

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT
HELD SEPTEMBER 9, 2020 AT THE DISTRICT OFFICE
LOCATED AT 407 WEST 3100 SOUTH, BOUNTIFUL, UTAH**

Trustees Present:

M. Jerry Hawley	Chairman
Jerry W. Lynn	Trustee (Arrived later)
Waine O. Ivie	Trustee

Also present:

Jake M. Ferguson	Manager
Tracie Rainey	District Clerk
Ron Mortensen	District Resident

The meeting was called to order by Trustee Hawley at 4:38 p.m., after which he welcomed all those present.

Minutes of Previous Meeting:

Trustee Ivie moved that the minutes for August 12, 2020 be approved as written. Trustee Hawley seconded the motion. The motion carried with Trustees Hawley and Ivie voting "aye".

Expenditures Update:

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

Construction and Maintenance:

Mr. Ferguson reported that due to the windstorm on Tuesday, Sept 8, 2020, the District, and District customers, did experience several water line breaks because of fallen trees that ripped the water lines out of the ground. The District did have one main line ripped out of the ground. District personnel traveled around the District to turn water off where there were broken lines, for customers and for the District itself. The power is currently out in several areas of the District, therefore Irrigation reservoir #1 is off. There is no power to run the pump from Weber Basin, which pumps water in to the reservoir. Mr. Ferguson also reported that Bountiful City has asked the District to help haul away trees and limbs that Bountiful City residents may bring to Lewis Park, therefore, District employees are currently working at Lewis Park with the District loader and dump trucks in order to help with the clean up efforts. Bountiful City be reimbursing the District's employee wages, along with fuel and other expenses, during the time that employees are assisting with the clean up effort.

Mr. Ferguson also reported that District personnel have been performing maintenance on, and replacing parts in, the pressure reducing valves. Personnel are replacing brass parts with stainless steel. Personnel have also been performing maintenance on Irrigation 1 per the State Dam Safety Inspection. Crushed rock is being added around the berm of the reservoir to keep rodents out.

Water Outlook:

The District residents have done well at conserving irrigation water. Mr. Ferguson predicts that currently the District will have enough irrigation water to get the District through to Oct. 15, 2020.

Financial Statement:

Mr. Ferguson reported that the District sold the 2005 Dodge for \$6000 and the insurance company is starting to reimburse the District for the costs associated with the computer virus.

The Trustees reviewed the District's finances, there were no questions or concerns.

There being no further business, the meeting adjourned at 5:00 p.m.


District Clerk