

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT
HELD JANUARY 13, 2021 AT THE DISTRICT OFFICE
LOCATED AT 407 WEST 3100 SOUTH, BOUNTIFUL, UTAH**

Trustees Present:

M. Jerry Hawley	Chairman
Jerry W. Lynn	Trustee
Ron Mortensen	Trustee

Also present:

Jake M. Ferguson	Manager
Tracie Rainey	District Clerk

The meeting was called to order by Trustee Hawley at 4:32 p.m., after which he welcomed all those present.

Minutes of Previous Meeting:

Trustee Lynn moved that the minutes for December 9, 2020 be approved as written. Trustee Hawley seconded the motion. The motion carried with Trustees Hawley and Lynn voting "aye".

Expenditures Update:

The expenses for December were reviewed. Trustee Mortensen moved that the expenses for December be ratified and approved. Trustee Lynn seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye".

Manager's Report:

Mr. Ferguson reported that, along with the daily fluoride and chlorine readings and daily maintenance routines, that District personnel have repaired one main line break and replaced one service line since our last meeting. Personnel have also rebuilt 3 pressure reducing valves, replacing brass parts with stainless steel parts, thawed a few frozen service lines and repaired a customer's yard that was destroyed due to a main line break that the District experienced on 4000 South a couple months back.

Mr. Ferguson reported on some upcoming projects for the year, some of which the District is currently obtaining bids for. The following is a list of the projects that the District hopes to get completed in 2021: Install a new pressure reducing valve at 3600 S and 425 W; Replace the infrastructure at 2900 S and 500 W; Replace water lines at 3350 S and 200 W; and replace infrastructure on 625 W from 2950 S, South to 3100 S.

The District has rented a track hoe to dig near Odell Spring in North Salt Lake in order to investigate as to whether or not the District can connect the Odell Spring line in to North Salt Lake's storm drain line and take some irrigation water from the storm drain. This investigation will start tomorrow, January 14, 2021.

Water Outlook:

Water outlook is a bit dismal. Our area has not had much precipitation this winter season. The Ogden/Weber drainage system, which the District relies on to get the irrigation water is currently at 55%. Reservoir levels are low at 50% on average.

Financial Statement:

There were no questions or concerns regarding the District's financial status. The audit has started with the auditors checking the District's inventory, which has a value of around \$83,000.

There being no further business, the meeting adjourned at 5:21 p.m.


District Clerk