

**WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES - PLANNING COMMITTEE**

District Office
999 Galena Drive
Sandy, Ut.

Wednesday, August 20, 2025

Members

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

Others

Present: Rori Andreason, Paul Ashton, Sue Dean, Ryan Johnson Cliff Linford, James Lucas, Dave Sanderson

Public

Present: Howard Van Horn, Robert Frome, Henry Nahaleski, Christopher Huntzinger, Marc Gallman, Phil

5:00 PLANNING COMMITTEE

1. Call to Order and Determination of Quorum - The Planning Committee meeting of the White City Water Improvement District Board of Trustees was called to order by Chair Paulina Flint at 5:00 p.m. on Wednesday, August 20, 2025 at the District Office. It was determined a quorum was present. .
2. Sunrise Engineering Report - Cliff Linford -
 - Status of Canal Easement - Cliff reported the survey has been completed and turned over to Ryan for his review. We will be working with Paul on the document. James stated he hopes to be finished with Phase 2 by the end of September.
 - General Engineering - Cliff stated work continues on updates of replacement costs for insurance purposes. **It was moved by Ms. Seiger-Webster, seconded by Mr. True, the Sunrise Engineering Report be accepted. The motion was approved with the following vote: Messrs. True and Johansen aye; Ms. Seiger-Webster and Flint, aye.**
3. Manager Reports
Operations Manager Report P
 - Water Usage Report - James reported for July 201M gallons were pumped, 194.4 billed, leaving 6.7 or 3% unaccounted for.
 - Water Sampling Discussion James handed out a summary report on recent water sample issues at 2 locations where sand was found in the sample. He described the problem and measures which he and Operations

staff took to identify and resolve the problem. They were able to pinpoint one location which was the original test site, and replaced the service. They will continue to monitor Well 10. He is working with Roger from Widdison Turbine to help identify the source of the problem - an issue with the screen is suspected, and potential cost is being explored if a new screen is needed. The Well has been taken out of service. Well 10 was built in 2003.

- Status of Poppy Lane Phase 2 Pipeline Construction - Work on Phase 2 has begun and they are now at the 2nd entrance to the church. This weekend all trenches will be filled and equipment out of the road.
- General Repair & Maintenance- James reported repairs light this month there was a service line on Sunflower. **It was moved by Mr. True, seconded by Mr. Johansen the Operations Manager report be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True and Johansen, aye.**

4. General Manager Report

- Board Retreat Date - September 5, 2025 9:00 AM Ryan reported we have a Board Retreat date set for September 5 at 9:00 a.m., at the District Office. Please let him know of any agenda items the Board would like to discuss. Don Barnett cannot attend. We plan to adjourn by 1:00 p.m.
- Emergency Response Plan and Vulnerability Assessment - Ryan stated we will be due for an update next year. He has been in contact with Bryan Elwell. He will plan to attend the Retreat to discuss his proposal with the Board.
- Newsletter Deadline and Suggestions - Ryan stated the deadline for input to the newsletter is August 28. He suggested we include the notice from the Division of Drinking Water about imposing a fee on residents for water. Ryan also reported on South East Township Days - we're all set We are providing water. Operations will be there. **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the General Manager Report be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Johansen and True, aye.**

5 General Counsel Report

- Legislative Report - Paul reported the Interim Session is underway, and the Division of Drinking Water has a number of items which were discussed including a fee for water. The proposed fee was set up last year and will be set at .0331 per thousand gallons cost to the district about

about \$30,000, We need to think about how do we proceed, and we also need to start educating the public that the fee is imposed by the State, not the District. Ryan will include information in newsletter. Rural Water has put together a statement Ryan has info from the Division of Drinking Water. We need to talk about this at the Retreat. A fee based on consumption has also been discussed. Paul reviewed other bills of concern.

- Status of Matrixx Excavation contract - Paul stated he has reviewed the contract with Matrixx Excavation and is preparing the paperwork for signature. **It was moved by Mr. True, seconded by Ms. Seiger-Webster the General Counsel report be accepted. The motion was approved with the following vote: Messrs. True and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**

RECESS - OPEN BOARD OF TRUSTEES GENERAL MEETING
No recess was taken

**WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES**

District Office
999 Galena Drive
Sandy, Ut.

Wednesday, August 20, 2025

Minutes

Members

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

Others

Present: Rori, Andreason, Paul Ashton, Sue Dean, Ryan Johnson Dave Sanderson

Public

Present: Howard Van Horn, Robert Frome, Henry Nahalewski, Christopher Huntzinger, Douglas Deming, Marc Gallman, Phil

1. Call to Order and Determination of Quorum -

The General Meeting of the White City Water Improvement District Board of Trustees was called to order at 6:00 p.m. on Wednesday, August 20, 2025 at the District Office by Chair Paulina Flint. It was determined a quorum was present.

2. Public Comment -

Mr. Johnson stated no public comment has been received in person, in writing or electronically.

3. Approval of Minutes of July 16, 2025

After review, it was moved by Ms. Seiger-Webster, seconded by Mr. Johansen, the minutes of the July 16, 2025 meeting be approved. The motion was approved with the following vote: Messrs. Johansen and True, aye; Ms. Flint and Seiger-Webster, aye.

