

**WEBER BASIN WATER CONSERVANCY DISTRICT
 BOARD OF TRUSTEES MEETING
 THURSDAY, NOVEMBER 21, 2024, 9:00 A.M.
 DISTRICT HEADQUARTERS**

- 1) Welcome & Pledge of Allegiance Chair Osguthorpe
- 2) Recognition of Retiring Employees –
 Doug Parslow & Nolan KellyGen. Mgr. Paxman
- 3) Consideration of Approval of Minutes for Regular Board Meeting and
 Hearing on Petitions for Water Contracts held October 31, 2024,
 and Orientation Meeting held October 15, 2024 Chair Osguthorpe
- 4) Consideration of Approval of October
 2024 Financial ReportTrustee Summers
- 5) Consideration of Approval of Interlocal Agreement
 with Reinvestment Agency of Weber CountyGen. Mgr. Paxman
 and Mgr. Bravo
- 6) Consideration of Approval of Interlocal Agreement
 with Redevelopment Agency of South Weber City.....Gen. Mgr. Paxman
 and Mgr. Bravo
- 7) Finance Department Updates.....Gen. Mgr. Paxman
 and Mgr. Bravo
- 8) Hearing on Petitions for Water, Transfers of Water,
 Water Contracts, and Cancellations of Water..... Mgr. Searle

A. DAVIS COUNTY:

Cancellations of Water

- 1) William & Diane HaberstocK 1.9 a.f. Proj.
 Layton (11-579-0010)
- 9) Water Supply ReportMgr. Olsen
- 10) Consideration of Approval of the Construction Contract
 for the Highway 224 Interconnect Pipeline ProjectGen. Mgr. Paxman
 and AGM Nelson
- 11) Consideration of Approval of an Interlocal
 Agreement with West Bountiful City for
 the 660 West Pipe Replacement ProjectGen. Mgr. Paxman
 and AGM Nelson
- 12) Consideration of Approval of Amended
 Interlocal Agreement with Layton City Gen. Mgr. Paxman
 and AGM Parry
- 13) General Manager’s ReportGen. Mgr. Paxman
- 14) Other Business

**MINUTES OF A REGULAR MEETING OF THE WEBER BASIN WATER
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY,
NOVEMBER 21, 2024, 9:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

Chair Angie Osguthorpe
Trustee Mark D. Anderson
Trustee Jared Andersen
Trustee Kym O. Buttschardt (telephonic)
Trustee Randy B. Elliott
Trustee Gage Froerer
Trustee Scott K. Jenkins
Trustee Christopher F. Robinson

Excuse:

Trustee Paul C. Summers

Scott W. Paxman, General Manager/CEO
Mike Malmborg, Legal Counsel

Brittney Bateman, Finance Analyst
Suzy Eppens, Contracts Administrator
Darren Hess, Assistant General Manager
Josh Hogge, Mgr. of M&I
Shane McFarland, Mgr. of Engineering
Brad Nelson, Assistant General Manager
Riley Olsen, Mgr. of WS&P
Greg Pierce, Mgr. of Strategic Initiatives
Jon Parry, Assistant General Manager
Kendall Searle, Mgr. of Administration
Kathy Wood, Mgr. of Human Resources

Stephanie Russell, Weber County
Ashleyn Tuckett, Weber County
Ben Wilhelm, Weber County
Kevin Bradley, Whitaker
Ben Kirk, BOR
Trevor Datwyler, AE2S
Lance Evans, South Weber City
Dave Larson, South Weber City

I

WELCOME & PLEDGE OF ALLEGIANCE

Chair Osguthorpe welcomed all in attendance. She excused Trustee Summers then led the group as they recited the Pledge of Allegiance.

II

**RECOGNITION OF RETIRING EMPLOYEES
DOUG PARSLOW & NOLAN KELLY**

Gen. Mgr. Paxman invited Nolan Kelly to join him and said he has been with District for 22 years and had a full career even before his time here. He said Noke has been an incredible asset to the District and probably knows more about our infrastructure than anyone in the room. Gen. Mgr. Paxman congratulated him and presented him with a watch and a District coin in recognition of his retirement. Noke complimented the District for what they do for retirees and thanked the board and executive staff for their management over the years.

