

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT
HELD MARCH 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 James	District Clerk

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 Lynn moved that the minutes for February 10, 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 February were reviewed. Trustee Mortensen moved that the expenses for February be ratified and approved. Trustee Lynn seconded the motion. The motion carried with Trustees Hawley, Lynn and Mortensen voting "aye".

Consider Adopting Resolution #61-Adopting and Approving an Interlocal Cooperation Agreement with Davis County to Conduct and Election on Behalf of the District:

Ms. James presented the Interlocal Cooperation Agreement for Municipal Election Services provided by Davis County. The Board has asked Ms. James to ask the County to provide a price breakdown exclusive to the South Davis Water District as has been done in the past. After a brief discussion, Trustee Mortensen moved that Resolution #61 and the Interlocal Cooperation Agreement for Municipal Election Services to allow Davis County to run the District's election for 2021 be approved, pending a price breakdown from the County. 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 4 main line breaks, have performed maintenance on many pressure reducing valves and are currently working on cleaning out the #1 Irrigation Reservoir. The reservoir will be lined with an HDPE liner at the end of the month. Irrigation water will be turned on April 19 this year. Twin D will scope all of the irrigation lines coming out of the reservoirs to ensure there are no breaks or blockages in the lines.

Mr. Ferguson reported that the District line replacement projects for 2021 were put out to bid and AAA Excavation, Inc. was the lowest bid. The District's engineering firm researched AAA Excavation, Inc. and find them to be acceptable. Mr. Ferguson will award the bid to AAA Excavation, Inc. Mr. Ferguson also reported that he and Scott Lund, one of the District's water operators, recently attended the Rural Water Conference where they submitted a water sample from Enoch Spring for a taste test contest. There were many contestants in the contest and the District's water sample took 4th place.

Mr. Ferguson reviewed some bills that have passed during the legislative session that may affect the District, the most notable being S.B. 199-Water Amendments. This bill is related to secondary water metering and states that secondary water suppliers may have to establish a separate reserve to save for secondary water metering installation in the future.

Water Outlook:

The Ogden/Weber drainage system, which the District relies on to get the irrigation water, is currently at 73%.

Financial Statement:

Mr. Ferguson reported that the yearly audit is underway. There were no questions or concerns regarding the District's finances.

There being no further business, the meeting adjourned at 5:56 p.m.

District Clerk