4. Accountant/Financial Report

- Year to Date Report for July, 2025 -

Dave Sanderson handed out the July Residential Water Sales Report for Board review. He reviewed the status of interest on the bonds, and discussed methods of calculating arbitrage and timing. He will finalize. Other reports and documents required have been submitted. Everything else in order. He noted this is the highest month we have had. Financial statements and charts are included in the meeting packet. **It was moved b Mr. True, seconded by Mr. Johansen the Year to Date Report for 2025 be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Johansen and True, aye.**

- Approval of July Expenses

After review of the July Expenses, **It was moved by Ms. Seiger-Webster , seconded by Mr. True, he July, 2025 Expenses be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Johansen and True, aye.**

5. Interview of Candidates for vacant Board position conducted in date order of application Receipt - Howard Van Horn, Robert Frome, Christopher Huntzinger, Douglas Deming, Henry Nahalewski

Mr. Ashton stated we have a vacant seat on the Board of Trustees due to Cody Cutler moving out of the District's boundaries. The statutes spell out how we go about appointing a replacement. The legislature has decreed that the candidates be asked questions in a public meeting, and any discussion is also held in the public meeting. Candidate applications for the vacant seat are included in the meeting packet . The vacant seat term will expire in December, 2026.. Questions have been prepared, and will be asked by Rori Andreason, who is under contract with the District to assist with various matters. Candidates will have a 3 minute response time, with a possible extension of time possible. After the final interview, the Board will move to discuss candidates and make a motion. Interviews will be conducted in the order the applications were received: Howard Van Horn, Robert Frome; Christopher Huntzinger; Douglas Deming; Henry Nahalewski. Mr. Johnson advised Mr. Deming is tied up with another commitment until 6:00 p.m. and will be here as soon as he can. Mr. Deming arrived and was interviewed.

Following the interviews, Mr. Ashton stated we have outstanding people who have submitted applications for the vacant seat on the Board and have committed to preserve the system. He asked the Board to consider the candidates and make a decision.

6. Discussion and Action Re: Resolution 2025 - 08-01 Appointing To serve as a Board of Trustee for remainder of term concluding December 31,2026.

The Board discussed the candidates responses to the questions, experience and accomplishments and thanked them for their willingness to serve as a member of the Board and

their interest and support of the District. All are qualified. **It was moved by Mr. True, seconded by Mr. Johansen that Chris Huntzinger be considered for the vacant seat on the Board. The motion was approved with the following vote: Messrs. True and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

After discussion, **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen, that Resolution 2025-08-01 - Appointing Christopher Huntzinger to serve as a Board of Trustee for the remainder of term concluding December 31, 2026 b approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Johansen and True, aye.**

Mr. Huntzinger was sworn in to office by Ms. Andreason

7. General Manager Report

Mr. Johnson stated upcoming conferences are listed on the agenda. Attendees are being finalized. He noted he will attend the Utah Water Users Summit. Mr. Johansen, Ms. Seiger-Webster and Flint are planning to attend UASD Training. Please let Mr. Johnson know if lodging may be needed, and if attendance changes. **It was moved by Mr. True, seconded by Mr. Johansen the General Manager Report be accepted. The motion was approved with the following vote: Messrs. True and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**

Upcoming Conferences, Seminars and Meetings

- IMS - AWWA Annual Conference - September - October 2 , 2025 - Vernal, Ut
- Utah Water Users Fall Summit - September 23, 2025 -Layton, Ut
- RWAU Fall Conference - August 23-27, 2025 Layton, Ut
- Casselle Annual Conference - October 25-29, 2025- Madison
- UASD Nov. 5-7, 2025 - Layton, Ut
- Rural Water Spring Conference - February 23 -27, 2026 - St.. George, Ut.
- Utah Water Users Conference - March 16-18, 2026 - St. George

8. Closed Sessions if needed, as allowed under Utah Code An. 52-4-205

There were no closed session items for discussion.

- A. Discussion of the Character, Professional Competence or Physical or Mental Health of an Individual. (Utah Code Ann. 52-4-205)
- B. Strategy Sessions to discuss pending or reasonably imminent litigation (Utah Code Ann. 52-4-205)/
- C. Strategy Sessions to discuss the purchase, sale or exchange of real property. (Utah Code Ann. 52-4-205)
- D. Discussions regarding deployment of security personnel devices or systems and (Utah Code 52-4-205)

- E. Investigative proceedings regarding allegations of criminal conduct (Utah Code Ann. 52-4-205),

9 **Water System Issues**

The status of Well 10 was briefly discussed, with more discussion to follow at the Retreat. Please forward any additional agenda items to Mr. Johnson. Potential items include: capital improvements, security, emergency preparedness, development of a 30 year plan and water rights.

Mr. Ashton advised the Board he has accepted a position as "of counsel" with a local law firm, starting October 1, and will no longer be directly employed by the District. Details are not yet finalized, and he will keep the Board informed of his status.

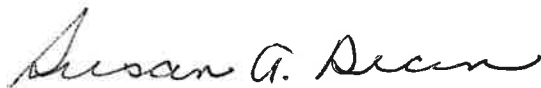
10. Suggested Items for Future Board Meetings -

Ms. Seiger-Webster suggested information on Fire Flows be included in the newsletter. Wildfires have been a big concern this summer.

11. Adjourn

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted



Susan A. Dean. Secretary

Approved:


Paulina Flint, Chair