

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT
HELD NOVEMBER 4, 2020 AT THE DISTRICT OFFICE
LOCATED AT 407 WEST 3100 SOUTH, BOUNTIFUL, UTAH**

Trustees Present:

M. Jerry Hawley	Chairman
Jerry W. Lynn	Trustee

Also present:

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

The meeting was called to order by Trustee Hawley at 4:31 p.m., after which he welcomed all those present.

Minutes of Previous Meeting:

Trustee Lynn moved that the minutes for October 14, 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 October were reviewed. Trustee Lynn moved that the expenses for October be ratified and approved. Trustee Hawley seconded the motion. The motion carried with Trustees Hawley and Lynn voting "aye".

Consider Adopting Tentative Budget for 2021:

Mr. Ferguson presented the 2021 tentative budget. The budget was reviewed and a discussion was held. Mr. Ferguson proposes a general operating expense increase of 3.9%. A few of the significant changes in the budget that are proposed for 2021, include: a cost of living increase for employees in the amount of 1.3% and a performance increase of around 3%. Two District projects to be completed in 2021 include the 625 West water line replacement and the 2900 South water line replacement. Weber Basin has increased their water rates by 12% which will require an increase in the water purchase expense. The District is in need of a mini excavator, which will increase the equipment lease budget. Mr. Ferguson also proposes that the District replace the 2011 Dodge truck as it is getting older and requiring several expensive repairs. The water sampling budget will decrease since the EPA sampling is completed for now.

After further discussion, it was motioned by Trustee Lynn that the tentative 2021 budget be tentatively adopted and that the District hold a public hearing on Wednesday December 9, 2020 at 6:00 pm. Trustee Hawley seconded the motion. The motion carried with Trustees Hawley and Lynn voting "aye".

Consider Approving Resolution #60-District Water Conservation Plan:

The Trustees were able to review the Water Conservation Plan prior to the meeting. There were no problems or concerns with the plan. Trustee Lynn moved that the South Davis Water District Water Conservation Plan and resolution #60 be approved. Trustee Hawley seconded the motion. The motion carried with Trustees Hawley and Lynn voting "aye".

Discuss the Procedure of Appointing a New Board Member to Waine Ivie's Seat for the Duration of Mr. Ivie's Time in Office:

Ms. Rainey reported that an ad will run in The Clipper informing members of the District of a Trustee vacancy and when and where to submit an application. This matter will be taken care of at the Dec. 9th, 2020 board meeting.

Manager's Report:

Mr. Ferguson reported that District personnel have been very busy repairing several water line breaks. The recent cold weather has caused several water lines to split and break.

Mr. Ferguson reported that the newly rehabilitated Val Verda Well is pumping an enormous amount of sand. Mr. Ferguson, along with the District's contracted engineer are researching the problem. They are considering trying a screen or a installing a sand separator. The water is unable to be introduced in to the District's water system until this problem is resolved. Mr. Ferguson will report further on this matter at the next board meeting.

Water Outlook:

No snow pack to report.

Financial Statement:

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

There being no further business, the meeting adjourned at 5:12 p.m.


District Clerk