

**WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES
STAFF/PLANNING COMMITTEE**

District Office
999 East Galena Drive
Sandy, Utah

Wednesday, October 15, 2025

Members

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

Others Present: Paul Ashton, Sue Dean, James Lucas, Ryan Johnson,

STAFF PLANNING MEETING

- 1 Call to Order and Determination of Quorum - The meeting of 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, October 15, 2025 at the District Office. It was determined a quorum was present, with Ms. Seiger-Webster joining by telephone.
- 2 Sunrise Engineering Report - Cliff Linford excused, Ryan reporting.
 - Status of Canal Easement - Ryan briefly reviewed the status of properties on the canal easement. He has met with Mr. Hendrickson about property which is land-locked, but has not met with property owners to the North. He is not yet ready to discuss easement properties.
 - General Engineering - There were no General Engineering items for discussion.
It was moved by Mr. True, seconded by Mr. Johansen the Sunrise Engineering Report be accepted. The motion as approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Johansen and Huntzinger, aye.

Manager Reports

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Operations Report

- Water Usage Report - James reported in September we pumped 125 M gallons, billed 138.6M gallons, net 13.6M gallons. This is not unusual for this time of year.
- Harston Tank Cleaning Bids James reviewed bids received on the cleaning of Harston Tank and his letter of recommendation is
- included in the meeting packet. Garry stated James has done a great job getting information on this project. James stated they would like to proceed as soon as

possible.

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- **Booster Station Repair Update** - James stated both the 100 HP and the 50 have problems - they are wearing faster than they should. Sounds like issues with the rings in the pump. Widdison has taken a look. The well head is currently in place. James stated parts are no longer made for this equipment so we cannot get parts. He reviewed various options. Cost for the 100 HP will be about \$25,000 for the head, the seal and pump. This does not include any motor work. We won't know costs of motor repair until they have the motor out to analyze.
- **Status of Poppy Lane Phase 2 Pipeline Construction** - James said we are 99 percent complete. Some asphalt work and removal of valves needs to be done. Concrete was poured yesterday. He is happy with this project. Total linear ft. on this project 2,800. The second phase alone was 1840,
- **General Repair and Maintenance Update** - Repairs were light this past month with a long side repair on Primrose. Ryan noted the operations staff did a great job on the projects this summer. They worked hard and the projects were successful. **It was moved by Mr. Johansen, seconded by Mr. True the Operations Manager Report be accepted. The motion was approved with the following vote: Messrs. Huntzinger, True and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**

General Manager Report

- **PEHP Renewal of 6.2%** - Ryan reported he has received a renewal notice from PEHP. To be considered at the Board meeting. Information is included in the meeting packet for review. Last year the increase was pretty close. Dental increase is at 1.9%, Coverage remains the same.
- **Board Retreat Scheduled - October 27, 2025 - 1:00 p.m. - 5:00 p.m.** Ryan stated the Board Retreat is now scheduled for Oct. 27. He will send a draft agenda and ask for any additions. Paulina asked for a copy of the old master plan.
- **Well 10 Repair - Emergency Procurement** - Ryan stated a letter in meeting packet shows cost at \$95,780. This item will be discussed at the Board meeting.
- **2025 Budget Committee Selection** - Ryan stated the Budget Committee will be appointed at the Board meeting. Preliminary work has been done.
- **Newsletter Deadline & Suggestions- Deadline October 27** - Ryan will let the public know why we are flushing the system; He will also include winterizing information. **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen the General Manager Report be accepted. The motion was approved with the following vote: Messrs. Huntzinger, True and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

General Counsel Report

- **Legislative Report** - Paul reported on the status of the proposed fee assessment legislation. It is expected a public hearing will be held soon. Paulina stated it

is important we put information in the newsletter and include names of
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- committee members and contact information. This is the one we've been waiting on UASD, Rural and others are watching this closely. Paul also reviewed other aspects of this legislation. **It was moved by Mr. True, seconded by Mr. Johansen the General Counsel Report be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Johansen and Huntzinger, aye.**

No break or recess was taken.

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Members

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

Others Present: Paul Ashton, Sue Dean, , Ryan Johnson,, Dave Sanderson

1. Call to Order and Determination of Quorum

The meeting of the White City Water Improvement District Board of Trustees was called to order by Chair Paulina Flint on Wednesday, October 15, 2025 at 6:00 p.m. at the District Office. It was determined a quorum was present with Ms. Seiger-Webster joining by telephone.

