

OPEN BOARD OF TRUSTEES MEETING

**WHITE CITY WATER IMPROVEMENT DISTRICT
BOARD OF TRUSTEES**

**District Office
999 Galena Drive
Sandy, Utah
6:30 P.M.**

Thursday, March 20, 2025

Minutes

Members

Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Garry True, Treasurer; Christy Seiger-Webster, Clerk; Cody Cutler

Others

Present Paul Ashton, Sue Dean, Ryan Johnson, Dave Sanderson

1. Call to Order and Determination of Quorum -

The regular meeting of the White City Water Improvement District Board of Trustees was called to order by Chair Paulina Flint at 7:20pm on Thursday, March 20, 2025 at the District Office. It was determined a quorum was present. .

2 - Public Comment -

It was reported that no public comment has been received in writing, in person or electronically, and no public representatives were present.

3 Approval of Minutes of February 19, 2025

After review, **It was moved by Ms. Seiger-Webster, seconded by Mr. Johansen, the minutes of the Board of Trustees meeting of February 19, 2025 be approved. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. Johansen, True and Cutler, aye.**

4 . Accountant/Financial Report

- Year to Date Report for February, 2025 - Dave Sanderson reported 2024 year end book has been closed out for year end. We did a lot of projects last year and everything is in order. Reports have been filed on time. Details of the financial statements were discussed. Arbitrage on bond funds was explained and discussed. Mr. Sanderson was asked to send a letter extending his contract for a period of 3 years for approval.

It was noted we are in the first year of a 3 year contract with the auditors. **It was moved by Mr. True, seconded by Ms. Seiger-Webster the Year to Date Report for February, 2025 be accepted. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**

- Approval of February, 2025 Expenses -
After review, **it was moved by Mr. True, seconded by Ms. Seiger-Webster the February, 2025 Expenses be approved. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Cutler, Johansen and True, aye.**

5. General Manager's Report

Upcoming Conferences, Seminars and Meetings

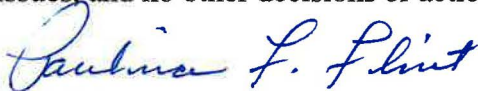
Mr. Ashton stated Upcoming meetings are listed on the meeting agenda.

- IMS - AIWA Annual Conference - September 29 - October 2 -
- RWAU Fall Conference - August 22, 2025
- RWAU Spring Conference - February 23 - 26m 2026

We don't have information on these meetings at this point. Utah Water Users is not yet scheduled. **It was moved by Mr. Johansen, seconded by Mr. True the General Manager Report be accepted. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Johansen, Cutler and True, aye.**

It was moved by Mr.. True, seconded by Mr. Johansen the Board move into Closed Session to discuss Personnel Issues. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs. True, Cutler and Johansen aye. The Closed Session began at 7:38 p.m. Those present during the Closed Session include: Paulina Flint, Bob Johansen, Cody Cutler, Garry True, Christy Seiger-Webster, Paul Ashton and Sue Dean.

I, Paulina Flint, Chair of the White City Water Improvement District Board of Trustees, hereby certify that on Thursday, March 20, 2025 the Board moved into Closed Session to discuss Personnel Issues, and no other decisions or actions were taken at that time.



Paulina Flint, Chair

The Closed Session was not recorded, and no minutes were taken.

It was moved by Mr. True, seconded by Mr. Johansen the Closed Session adjourn, and the regular Board meeting reconvene. The motion was approved with the following vote: Messrs. True, Johansen, Cutler and True, aye; Ms. Flint and Seiger-Webster, aye. The Closed Session adjourned at 7:45 p.m.

After discussion in Closed Session, **It was moved by Mr. True, seconded by Mr. Johansen a public hearing be placed on the April Board meeting agenda for discussion of Board Compensation. The motion was approved with the following vote: Messrs. True, Cutler and Johansen, aye; Ms. Flint and Seiger-Webster, aye.**

6. Closed Session (if necessary) as allowed under (Utah Cod52-4-205)
 - A.. Discussion on the Character, Professional Competence or Physical or Mental Health of an individual (Utah Code Ann. 52-4-205)
 - B. Strategy Session to discuss pending or reasonably imminent litigation (Utah Code 52-4-29295)
 - C. Strategy Session to Discuss the purchase, lease or exchange of real property (Utah Code 52-4-205)
 - D, Discussion regarding deployment of security personnel, devices or systems and (Under Utah Code 52-4-295)
 - E. Investigative proceedings regarding alleged criminal misconduct. (Utah Code 52-4-295)

7, Water System Issues -

There were no additional Water System issues for discussion.

8. Suggested Items for Future Board Meetings

Retreat to be scheduled after completion of the Poppy Project.

9. Adjourn

It was moved by Mr. Johansen, the meeting adjourn.

