

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT  
HELD OCTOBER 14, 2020 AT THE DISTRICT OFFICE  
LOCATED AT 407 WEST 3100 SOUTH, BOUNTIFUL, UTAH**

**Trustees Present:**

M. Jerry Hawley	Chairman
Jerry W. Lynn	Trustee
Waine O. Ivie	Trustee

**Also present:**

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

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 September 9, 2020 be approved as written. Trustee Ivie seconded the motion. The motion carried with Trustees Hawley, Lynn and Ivie voting "aye".

**Expenditures Update:**

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

**Manager's Report: Construction and Maintenance:**

Mr. Ferguson reported that the 625 West main line replacement project has officially been postponed until March of next year. The money that was allotted for that project will carry over to 2021, therefore the District will be able to complete 2 big projects in 2021. The irrigation system will be shut down tomorrow, October 15. District water operators will be draining and flushing the irrigation system. District personnel will be digging up part of 100 North in North Salt Lake to permanently remove the Odell well tank connection.

Mr. Ferguson reported that the District had a main line break on Highway 89, around 2400 South in front of the Performance Toyota car dealership. District personnel also repaired a main line break on 2300 South and 450 West. District personnel have also been performing the normal maintenance on meters, valves, hydrants, etc. and have been preparing for the irrigation shut down.

**Manager's Report:**

Mr. Ferguson reported that the District's water operator, Nils Himle, did give his 2 week notice. His last day with the District was on September 30, 2020. Mr. Ferguson has been performing many interviews to find a new water operator. Mr. Ferguson also announced that the District has extended the response time to 30 minutes so that District water operators can

live 30 minutes away from the District since the area in and the cities around the District are so extremely expensive to live in.

Trustee Ivie announced his resignation from the Board of Trustees due some health issues. The District has enjoyed working with Mr. Ivie and appreciates his service to the District. He will be missed. The District board will appoint a new board member until the next election which will be held in November of 2021, with the term starting Jan. 1, 2022.

Water Outlook:

Mr. Ferguson reported that the District has around 100 acre feet left over to end the irrigation season.

Financial Statement:

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

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

  
District Clerk