Gen. Mgr. Paxman then invited Doug Parslow to join him and said Doug is the only one in the District that was hired prior to himself boasting an impressive 37 years. He said Doug started his employment as a seasonal canal worker, then was hired full time to the treatment plants. After working as a treatment operator, Doug then moved to be an M&I distribution operator. Gen. Mgr. Paxman said Doug knows the fluoride buildings very, very well and has had a tremendous career. Gen. Mgr. Paxman said Doug's knowledge and loyalty to the District are commendable and presented him with his 20 year wall plaque, a watch, and a District coin. Doug expressed his appreciation and thanks to all who were present.

**III
APPROVAL OF MINUTES**

Chair Osguthorpe presented minutes of the regular board meeting and hearing on petitions for water contracts held October 31, 2024 and orientation meeting held October 15, 2024 for review and approval. There were no additions or corrections. Motion was made by Trustee M. Anderson, seconded by Trustee Froerer and passed unanimously, approving the minutes.

**IV
CONSIDERATION OF APPROVAL OF OCTOBER 2024
FINANCIAL REPORT**

Chair Osguthorpe invited Mgr. Bravo to begin the review of the October 2024 financial report. Mgr. Bravo reviewed revenues and expenses in detail. She reviewed the sources and uses and the O&M report and provided explanations for any costs that exceeded its year-to-date budgeted amount. She stated we are in great shape even with the many accruals to the 2024 fiscal year.

There being no questions from the board, Chair Osguthorpe acknowledged a motion made by Trustee Elliott, seconded by Trustee Robinson, and all were in favor of accepting the October 2024 financial report as presented.

**V
CONSIDERATION OF APPROVAL OF INTERLOCAL AGREEMENT WITH
REINVESTMENT AGENCY OF WEBER COUNTY**

Mgr. Bravo said this agreement is for the Nordic Village Community Reinvestment Area (CRA). She shared the purpose of the CRA is economic growth with \$283M in new resident per capita spending, the enhancing and up updating of public infrastructure, and job creation with \$160M in new job wages and \$28M in local construction wages and materials.

Mgr. Bravo displayed an arial view of the location right off Nordic Valley Road with 512 acres in unincorporated Weber County. She said there will be resort-oriented development with 56,059 sq. ft. of commercial space, 230 hotel rooms, 428 condos, 159 chalets, and 50 employee units.

Mgr. Bravo then outlined the participation request as follows:

- 75% County and 50% all other participating taxing entities for 15 years
- Maximum contribution from WBW of \$965,014
- Maximum request of \$48,024,217 from all participating entities
- Allocation of Increment:
 - 85% CRA development/redevelopment objectives
 - 10% housing requirement
 - 5% administrative costs

Mgr. Bravo explained the CRA monies will go toward community and regional infrastructure in public roadway improvements, public sanitary and sewer services, public culinary water service, and toward a Weber County Fire District Ladder Truck.

Mgr. Bravo said this CRA will be pledged against a Public Infrastructure District (PID) that will be created to help finance and fund the community and regional infrastructure.

Mgr. Bravo said District staff and our District legal counsel have reviewed the interlocal agreement, and we have added language regarding waterwise landscaping in order to meet District standards and the state goals. Mgr. Bravo mentioned that Weber County and the School District will approve the agreement in the coming weeks. She said we normally bring approval before the board after the larger players have approved, but because we do not have a December board meeting, they requested approval at this November meeting. Therefore, the District's approval of the interlocal agreement will be contingent upon approval from these entities.

Chair Osguthorpe invited the Weber County representatives in attendance to speak. Trustee Froerer said yesterday evening Weber County approved the PID for about the same amount as the CRA budget which is substantial.

Stephanie Russell from Weber County said this will also help the newly incorporated city up in the Ogden Valley area as a regional sewer system is huge benefit to communities and development.

Discussion continued and Ms. Russell answered questions from the board.