Respectfully submitted,



Susan A. Dean, Secretary

Approved:



Paulina F. Flint, Chair

**White City Water Improvement District
Planning Committee Meeting
District Office
999 Galena Drive
Sandy, Utah**

Thursday, March 20, 2025

Members

Present: Paulina Flint, Chair; Bob Johansen, Vice Chair; Garry True, Treasurer; Christy Seiger-Webster, Clerk; Cody Cutler

Others

Present Paul Ashton, Sue Dean,, Ryan Johnson, James Lucas

PLANNING COMMITTEE MEETING 6:30 P.M

1. **Call to Order and Determination of Quorum** The Planning Committee meting of the White City Water Improvement District Board of Trustees was called to order by Chair Paulina Flint at 6:30 p.m. on Thursday, March 20, 2025. It was determined a quorum was present.
2. **Sunrise Engineering Report - Cliff Linford**
 - Status of Water Rates for Water Systems - Cliff distributed the Residential Rate Comparison Report for 2024 which includes water rates and property tax information for those entities charging property tax as part of their budget. Cliff reviewed the information and the Board discussed details of the report. Other entities rates were reviewed, and tiers were also discussed. Paulina suggested some changes be made to the report.
 - Work Release- Poppy Ln Onyx to 9400 South - Cliff noted this work release is in process for the April meeting. He stated we have quite a bit of budget left on the Highland Drive Project. Should he terminate that Work Release, and bring a new one for next month on Poppy Lane ? After discussion, **it was moved by Mr. True, seconded by Mr. Johansen the Highland Drive Work Release be cancelled and Cliff prepare a new work release for Poppy Lane. The motion was approved with the following vote: Messrs. True, Johansen and Cutler, aye; Ms. Seiger-Webster and Flint, aye.** James will reach out to Chad Anderson White City Community engineer to let him know about the Poppy to 9400 South Project.
 - General Engineering - Cliff continues to look at past project costs and mapping **It was moved by Mr. True, seconded by Ms. Seiger-Webster the Sunrise Engineering Report be accepted. The motion was approved with the following vote: Messrs. True, Cutler and Johansen aye; Ms. Seiger-Webster and Flint, aye.**

3. Manager Reports
Operations Manager

James reported we produced 26.7 M gallons, billed for 18.4M in February, leaving 8.3M unaccounted for, with 7 M in storage. He noted Sandy City needs to notify us of fires in our area. Paulina will email the Sandy Fire Chief that James will be reaching out. Garry stated staff are doing a great job in reducing breaks and water leaks.

- General Repair and Maintenance Update - James reviewed long side on Crocus main line on Diamond, long service on Buddlea, repair on New England. There is work being done on 106. James will let them know they need to have an agreement with the MSD before they begin work.
- Quarter 1 UCMr5 Sample Report - James advised test results are back. Samples were taken at Wells 8 and 9, with results lower than the reporting limits. There are issues with their reporting which are under review. Costs were discussed.
- Backflow Assembly Discussion - James stated this item is tabled for now. He is working on scheduling his preferred vendor for tank cleaning this fall. James also stated they have completed the capital improvement meters for 2024 and have ordered 500 meters for next year. **It was moved by Mr. True, seconded by Ms. Seiger-Webster the Operations Manager Report be accepted. The motion was approved with the following vote: Messrs. Cutler, True and Johansen, aye; Ms. Seiger-Webster and Flint, aye.**

Assistant General Manager Report

- Newsletter Deadline - March 27, 2025 - Ryan stated The deadline for input to the newsletter is March 27. Please forward suggestions to Ryan or Paul.
- Yoppify Demo - Ryan stated Yoppify is a notification system similar to Code Red which is staffed by former Jordan Valley Water employees. Yoppify uses our billing software to notify residents of important issues. Paulina stated residents are not reading the newsletter and are not informed about Code Red. Perhaps we should have a mail in to residents when there is a notice of some kind. Ryan would like to schedule a time for a presentation to the Board about this system and how it can be utilized. Paul will check if there is a contract in place with Code Red,
- Travel Per Diem Update - Ryan advised the State has updated the per diem rate for Board members from \$47.00 to \$56.00.
- Bulk Capital Improvement Meter Purchase - Meters replacements are going well and 500 meters have been ordered for 2025.

It was moved by Mr. Johansen, seconded by Ms. Seiger-Webster the Assistant General Manager Report be accepted. The motion was approved with the following vote: Ms. Flint and Seiger-Webster, aye; Messrs. Johansen, Cutler and True, aye.

General Manager Report

- Legislative Report and Discussion on Board Compensation -

Paul stated the Legislative Session is over, and we did fairly well. 235 bills passed. He will get a summary from LeGrand after the Governor's signature time. The UASD Report was distributed and briefly discussed. Paul said most bills we supported passed, those we opposed were amended or died. He touched on a few bills of concern. HB64, dealing with bonding for employees; Fluoride bill passed outlawing Fluoride in public water systems, The Governor says he will sign it; HB274 - a water tax; SB 314, on board compensation passed, increasing to \$7,500 annually, which the Board discussed. The District needs to update the Policy Manual on compensation. There was a bill on document retention - we need update our policy to provide for annual review and employee training. Mark Anderson is preparing a template.

- Newsletter Ideas - Back flow letters will go out April 1 and other information will be included in the newsletter. Christie suggested small items be included in the newsletter regarding the District's preparedness for an emergency.

The District also needs to update employee emergency training.,

It was moved by Mr. True, seconded by Mr. Cutler th General Manager Report be accepted. The motion was approved with the following vote: Ms. Seiger-Webster and Flint, aye; Messrs Cutler, True and Johansen, aye.

4. Close Planning Meeting - The meeting was closed.