.f. of pipe at this location.

AGM Hess reported the District solicited bids and Brinkerhoff Excavating & Construction, Inc. submitted the low bid of $414,444 and has been selected to complete the project. He said the project will begin around February 2022 and be complete by March 10, 2022.

AGM Hess recommended awarding a $414,444 contract to Brinkerhoff Excavating & Construction, Inc. for the Weber South Water Treatment Plant 42" Effluent Line Replacement Project.

Motion was made by Trustee Millburn, seconded by Trustee Jenkins and passed unanimously, approving the $414,444 contract with Brinkerhoff Excavating & Construction, Inc. for the Weber South Water Treatment Plant 42” Effluent Line Replacement Project and adopting the following resolution.

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the President and the Secretary of said District be and they are hereby authorized and empowered to execute on behalf of said District a $414,444 contract with Brinkerhoff Excavating & Construction, Inc. for the Weber South Water Treatment Plant 42” Effluent Line Replacement Project, on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

XV
CONSIDERATION OF APPROVAL OF WILLARD 1 PUMP STATION PUMPS REPAIR PROJECT CONTRACT AWARD AND CONSIDERATION OF AWARD OF MOTOR REPAIR CONTRACT

AGM Hess reported the District is performing repairs to Pump #1 and Pump #2 at the Willard 1 Pump Station at Willard Bay. He said the selected pump contractor, Rhino Pumps, has removed the pumps and fully examined the disassembled pieces in their shop. After inspection, the pump contractor provided the District a quote to fully repair and replace broken and worn parts and pieces.

He said the total price for the pump repair and rebuild is $286,296.

AGM Hess replied the contractor also provided pricing to repair the volutes, which are in need of blasting, re-welding, and protective coating. The volute repair costs would be $59,300. He stated the contractor is being awarded an additional contract to perform the necessary repairs to keep the Willard 1 Pump Station operating at full capacity. The full cost for the additional pump repair work is $345,596.

AGM Hess reported that in addition to the pumps, the motors for both the pumps have been dismantled, cleaned, and inspected by Sidewinders LLC. The motor for Pump #1 requires repair of bearings and journals and re-insulation of seven shorted poles on the motor. He stated similar repairs are expected for the motor for Pump #2. The total anticipated cost for work to be completed by Sidewinders LLC is $220,000.

Trustee Ure asked what the expected down time is anticipated to be. AGM Hess replied the project will be completed by April 15, 2022.

After discussion, motion was made by Trustee Summers, seconded by Trustee Millburn and passed unanimously, approving the $345,596 pump repair contract between the District and Rhino Pumps and the $220,000 motor repair contract between the District and Sidewinders LLC and adopting the following resolution.

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the President and the Secretary of said District be and they are hereby authorized and empowered to execute on behalf of said District the $345,596 pump repair contract between the District and Rhino Pumps and the $220,000 motor repair contract between the District and Sidewinders LLC, on the terms and conditions contained in the forms of agreements presented to and considered at this meeting.

XVI
CONSIDERATION OF APPROVAL OF SUPPLIER FOR GATEWAY BYPASS SCREENS AND CONVEYORS

AGM Hess reported the conveyor system that removes material away from the automatic rakes that clean the screens at Gateway has not been functioning properly and needs to be replaced. He said while the District has a contractor replacing these screens, we would like to install rotating screens on the bypass section of the Gateway Canal.

AGM Hess reported a Request for Proposal has been issued to vendors/contractor to supply and install these two items that is due December 14, 2021. Selection will be based on manufacturer experience, past performance, schedule, and overall cost. The District is hopeful the new conveyors and screens can be manufactured and installed prior to the 2022 irrigation season. He stated the anticipated budgetary cost for this project is $410,000.

Motion was made by Trustee Millburn, seconded by Trustee Buttschardt and passed unanimously, approving award of a contract, up to $410,000, for the installation of a bypass screen and conveyors at Gateway and adoption of the following resolution.