2 Public Comment

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

3. Approval of September 17, 205 Minutes -

After review, **It was moved by Ms. Seiger-Webster, seconded by Mr. Huntzinger the minutes of the Board of Trustees meeting of September 17, 2025 be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Johansen and Huntzinger, aye.**

4. Accountant/Financial Report

- Year to Date Report - Dave Sanderson reviewed the September Residential Water Sales Report. , September financial statements and reports are included in the meeting packet and were discussed. Quarterly reports have been filed and we are working on the 2026 Budget. **It was moved by Mr. Johansen, seconded by Mr. Huntzinger the September Year to Date Report be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Huntzinger, True and Johansen, aye.**

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

5. Discussion and Action Re: Appointment of Budget Committee -

The Board discussed membership on the 2026 District Budget Committee. Mr. True stated he is willing to serve again, and Mr. Johansen stated he was also willing to serve. **It was moved by Mr. True, seconded by Ms. Seiger-Webster that Gary True and Bob Johansen be appointed to serve on the 2026 Budget Committee. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Johansen, True and Huntzinger, aye.**

6. Discussion and Action Re: Ratification of Well 10 Emergency Procurement - Dated 10/3/25

Mr. Johnson stated This emergency procurement will entail mobilization and repair of Well 10 as described in the WCWID emergency procurement letter and bid documents provided by Widdison Turbine in the amount of \$95,780 which are included in the meeting packet.

After discussion, **It was moved by Mr. True, seconded by Mr. Johansen The Well 10 Emergency Procurement be ratified. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Johansen, Huntzinger and True, aye.**

7 Discussion and Action Re: Update of DS Contract - DS Accounting-

Mr. Sanderson stated that 2016 was his last increase. He has requested his Contract be updated and a proposal is included in the meeting packet for review. Mr. True thanked Mr. Sanderson for his outstanding work and service to the District and expressed appreciation for his guidance and assistance with WCWID financial matters. **It was moved by Mr. True, seconded by Mr. Johansen the Update of DS Accounting contract be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, Messrs Johansen Huntzinger and True, aye.**

8 Discussion and Action RE: Harston Tank Cleaning Contractor Selection

Mr. Johnson stated we received 3 bids on the Harston Tank Cleaning project, Information is in the meeting packet which includes a review of the bids and recommendation. He briefly reviewed the proposals from Pittsburgh Tank and Tower, Marine Industrial Tank, and Cross Marine Projects. Mr. Johnson recommended the Operations Manager's recommendation that the contract be awarded to Cross Marine Projects in the amount of \$32,500, as the most responsible bid. The process of tank cleaning was briefly reviewed. After discussion, **It was moved by Mr. True seconded by Mr. Huntzinger the contract be awarded to Cross Marine Projects for cleaning of Harston Tank. The motion was approved with the following vote: Messrs Huntzinger, True and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

9 General Managers Report

- PTIF Account Status Update
Mr. Johnson reviewed the current status of PTIF accounts 5507 - bond monies have been spent; 1454, 4779 and 2779

UPCOMING CONFERENCES, SEMINARS & MEETINGS

Ryan reported registration is complete for UASD, and lodging reservations have been made. Upcoming conferences were reviewed and when additional information is available he will work on registrations and lodging reservations.

- UASD - Nov. 5-7 m 2025 Layton Utah - Paulina, Bob, Christy, Christopher, Garry, Ryan, Paul
- Rural Water Spring Conference - February 23-27m 2026, St. George
- Utah Water Users Conference - St. George - March 16-18, 2026

It was moved by Mr. Johansen, seconded by Mr. Huntzinger the General Manager Report be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True,, Huntzinger and Johansen, aye.

10 Closed Session if needed, as allowed under Utah Code 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 52-4-205)
- B Strategy Sessions to discuss pending or reasonably imminent litigation. (Utah Code 52-4-205)
- C, Strategy sessions to discuss the purchase, exchange or lease of real property (Utah Code 52-4-205)
- D Discussion regarding the deployment of security, personnel , devices, or systems m and (Utah Code 52-4-205)
- E Investigative proceedings regarding allegation of criminal misconduct. (Utah Code 524-205)

11, Water System Issues

Security of District computers was discussed and how to protect our equipment from being hacked. James is working on protective measures.

- 12, Suggested Items for Future Board Meetings -
No additional suggestions were made - Retreat coming up.

13. Adjourn -It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted,


Susan A. Dean, Secretary

Approved


Paulina Flint, Chair