Mgr. Bravo said it is District staff's recommendation to approve the Interlocal Agreement with the Reinvestment Agency of Weber County contingent upon approval of Weber County and Weber County School District. Trustee Robinson motioned to approve, seconded by Trustee Elliott, and passed unanimously, approving the CRA interlocal agreement with the stated contingency 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 Chair and General Manager of said District be, and they are hereby, authorized and empowered to execute on behalf of said District an interlocal agreement with the Reinvestment Agency of Weber County on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

VI

CONSIDERATION OF APPROVAL OF INTERLOCAL AGREEMENT WITH REDEVELOPMENT AGENCY OF SOUTH WEBER CITY

Mgr. Bravo said this agreement is for the Old Fort Community Reinvestment Area. She stated the purpose of the CRA is economic growth by attracting new businesses and investments, updates and enhances to public infrastructure, and job creation generating 100 or more jobs with \$75,000 average income. She stated the increased tax base will significantly update public spaces, parks, and community services.

Mgr. Bravo shared a map of the project area, which is currently greenbelt, but is being rezoned as commercial. She said this area is just over 23 acres of land in three separate parcels, but all under one owner.

Mgr. Bravo shared the commercial space will be occupied by General RV. She said they intend to develop a sales and service building on the main lot along with an education center for the RV Technical Institute. She said the smaller lot would be their inventory lot.

Mgr. Bravo then outlined the participation request as follows:

- 100% City and 50% all other taxing entities for 10 years
- Maximum contribution from WBWCD of \$17,044
- Maximum request of \$957,957 from all entities
- Up to 2.5% used for administrative costs

Mgr. Bravo explained the CRA monies will go toward canal relocation/piping the Riverdale Bench Canal.

Mgr. Bravo said District staff and our District legal counsel have reviewed the interlocal agreement, and we have added language regarding waterwise landscaping in order to meet District standards and the state goals. She said, like the previous CRA, Davis County and the School District will approve the agreement in the coming weeks and our approval will be contingent upon their approval.

Dave Larson, City Manager for South Weber City, replied to a question saying the northern lot is within a noise and crash zone, and cannot be residential so commercial is a great use of this lot. Mr. Larson addressed the oddity of having a developer already committed to building, and said the tax commission was pleased to see partner going in rather than waiting to see what would come. Mr. Larson said the city took a leap of faith by committing to participate at the 100% level and are trusting the rest of the entities to participate at the requested 50% for 10 years.

Discussion continued and Mr. Larson answered questions from the board.

Trustee Elliott motioned to approve, seconded by Trustee Froerer, and passed unanimously, approving the CRA interlocal agreement, contingent on official approval from South Weber City, Davis County, and the School District, 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 Chair and General Manager of said District be, and they are hereby, authorized and empowered to execute on behalf of said District an interlocal agreement with the Redevelopment Agency of South Weber City on the terms and conditions contained in the form of agreement presented to and considered at this meeting.

**VII
FINANCE DEPARTMENT UPDATES**

Mgr. Bravo said there will be an auditor report submitted to the State Auditor by the deadline of December 30. We do not have that report to present before the board yet, but there are no issues to date and no anticipated issues. We will have our auditor come to the January meeting and report his findings.

Mgr. Bravo updated the board on the WIFIA status saying the District’s application has been submitted to the Environmental Protection Agency and they have forwarded it on to the Office of Management and Budget for review and approval, so this is looking good. She said there is an anticipated closing somewhere between December 20, 2024 through January 6, 2025.

Mgr. Bravo then reminded the board of the Conflict of Interest Disclosure, with the passing of HB80, and this will be sent out for board review and updated if needed. She said this must be submitted by January 12 of next year. Per the law, these disclosures must be posted on the District website and provide a link to the Lieutenant Governor’s Office.

**VIII
CONSIDERATION OF APPROVAL OF CANCELLATIONS OF WATER**

Mgr. Searle presented the following cancellations of water contracts.

A. DAVIS COUNTY:

- 1) William & Diane Haberstock 1.9 a.f. Proj.
Layton (11-579-0010)

Mgr. Searle stated the home in Davis County has never been connected to our secondary system, and likely never will be, therefore they have elected to cancel their allocation. He said this parcel is located in the Bromsfield Subdivision where District staff sent letters notifying the individuals of their allocations and ability to cancel. Mgr. Searle then recommended approval.

