

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

District Office
999 East Galena rive
Sandy, Utah

Wednesday, September 18, 2024

Minutes

Members

Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Christy Seiger-Webster, Clerk;
Cody Cutler

Members

Excused: Garry True, Treasurer

Others

Present: Paul Ashton, Sue Dean, Ryan Johnson, Vicki Reaselly, Dave Sanderson

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, September 18, 2024 by Paulina Flint, Chair at the District Office. It was determined a quorum was present, with Mr. True excused.

2. Public Comment

Mr. Ashton stated no public comment has been received in writing, by telephone or electronic devices.

3. Approval of August 21, 2024 Minutes

After review, **It was moved by Ms. Seiger-Webster, seconded by Mr. Cutler the minutes of the Board of Trustees meeting of August 21, 2024 be approved. The motion was approved with the following vote: Messrs. Johansen and Cutler, aye; Ms. Seiger-Webster and Flint, aye.**

4. Accountant/Financial Report for August

- Year to Date Report for August, 2024- Dave Sanderson reviewed he Residential Water Sales Report for August,, 2024, stating this was a pretty good month. Various financial statements were reviewed. After review, **It was moved by Ms. Seiger-Webster, seconded by Mr. Cutler the Year to date Report for August, 2024 be accepted. The motion was approved with the following vote: Messrs. Cutler and Johansen, aye; Ms. Seiger0Webster, and Flint, aye.**

- Approval of August, 2024 Expenses - Interest on bonds and how it is reported was briefly discussed. After review, **It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the August 2024 Expenses be approved. The motion was approved with the following vote: Messrs. Cutler and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

5 Discussion and Action Re: Resolution 2024-09-001; A RESOLUTION PURSUANT TO UTAH CODE SECTION 17b-1-306(5) AND SECTION 200a-1-206 CANCELLING THE DISTRICT'S NOVEMBER 5, 2024 ELECTION AND DETERMINING THE UNOPPOSED DECLARED CANDIDATES TO BE ELECTED TO THE BOARD OF TRUSTEES FOR THE WHITE CITY WATER IMPROVEMENT DISTRICT .

Ms. Flint read Resolution 2024-09-001 into the record. Mr. Ashton stated 3 candidates filed Declarations of Candidacy for election to the White City Water Improvement District Board of Trustees: Paulina Flint, Bob Johansen and Christy-Seiger-Webster. No other candidates have filed and it is his recommendation that the election be cancelled following State statutes in order to save a significant amount money, and the unopposed candidates for election to the White City Water Improvement District Board of Trustees be declared the winners of the 2024 election. Candidates are elected for a 4 year term, to be sworn in January, 2025 Staff will prepare and file the appropriate documents and notices. **It was moved by Mr. Cutler, seconded by Ms. Seiger-Webster Resolution #2024-09-001, cancelling the November 5, 2024 Election be approved The motion was approved with the following vote: Messrs. Johansen and Cutler, aye; Ms. Seiger-Webster and Flint, aye.**

6. Discussion and Action Re: Purchase of Pickup Truck for Operations

Mr. Ashton reviewed information presented during the Planning Committee meeting regarding purchase of a new truck for Operations. The amount of this purchase \$41,000, is included in the Operations budget. After review and discussion, **it was moved by Mr. Johansen, seconded by Mr. Cutler purchase of pickup truck as discussed for Operations be approved. The motion was approved with the following vote: Messrs. Cutler and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

7. Discussion and Ratification of UASD Membership and Selection of Representative and Alternate

Mr. Ashton stated we received the statement of fees for next year's membership in the Utah Association of Special Districts. Paulina Flint has served as the representative for the past several years and Bob Johansen has served as Alternate. After discussion, **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen membership be approved and ratification of representative and alternate representative be approved. The motion was approved with the following vote: Messrs. Johansen and Cutler, aye; Ms. Seiger-Webster and Flint, aye.**

8. **General Manager Report**

Upcoming Conferences, Seminars and Meetings

Mr. Ashton stated upcoming meetings and attendees are listed on the agenda. Ryan will handle reservations and accommodation arrangements. Please let him know of any changes.

- Olympus Risk Oct. 3 - **Paul and Ryan**
- Caselle Annual Conference - Oct. 15-16, 2024 - Salt Lake City, **Phil and Michelle-**
- Utah Water Law - Oct. 15, 2024 - Salt Lake City
- UASD - November 6-8 - Davis Convention Center Center - **Paulina, Garry, Christy Bob**
- Rural Water Spring Conference - February 25-28, 2025 -St. George,
- Utah Water Users Conference - March 17-19, 2025

Ryan will make lodging reservations.

It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen that overnight accommodations for Board members be authorized for the UASD Meetings in November, and that the General Manager Report be accepted. The motion was approved with the following vote: Messrs. Johansen and Cutler, aye; Ms. Flint and Seiger-Webster, aye. .

9, Closed Session

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 5Ann. 2-4-205)-
- B. Strategy Session to discuss pending or reasonably imminent litigation (Utah Code Ann. 52-5-305)
- 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 (Utah Code Ann. 52-4-205)
- E. Investigative Proceedings regarding alleged criminal misconduct (Utah Code Ann. 52-4-205)

10. Water System Issues

Reported and reviewed earlier in the meeting.

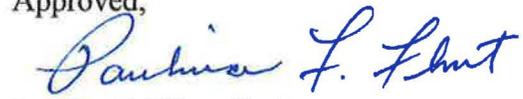
- 11, Suggested Items for Future Board Meetings
Consider open house for new tank - Spring
12. Adjourn

It was moved by Mr. Johansen the meeting adjourn.

Respectfully submitted,


Susan A Dean, Secretary

Approved,


Paulina F. Flint, Chair