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED by the Board of Trustees of the Weber Basin Water Conservancy District that the President and the Secretary of said District be and they are hereby authorized and empowered to execute on behalf of said District a contract, up to $410,000, for installation of a bypass screen and conveyors at Gateway, on the terms and conditions contained in the forms of agreements presented to and considered at this meeting.

XVII
CONSIDERATION OF APPROVAL OF PURCHASE OF SECONDARY METERING EQUIPMENT

AGM Parry reported the District has approximately 22,000 retail secondary water connections. He said approximately 12,000 have been metered. He clarified that all new connections to the District's secondary system require meter installation.

AGM Parry reported the District needs to purchase additional meters to install in the fall of 2022. He said the purchase will include about 1,000 iPerl meters and 1,600 Sensus radios. This equipment will be used to facilitate ongoing secondary meter installations and maintenance efforts.

Trustee Jensen asked if there were any grants available for the meter purchase? AGM Parry replied we will purchase the meter equipment, and it is possible the District will be awarded grant funds for a portion of the equipment.

AGM Parry recommended approval to purchase secondary metering equipment at a cost of $436,859.40.

Motion was made by Trustee Ure, seconded by Trustee Jenkins and passed unanimously, approving secondary metering equipment at a cost of $436,859.40.

XVIII
GENERAL MANAGER'S REPORT

Gen. Mgr. Flint discussed the upcoming legislative session. He said bills are currently being released in draft form. To date, there are approximately 20 bills relating to water. He said the Great Salt Lake is also a big concern to many, and we will likely see bills relative to GSL.

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Gen. Mgr. Flint discussed ARPA stimulus funds. He said, the District along with others, have advocated funds be used for secondary meters. He stated bills may come from the legislature mandating meters on more than just new development if funds are available to help with construction grants. Gen. Mgr. Flint said the application has been submitted to GOED for ARPA funds. We are waiting to see if they are approved.

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Gen. Mgr. Flint reported Pro Publica News has been talking to the four large water conservancy districts. They recently published a story on the four large districts. He stated he wanted the Board aware of this in case the Associated Press picks up the story. Discussion continued.

XIX
ADJOURNMENT

There being no further business for discussion, meeting adjourned at 11:30 a.m.

Respectfully submitted,

Tage I. Flint, Secretary

The Board of Trustees of the Weber Basin Water Conservancy District, Utah, met in public session December 2, 2021, at 9:00 a.m., at District headquarters, Layton, Utah. Meeting was called to order by President Dee Alan Waldron. On roll call the following members were found to be present:

Present:
President Dee Alan Waldron
Trustee Kym O. Buttschardt
Trustee Scott K. Jenkins
Trustee Marlin K. Jensen
Trustee P. Bret Millburn
Trustee Paul C. Summers
Trustee Dave Ure

Excused:
Trustee Randy B. Elliott
Trustee Angie Osguthorpe

Tage I. Flint, Secretary/General Manager
Mike Malmborg, Legal Counsel
Jody Williams, Legal Counsel

Brittney Bateman, Finance & Economics Director
Calysta Bravo, Accounting & Budget Officer
Bart Fearn, M&I Treatment Operations Supervisor
Darren Hess, Assistant General Manager
Derek Johnson, Mgr. of Engineering
Ben Krochmalski, GIS Specialist
Sherrie Mobley, Mgr. of Administration
Brad Nelson, Mgr. of M&I
Riley Olsen, Mgr. of Water Supply & Power
Jon Parry, Assistant General Manager
Scott Paxman, Assistant General Manager
Sam Sorensen, Mgr. of Maintenance
Kathy Wood, Human Resources Manager

Jared Baxter, Bureau of Reclamation
Trevor Datwyler, AE2S
Kerry Gibson, Weber County Resident
Steve Rowley, Keddington & Christensen CPAs

Mgr. Mobley stated the meeting was being held pursuant to notice to the public, duly published as required by law, for the purpose of permitting all interested persons to show cause why the respective petitions for water contracts of the individuals as set forth in the notice, copies of which are attached hereto and incorporated by reference as a part of these minutes, for the allotment of water to lands in Morgan, Summit, and Weber counties, Utah, by the Weber Basin Water Conservancy District, should not be granted.