Motion was made by Trustee Jenkins, seconded by Trustee M. Anderson and passed unanimously, approving the cancellation 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 Chair and General Manager 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) William & Diane Haberstock1.9 a.f. Project

**IX
WATER SUPPLY REPORT**

Chair Osguthorpe invited Mgr. Olsen to present. He began by reviewing the following reservoir content data:

<u>RESERVOIR</u>	<u>TOTAL CAPACITY</u>	<u>DISTRICT CAPACITY</u>	<u>ACCRUED TO DATE</u>	<u>% OF DIST CAPACITY</u>	<u>HISTORICAL RESERVOIR CONT.</u>	
					<u>AS OF 11/27/23</u>	<u>AS OF 11/28/22</u>
CAUSEY	7,870	6,870	2,705	39%	2,518	1,871
E CANYON	51,200	20,110	13,957	69	40,050	25,505
ECHO	73,940	6,357	36,294	571	67,730	42,220
LOST CRK	22,510	20,010	12,480	62	14,510	6,460
PINEVIEW	110,150	66,228	41,698	63	84,100	36,530
SMITH-M	8,351	6,560	3,947	60	4,073	3,422
WANSHIP	62,120	60,000	32,480	54	43,570	37,520
WILLARD	<u>247,302</u>	<u>222,273</u>	<u>170,439</u>	<u>77</u>	<u>184,527</u>	<u>68,589</u>
TOTAL	583,443	408,408	314,000	77%	441,078	222,117

Percent of District upstream storage is 77%.

Mgr. Olsen reviewed the active capacity and storage by drainage. He said we are looking good for storage overall largely due to our purchase of Echo water.

Mgr. Olsen then shared trends of reservoir storage on the Ogden River, Weber River, and Willard Bay. He then gave an overview of the SNOTEL sites and precipitation data for the year. He said the percentage of average precipitation at our SNOTEL sites are below average, with overall basin average of 86%. Mgr. Olsen shared a soil moisture chart showing very low soil moisture for this time of year. He stated we would really like to see this number bump up over the next few weeks as this greatly impacts the spring runoff season. Mgr. Olsen said this lower soil moisture is likely due to the dry summer especially in July, August, and September being drier than the average.

Mgr. Olsen then reviewed temperatures and weather outlooks for the coming month, with higher chances of colder temperatures and near normal precipitation.

Mgr. Olsen stated he did not include an update on the Great Salt Lake because it remains much the same as the last update holding an elevation around 4,192.1 feet.

**X
CONSIDERATION OF APPROVAL OF THE CONSTRUCTION CONTRACT FOR
THE HIGHWAY 224 INTERCONNECT PIPELINE PROJECT**

AGM Nelson said this project in Summit County will benefit the three water agencies in the area including Summit Water, Park City, and Mountain Regional. He said this interconnect is the fourth and will take water from Park City and deliver it to Summit Water.

AGM Nelson said the project cost will be fully refunded back to the District by the three entities.

He shared a map of the project area and said the installation of 12,000 LP of HDPE will provide approximately 2,400 gpm between the two entities by 2026. AGM Nelson shared the substantial completion date is October 31, 2025.

AGM Nelson said there were five prequalified contractors, and of those only three bid on the project. He stated that Whitaker Construction was the apparent low bidder.

Motion was made by Trustee Robinson, seconded by Trustee J. Andersen and passed unanimously awarding Whitaker Construction the construction contract for the Highway 224 Interconnect Pipeline Project for the sum of \$6,958,662.00 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 Chair and the General Manager of said District be, and they are, hereby authorized and empowered to execute on behalf of said District approval of the construction contract with Whitaker Construction for the Highway 224 Interconnect Pipeline Project for the amount of \$6,958,662.00, on the terms and conditions presented to and considered at this meeting.

XI

CONSIDERATION OF APPROVAL OF INTERLOCAL AGREEMENT WITH WEST BOUNTIFUL CITY FOR THE 660 WEST PIPE REPLACEMENT PROJECT

AGM Nelson stated this project was initiated by west Bountiful City as part of the planned roadway, curb and gutter, and sidewalk improvements. He said West Bountiful City will oversee and manage the administration of the project from design to completion. The District would like to take advantage of the city being in the road already and see cost savings on some improvements.

AGM Nelson said this project will install a new secondary distribution water line of 2,000 LF of new 6” C900 PVC and remove services currently tied into 21” and 24” main transmission pipelines. He said the current services being tied to our larger main lines poses a greater risk of interrupted service. AGM Nelson said the District’s scope includes installing storm drain, culinary water services, and curb and gutter and sidewalk. He said the Distrist has installed secondary meters along the Project that will likely require relocation so upgrading service laterals makes good sense.

