

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES OF THE SOUTH DAVIS WATER DISTRICT  
HELD DECEMBER 9, 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

The meeting was called to order by Trustee Hawley at 6:05 p.m., after which he welcomed all those present.

**Minutes of Previous Meeting:**

Trustee Lynn moved that the minutes for November 4, 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 November were reviewed. Trustee Lynn moved that the expenses for November be ratified and approved. Trustee Hawley seconded the motion. The motion carried with Trustees Hawley and Lynn voting "aye".

**Consider Appointment of New Board Member to Replace Waine Ivie Who Resigned in Oct. 2020:**

Chairman Hawley declared a midterm vacancy on the Board of Trustees due to the resignation of Waine Ivie. The Water District placed an ad in the local newspaper and received 1 application from District Resident, Ron Mortensen. It was motioned by trustee Lynn and seconded by Trustee Hawley that Mr. Mortensen be appointed as a member of the South Davis Water District Board of Trustees, filling the midterm vacancy until December 31, 2021. The motion carried with Trustees Hawley and Lynn voting "aye".

**Consider Approving Annual Meeting Schedule:**

The 2021 meeting schedule was presented to the Trustees. After reviewing the proposed dates, with Wednesday December 15, 2020 being scheduled as the budget hearing for 2021, it was moved by Trustee Lynn that the 2021 meeting schedule be accepted. Trustee Hawley seconded the motion. The motion carried with Trustees Hawley and Lynn voting "aye".

Consider Adopting Resolution #61 for Adoption of the 2021 Tentative Budget as the Final Budget for the 2021 fiscal year:

Chairman Hawley declared the public hearing open to discuss the tentative 2021 budget of the South Davis Water District.

Mr. Ferguson reported that there are a couple changes to the 2021 tentative budget. The estimate for the rental of a new loader came back at \$9,000 less than originally estimated. Mr. Ferguson proposed that the \$9,000 be divided as follows: #1-\$3,000 added to the Telephone expense to cover the cost of providing the water operators with tablets that they can use while out in the field working. #2-Add \$2,000 to the General Administration expense to cover the cost of extra mail and printing services. #3-\$2,000 towards the Building Capital expense to replace walls and roofing with new sheet metal. #4-\$2,000 towards Tools and Equipment expense in order to purchase another GIS unit to assist the water operators with the locating district water lines, meters, master valves, etc.

After the public hearing had been closed, it was moved by Trustee Lynn and seconded by Trustee Hawley as follows: "Be it resolved that the 2021 budget of the South Davis Water District, a copy of which will be attached to the Resolution, be and hereby is adopted. The motion carried with Trustees Hawley and Lynn voting "aye".

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 followed up regarding the newly rehabilitated Val Verda Well that is pumping an enormous amount of sand. The engineer suggested reducing the flow of water leaving the well, which the District has done. After running the well, at the lower flow for about 10 minutes, the amount of sand has been greatly reduced.

Mr. Ferguson reported on the newly hired water operator, Siona Nuusila. He's a very hard worker and a quick learner and the District is very pleased with the decision to hire Mr. Nuusila.

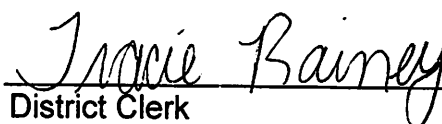
Water Outlook:

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 6:39 p.m.

  
District Clerk