Mgr. Mobley said we have received no written objections filed against the foregoing petitions and advised all persons present that additional objections in writing could be presented at this time. No oral or written objections were presented or filed.

Thereupon the following resolution was presented and read:

RESOLUTION GRANTING PETITIONS FOR THE ALLOTMENT
OF WATER BY WEBER BASIN WATER CONSERVANCY DISTRICT

WHEREAS, acting pursuant to Section 73-9-19, Utah Code Annotated, 1953, as amended, there has been filed in the office of the Weber Basin Water Conservancy District, the following petitions requesting the allotment of Weber Basin water annually, pursuant to the terms and conditions set forth in said petition:

A. MORGAN COUNTY:

1) Eric & Kimberly Wimmer ..... 1.0 a.f. NEW

B. SUMMIT COUNTY:

1) The McBride Family Trust ..... 1.0 a.f. NEW

C. WEBER COUNTY:

1) Bailey V Properties LLC ..... 0.53 a.f. NEW
2) The Carl B. Cook Trust & The Lynette H. Cook Trust ..... 1.0 a.f. NEW
3) Ronald & Monica Dean ..... 2.0 a.f. NEW
4) Felt Property Management LLC ..... 0.65 a.f. NEW
5) Jack Fisher Land Company LLC ..... 20.4 a.f. NEW
6) Haven Parkway HOA ..... 2.25 a.f. NEW
7) Mickie & Sheri Holmes ..... 1.0 a.f. NEW
8) Matthew Lowe ..... 2.0 a.f. NEW
9) Matthew Lowe ..... 2.0 a.f. NEW
10) Richard & Marilee Page..... 1.25 a.f. NEW
11) Richard & Marilee Page and Liberty Pipeline Co. ..... 1.25 a.f. NEW
12) Richard Williams ..... 5.0 a.f. NEW

Whereas after the filing of said petitions, it was determined to hold a public hearing on same in the office of the Board of Trustees of the District, and the Secretary of the District caused due and proper notice of the holding of such hearing to be posted to the Utah Public Notice Website on November 17, 2021, which notice advised all interested persons of the holding of such hearing and of their right to present objections in writing showing cause why such petitions should not be granted, and

WHEREAS, at the hour and place named in said notice, or at a subsequent meeting adjourned therefrom, the Board of Trustees of the District has met in public session and has heard all persons desiring to be heard and written or other objections having been presented, and

WHEREAS, after due consideration, it is the determination of the Board of Trustees that it is for the best interest of the District that such petitions should be granted.

NOW, THEREFORE, be it Resolved and Ordered by the Board of Trustees of the Weber Basin Water Conservancy District, as follows:

Section 1. That it is hereby determined to be in the best interest of the Weber Basin Water Conservancy District, that such petitions be granted.

Section 2. That said petitions are hereby granted and amounts of water in acre-feet are hereby allotted to the respective petitioners for the lands for which the same is petitioned, all as above set out.

Section 3. That the President of the District is hereby authorized and directed in the name of the District and on its behalf to execute formal orders granting said petitions allotting water to lands therein described, upon the terms, at the rates, and payable in the manner as in said petitions set forth and the Secretary of the District is authorized and directed to attest said order.

Section 4. The Secretary of the Board of Trustees in its behalf, is directed to cause a fully executed copy of said order, to which shall be attached a copy of the petitions upon which the order is made, to be recorded in the office of the respective County Recorder.

After consideration of the resolution and order, motion was made by Trustee Jenkins, seconded by Trustee Jensen and passed, approving petitions for water contracts in Morgan, Summit, and Weber counties and adopting the foregoing resolution.

Approved and adopted December 2, 2021.

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Dee Alan Waldron, Chairman

ATTEST:

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Tage I. Flint, Secretary

(SEAL)