AGM Nelson said there is no price yet as the project is still under design, but the District’s estimated portion is less than \$500,000.00. He said we must have the agreement in place to move forward. West Bountiful City will manage from design to completion. AGM Nelson said this is all secondary water and very similar to our past interlocal agreements.

Motion to approve was made by Trustee Jenkins, seconded by Trustee Elliott, and passed unanimously approving an interlocal agreement with West Bountiful City for the 660 West Pipe 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 Chair and General Manager of said District be, and they are hereby, authorized and empowered to execute on behalf of said District an interlocal agreement with West Bountiful City for the 660 West Pipe Replacement Project on the terms and conditions presented to and considered at this meeting.

XII
**CONSIDERATION OF APPROVAL OF AMENDED INTERLOCAL
AGREEMENT WITH LAYTON CITY**

AGM Parry reminded the board that we brought this interlocal agreement to the board last month. He said once the interlocal agreement was in place, the projects were moving quickly. He recapped the included projects and said the District was awarded the grant monies through the Office of Economic Opportunity, and because of this, the District has agreed to facilitate improving efficiencies in the Layton City system.

AGM Parry explained as part of the amendment, some of the dollar amounts were modified as well as the 10 years of offsetting payments for Holmes Creek to Layton City's system bumped to 15 years. He said even with those adjustments, little interest was anticipated, so a third project was added.

AGM Parry said the third project will install a new secondary water line in Church Street. He said the estimated construction cost is \$2.7M and the balance of funds available will be used.

AGM Parry summarized and said all we are doing is modifying payment amounts, obligation dates, and including project 3 to ensure all grant funds can be utilized. He stated our legal counsel has reviewed the amendment and staff recommends approval.

Gen. Mgr. Paxman said the 2.5M that the District was awarded in the grant is our total obligation, meaning whatever is in addition to that amount, Layton City will make up on their own.

AGM Parry answered questions from the board, then recommended approval. Motion was made by Trustee Froerer, seconded by Trustee J. Andersen, and passed unanimously approving the amended interlocal agreement with Layton 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 Chair and General Manager of said District be, and they are hereby, authorized and empowered to execute on behalf of said District the amended interlocal agreement with Layton City on the terms and conditions presented to and considered at this meeting.

XIII
GENERAL MANAGER'S REPORT

Gen. Mgr. Paxman said the NWRA convention was well done and thanked those who attended including Chair Osguthorpe and Trustees Summers, M. Anderson, and J. Andersen. He said there was great discussion on the western regional issues in relation to the BOR projects. He said it is always interesting to hear what other entities are going through. Gen. Mgr. Paxman said New Mexico is very dry so they deal with some of the same issues we are going through. Chair Osguthorpe agreed that it was good to hear about other entities and hear some great ideas. Trustee J. Andersen commented that it is always good to meet with the BOR one on one at this conference and Gen. Mgr. Paxman said this conference is one of the only times we can. He said next year the conference will be in Tucson in a nice area roughly on the same dates so the first week in November.

Gen. Mgr. Paxman said the schedule for next year's board meetings are passed out, and as a reminder the annual meeting will be held on the same day in January before the regular board meeting.

Gen. Mgr. Paxman reminded the trustees of the annual employee awards social being held Wednesday, December 11th at the Timbermine and encouraged all to attend.

Gen. Mgr. Paxman gave an update on a meeting he had with Davis County Board of Health regarding the recent fluoride studies. He said he requested the board form a committee of members of different entities such as the major water suppliers, members of the Board of Health, and members of the Department of Health, to look at and review those studies and come up with recommendations on how to address the fluoride concerns. He said we are looking forward to making progress in this way and they have agreed to form the committee.

Gen. Mgr. Paxman said we are getting external pressures to stop feeding fluoride altogether, so we will continue discussions, but there is nothing we can do at this point to stop completely.

**XIV
ADJOURNMENT**

Chair Osguthorpe thanked Mgr. McFarland for the informative information he shared on each project at the orientation meeting on Monday.

There being no further business for discussion, meeting adjourned at 10:11 a.m.

