

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT
HELD FEBRUARY 10, 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 4:35 p.m., after which he welcomed all those present.

Minutes of Previous Meeting:

Trustee Lynn moved that the minutes for January 13, 2021 be approved as written. Trustee Mortensen seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye".

Expenditures Update:

The expenses for January were reviewed. Trustee Mortensen moved that the expenses for January 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 District personnel have repaired a break in the spring line in North Salt Lake and have repaired a main line break on the corner of Orchard Dr. and Eaglewood Dr. Personnel have also been rebuilding and repairing fire hydrants, grouting holes in the pressure reducing valve vaults and have repaired a failed check valve at the Bona Vista well.

Mr. Ferguson reported that the District's water loss has gone down from 20% to 17%, which shows that the District has been fixing many pipes and replacing old water lines that had been leaking over the years. Mr. Ferguson also presented the board with a Sizing Requirement Study, which shows the District's source capacity, how much water the District's residents consume on average and analyzes the District's storage capacity. This study is required by the State of Utah. The District has very good source capacity, but may need to look at some more storage capacity in the future.

Mr. Ferguson addressed an issue that happened to a Florida city water system where a computer was hacked and some chemical doses were changed. Mr. Ferguson explained that the District does use remote access software to access the District's system, but this system is not capable of changing any chemical doses remotely, therefore, he does not feel that this type of computer hack would affect the District. However, the system could be hacked to change tank or reservoir levels, which could result in overflowing. The District does have drains in place if overflowing were to happen. District personnel are required to change their passwords frequently and to keep the software as secure as possible.

Water Outlook:

The Ogden/Weber drainage system, which the District relies on to get the irrigation water, is currently at 64%.

Financial Statement:

Mr. Ferguson reported that the District has purchased a new 2021 Chevrolet Truck. The District has not received the truck yet as it is getting a utility bed installed at Semi Service, Inc.

There were no questions or concerns regarding the District's financial status.

There being no further business, the meeting adjourned at 5:18 p.m.

District Clerk