WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES -
STAFF PLANNING MEETING
District Office
999 Galena Drive
Sandy, Uta

Wednesday, September 17, 2025
5:00 p.m.

Members Present:	Paulina Flint, Chair; Bob Johansen, Vice Chair; Christy Seiger-Webster, Clerk; Chris Huntzinger
Members Excused:	Garry True, Treasurer
Other Present:	Paul Ashton, Sue Dean, Ryan Johnson, Cliff Linford, James Lucas, Dave Sanderson

STAFF/PLANNING MEETING

1. Call to Order and Determination of Quorum The White City Water Improvement District Board of Trustees Staff/Planning meeting was called to order by Chair Paulina Flint at 5:00 p.m. on Wednesday, September 17, 2025 at the District office. It was determined a quorum was present, with Mr. True excused.

2. Sunrise Engineering Report

   - Status of Canal Easement - Cliff stated the survey has been completed and we are ready to proceed. White City needs to meet with property owners to determine what property they want to convey. Once we have that information we can prepare the document.
   - General Engineering - Cliff reported he and James met with FX today regarding the grading of their project. There is some erosion which needs to be resolved. We could do some broadcast seeding this fall to help control the erosion. The Board may want to discuss costs to reseed this fal at the Retreat **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the Sunrise Engineering Report be accepted. The motion was approved with the following vote: Messrs. Huntzinger and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**

3 Manager Reports

Operations Manager

- Water Usage Report for August - James reported we produced 181.2 M gallons, billed for 110.4M, which leaves 8.8 or 5% unaccounted for. We are projecting

we will have the same or better usage than in 2020.

- Well 10 Repair Update - James stated we have a estimate from Widdison on Well 10 which is a budget number, and is in the meeting packet. We don't know if it is a hole in the screen or in the actual casing of the well. Will probably have to go out to bid since this is not an emergency. We will need to decide if we fund from emergency reserves this year, or go out to next year's budget. Widdison will take pump and motor off site and will analyze them. James will proceed to get a bid.
- Status of Poppy Lane Phase 2 Pipeline Construction James advised that the ductile is in the ground and that due to a couple of hiccups we are about a week behind schedule. He is confident we'll make the October deadline.
- General Repair and Maintenance Update - James reviewed 2 repairs, one on Poppy and one on Barium. **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen the Operations Manager Report be accepted. The motion was approved with the following vote: M. Seiger-Webster and Flint, aye; Messrs. Huntzinger and Johansen, aye.**

General Manager

- Board Retreat rescheduled - Suggested Dates- Ryan is looking for some new date suggestions for the Retreat. Possible date: After discussion, Oct. 27, Monday afternoon. 1 p.m. was suggested. Ryan will send a calendar item out.

- 2026 UASD Membership Renewal and Representative Selection- Ryan stated information from UASD is in the meeting packet regarding annual dues and representatives. After discussion, **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster we identify the representative and alternate representative to the 2026 UASD remain as in 2025, Paulina Flint as representative and Bob Johansen as alternate representative, and approve payment of the 2026 membership dues. The motion was approved with the following vote: Messrs. Huntzinger and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**
- Newsletter Deadline and Suggestions -The deadline for input to the Newsletter is September 25. Ryan stated he has not received any comments regarding possible fees charged by the Division of Drinking Water Paulina suggested perhaps we should put names and contact information of legislators and how to contact them so public can express their opinions as an item in newsletter. Contact information can be found on disclosure documents. An outline of the issues would also be helpful.

- 2026 - AWIA RRA and ERP Update - Ryan stated AWIA, RRA and ERP are up for renewal next year. Starting in December we will have more discussion in Closed Session.
- Discussion of Credit Cards for Administrative Department - Ryan stated we need to authorize a credit card with a limit of $2,500 for the Administration Department for small purchases such as office supplies, etc. He suggested a card be issued to Michelle.
- Employee Tenure Recognition - Ryan stated he wanted to recognize key members of District staff for their tenure and service with the District. James has just completed 15 years and Paul Ashton 30 years. **It was moved by Ms. Seiger-Webster, seconded by Mr. Huntzinger the General Manager Report be accepted. The motion was approved with the following vote: Messrs. Johansen and Huntzinger, aye; Ms. Seiger-Webster and Flint, aye.**

General Counsel Report

- Legislative Report Paul reported on meetings he has attended related to water issues. Proposed fees are expected to go into effect next year. Paul attended the public hearing He noted the Legislature will be holding a Special Session to deal with redistricting. .
- Status of Retirement - Paul reviewed details and issues regarding his retirement. He has delayed his official retirement date and will be in the office on a limited basis for now. **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the General Counsel Report be accepted. The motion was approved with the following vote: Messrs. Johansen and Huntzinger, aye; Ms. Seiger-Webster and Flint, aye.**

The meeting adjourned for a brief recess.

WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES
District Office
999 Galena Drive
Sandy, Utah

Wednesday, September 17, 2025
6:00 p.m.

Minutes

Present:	Paulina Flint, Chair; Bob Johansen, Vice Chair; Christy Seiger-Webster, Clerk; Chris Huntzinger
Members Excused:	Garry True, Treasurer
Other Present:	Paul Ashton, Sue Dean, Bryan Elwell, Ryan Johnson, Cliff Linford, Dave Sanderson

1. Call to Order

The regular meeting of the White City Water Improvement District Board of Trustees was called to order by Chair Paulina Flint at 6:00 p.m. on Wednesday, September 17, 2025. It was determined a quorum was present, with Mr. True excused.

2 Public Comment

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

3. Approval of Minutes of August 20, 2025

After review, **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen the minutes of the Board of Trustees meeting of August 20, 202 5 be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Huntzinger and Johansen, aye.**

4. Accountant/Financial Report

- Year to Date Report for August Dave Sanderson handed out the Residential Water Sales report for August, which was discussed. We have had a great month. Financial statements and reports are included in the packet. **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen the Year to Date Report for August be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Johansen and Huntzinger, aye.**

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

5. General Manager Report

Ryan reported conferences and seminars are listed on the meeting agenda. He noted Madison and Michelle will attend the upcoming Casselle conference.

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 23-25 Layton, Ut
- Caselle Annual Conference -
- UASD Annual Conference - Nov. 5-7 -Layton, Ut.
- Rural Water Spring Conference - February 22-27 - St. George, Ut
- Utah Water Users Conference - March 16-17m St. George, Ut

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. Huntzinger and Johansen, aye.

It was moved by Ms. Seiger-Webster, seconded by Mr. Huntzinger the public meeting be closed and the Board move into Closed Session to discuss certain Real Property and Security issues. The motion was approved with the following vote: Messrs. Johansen and Huntzinger, aye; Ms. Flint and Seiger-Webster, aye.

I, Paulina Flint, Chair of the White City Water Improvement District Board o Trustees, hereby certify that on Wednesday, September 17, 2025, the public meeting was closed and the Board moved into Closed Session to discuss property and security issues. No other actions or decisions were made at that time

Paulina L. Flint

Paulina Flint, Cjaor

6. Closed Session , if needed as allowed under Utah Code Ann. 52-4-205

A Discussion of the Character, Professional Competence or Physical or Mental Health of an individual Utah Code Ann. 52-4-205

B Strategy Session to discuss pending or reasonably imminent litigation Utah Code Ann. 52-4-205

C Strategy Session to discuss the purchase exchange or lease of real property Utah Code Ann. 52-4-205

D Discussion regarding the deployment of security, personnel, devices , or systems, and Utah Code Ann. 52-4-205

E Investigative Proceedings regarding allegations of criminal misconduct Utah Code Ann. 52-4-205

Those in attendance included: Paulina Flint, Chair; Bob Johansen, Vice Chair; Chris Huntzinger; Christy Seiger-Webster, Clerk, Paul Ashton, Ryan Johnson, Bryan Elwell, Sue Dean The Closed Session was not recorded, and no minutes were taken. The Closed Session adjourned at 6:22 p.m.

7 Water System Issues -

Ryan stated he has received another request for access from the MSD to the police substation on Poppy Lane after hours. After discussion, Ms. Seiger-Webster offered to accompany them on Saturday mornings to access their items in storage in the basement. **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the Water System Issues Report be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Huntzinger and Johansen, aye.**

8. Suggested Items for Future Board Meetings

Items were discussed earlier in the meeting.

9 Adjourn

It was moved by Mr. .Johansen the meeting adjourn.

Respectfully submitted,

Susan Dean

Susan A. Dean, Secretary

Approved:

Paulina F. Flint

Paulina Flint, Chair