Respectfully submitted,



Scott W. Paxman, General Manager/ CEO

**MINUTES OF A MEETING OF THE WEBER BASIN WATER CONSERVANCY
DISTRICT BOARD OF TRUSTEES HELD MONDAY,
NOVEMBER 18, 2024, 10:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

Chair Angie Osguthorpe
Trustee Mark D. Anderson
Trustee Gage Froerer
Trustee Scott K. Jenkins
Trustee Christopher F. Robinson
Trustee Paul C. Summers

Excuse:

Trustee Jared Andersen
Trustee Kym O. Buttschardt
Trustee Randy B. Elliott

Scott W. Paxman, General Manager/CEO

Darren Hess, Assistant General Manager
Brad Nelson, Assistant General Manager
Shane McFarland, Mgr. of Engineering
Kendall Searle, Mgr. of Administration
Suzy Eppens, Contracts Administrator

**I
WELCOME**

Chair Osguthorpe welcomed all in attendance and excused Trustees J. Andersen, Buttschardt, and Elliott. Gen. Mgr. Paxman invited Mgr. McFarland to present updates on all major District projects being planned or currently in construction.

**II
DISTRICT PROJECT UPDATES**

Mgr. McFarland listed the major ongoing projects as an overview of the projects that will be discussed including the following:

- Davis North WTP – Dewatering Project
- Bureau Title Transfer
- UDOT 1800 North Pipe Relocation
- Weber West Water Treatment Plant
- Renew Water Treatment Plant
- Farmington Spill
- AV Watkins GSL Canal Siphon Upgrade
- 4.3 MG Tank Replacement Project
- Weber West Transmission Pipeline
- Conversion of Farmington Wells
- North Weber Well #2
- South Davis Well
- Aquifer Storage Recover Well
- Gateway Canal Tunnel Project
- Willard Canal Lining Project
- Drought Relief Line Replacement
- Culinary Meter Vault Replacement Project
- Ritter Drive Culinary Waterline Replacement

Mgr. McFarland then presented the larger projects in more depth.

Mgr. McFarland shared a location map of the Weber West Water Campus. He said Hazen and Bowen Collins & Associates are working together as the consultant, and the project is through Phase 1 and into Phase 2 which is the large design phase of this project. He then shared a map of the footprint of each element to be constructed on the campus.

Mgr. McFarland then reviewed the UDOT 1800 N Project. He said the design team is JUB and Bowen Collins & Associates and the contractor is yet to be determined. He reported the design phase is near completion and construction is planned to start in 2025 as UDOT is currently advertising the project.

Mgr. McFarland stated the 4.3 MG Tank Replacement at the Weber South WTP is nearing construction. He said the design contractor is Bowen Collins & Associates and construction of the tank will begin upon completion of the current 5.0 MG Tank build.

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Mgr. McFarland shared a map of the current Gateway Canal which is upstream from the tunnel. He said the Gateway Tunnel No. 2 is just a potential project currently being discussed, but was actually designed in the 1990s by the BOR. At that time, the District chose to hold off construction due to budget constraints and the risks of drilling through soft rock. He said inclinometers are monitoring movement in the potential project area and the BOR identified five possible landslide sights.

Mgr. McFarland then listed the current projects under construction including the following:

- Davis Aqueduct Reach 1
- Gateway Canal Landslide
- 12th Street Pipe Replacement
- Little Mountain 4.0MG Tank
- 2025 Concrete Repairs
- Phase 15 Meter Project
- Phase 16 Meter Project
- WSWTP 5.0MG Tank
- Green Road Well
- South Weber Well #2 Reconstruction
- Weber West Transmission Pipeline AFCU Portion
- Water Treatment Pilot Study
- 5600 South Pipeline Relocate
- Willard Canal Phase 9 Lining
- PAC Feed Silo
- Hwy 224 Interconnect Pipeline
- North Salt Lake Pipeline Replacement

Mgr. McFarland reviewed the Davis Aqueduct Reach 1 – Parallel Pipeline project and said the project is near 70% complete. He shared pictures and explained the seismic resistant Kubota pipe that is installed at the new bifurcation structure and the new pump station that will pump to the main campus for treatment. He then shared photos and detailed the crossing of Hwy 89. He said the project is going well despite extensive rain and snow combined with thick layers with sand between that led to a seeping hillside during the grading process.

Mgr. McFarland quickly updated the board on the Gateway Canal Landslide Stabilization project, the 12th Street Pipeline Replacement Phase 3, and the Little Tank Replacement Project. He said the Little Mountain Tank Replacement Project is a 4 MG tank that replaces the current 1MG tank, and the current 2 MG tank will stay for a total storage of 6MG. He said the completion date will be June 2025.

Mgr. McFarland reminded the board of the emergency concrete repairs at Lost Creek and the Slaterville Diversion that were approved last board meeting.

Mgr. McFarland then reviewed both Phase 15 and 16 of the Meter Project. He said these two phases are currently in process with Phase 15 under Ormond Construction in the Layton area with 3,000 meter installs and Phase 16 under Superior Pipe in the South Ogden area with 1,580 meter installs.

Mgr. McFarland then presented an overview of the Weber South WTP 5.0 MG Water Tank Project which will be completed in the spring of 2025. He shared photos and said with all the column bases and columns construction, ProBuild has started erecting scaffolding towers, aluna beams, and roof decking to prepare for the roof pour taking place on December 4. In response to a question, he said the rectangle tank shape was chosen due to land constraints, and in order to get the desired storage capacity.

Mgr. McFarland stated the Green Road Wellhouse design team is Hansen, Allen, & Luce and the wellhouse and fluoride building are constructed. He displayed a photo of the three large pressure filters that will remove iron, manganese, and other harmful elements from the water.

Mgr. McFarland then gave an overview of the South Weber Well #2 Rebuild. He said the construction end date is projected for June of 2025 for the existing well that is being rehabbed. Bowen, Collins & Associates is the designer, with COP Construction as the contractor. He said there have been some challenges with power in the area, but the project is progressing.

Mgr. McFarland then discussed the Weber West Transmission Pipeline. He said the contractor installed the first two sticks of 30” ductile iron and CAD welded three joint bonds which were inspected by Infinity Corrosion. He said this is a ductile iron pipe just like the 5600 Sout project. Mgr. McFarland explained that ductile iron pipe is the right choice because we can restrain each joint internally. He said it is imperative that we have this ability at any bend or joint and to lock every joint with interior locks is absolutely needed.

Next, Mgr. McFarland shared the Weber West AWTF – Pilot Study. He said this pilot was successful, the project has been removed, and now data is being analyzed. He said the pilot showed we can treat Willard Water to the standard needed with obtainable equipment.

Mgr. McFarland then quickly mentioned the progress on the 800 N Culinary Water Line and Meter Vault Upgrades which is being done in conjunction with Clearfield, Sunset, and Clinton Cities.

Mgr. McFarland finished his presentation with the Willard Canal Phase 9 Lining Project. He showed pictures of lining and said this phase includes 2,000 LF on concrete. He said the floor pouring ends tomorrow then work will begin on the side slopes. Mgr. McFarland said project completion will be January 2025 and progress is on time and on budget. He also noted that this is the first phase west of the highway.

Trustee Jenkins said he is amazed at how much money in projects we are spending. Gen. Mgr. Paxman said yes, that the sheer number of projects is overwhelming. Mgr. McFarland said the District is managing around 40 ongoing projects at this time.

III OTHER BUSINESS

AGM Hess reviewed the power needs in western Weber County with the coming construction of the large treatment plant. He said any options where we can share resources here are being explored. He stated the District is under the UAMPS umbrella and they take care of much of our excess power needs. AGM Hess said Weber County and Juniper Power are in discussion about these power needs in this location. He said we are working with Weber County and Juniper Power and shared our power loads for this coming project, and the issue is transmission. He said Rocky Mountain Power cannot provide the transmission out here, so we are looking to address this concern. AGM Hess said there is much planning still to do and many moving parts. One of the questions is who is going to provide the secondary water in this area, and AGM Hess stated something being considered is that the District could provide culinary only and require landscapes to use minimal outdoor water. He said the District may go present what we are doing in other communities to the county commissioners. AGM Hess mentioned that it appears the lack of a secondary water system is holding back development and that this needs to be addressed.

Trustee Froerer mentioned that there are 12 or more bills regarding energy coming this legislative session, so we need to seriously look at the energy needs for the District.

IV ADJOURNMENT

There being no further business for discussion, meeting adjourned at 11:45 a.m.

Respectfully submitted,



Scott W. Paxman, General Manager