



South Weber Water Improvement District

7924 S 1900 E South Weber, UT 801-475-4749 www.southweberwater.com

Office-Wendy Dahl (801) 475-4749

Emergency Maintenance

Freddy Loertscher (801) 675-1082

Wayne Stark (801) 786-9919

Board of Directors

Chair Darren Hess (801) 475-4320

Co-Chair Nate Reeve (801)458-8006

Secretary Sherry Poll (801) 726-9484

Treasurer Jan Ukena (801) 479-8749

Maintenance Supervisor

Jeff Monroe (801) 726-9226

Minutes for the South Weber Water Improvement District Board Meeting held Wednesday, May 8, 2024, at 5:00 p.m. in the Water District Building. Board members in attendance included: Darren Hess, Jan Ukena, Jeff Monroe, and Sherry Poll. Nate Reeve was excused. Maintenance: Freddy Loertscher. Wayne Stark was excused. Customer Jaremy Reyhani was also in attendance.

Minutes approval from the April 10, 2024, Board Meeting

Ms. Ukena moved to approve the April 10, 2024, Board Meeting Minutes.

Motion seconded by Ms. Poll. Motion carried unanimously.

Maintenance Report and Business

-Customer Jaremy Reyhani was present at the meeting to discuss some flooding damage to his home at 7512 S 1740 E. Mr. Loertscher explained that the valve boxes in the subdivision where Mr. Reyhani lives were originally set up with two house valves in one box. This spring, the District's hired contractors had to separate the valves into their own boxes to install the required meters on each individual line.

-Mr. Reyhani stated that there were two new valve boxes installed in the park strip, then the lines came across the sidewalk to his property. Mr. Hess asked if Mr. Reyhani had his own shut off valve to his property and Mr. Reyhani replied that he didn't but that he had been shutting off the District's valve every winter. His complaint is that if the contractor's replaced the valves that were there, they should have left them shut off and also that the District turned the water in 3 days earlier than was posted. Ms. Ukena responded that it takes a while to fill up the reservoir and that the District would have several calls if they had to open up all the valves for every customer.

-Mr. Reyhani stated that his house was flooded and the carpet in his theater room had to be pulled out. He also had a hose spicket in the back of his property that was left open because he blows his valves out every winter.

-Mr. Hess stated that no one should be using the District's valves and that customers should have their own valves for shut off. Mr. Loertscher said the whole subdivision was set up with two valves per box. The District will try to look at the approved subdivision paperwork to see how the requirements were set up at the time of the development of the subdivision.

-Mr. Reyhani stated that his homeowner's insurance denied coverage and the quote to replace his carpet is about \$6,400 in addition to what the drywall and paint will cost. Mr. Hess told Mr. Reyhani that he can submit his receipts to the District Clerk by email after he replaces his carpet, and the Board will discuss the issue further at that point.

- **Report on System Start-Up Issues**

-Mr. Loertscher reported on issues that were found during start up this year. A few leaks were due to customers leaving their hose bibs open. Several other problems came from the newly installed meter boxes and jumpers. The contractors were trying to work quickly and ended up coming back several times to fix leaks after the water was turned on.

-Mr. Loertscher and Mr. Stark will do more supervising in the fall when meter installations continue.

Mr. Loertscher and Mr. Stark were excused.

Pellegrini Lot Plan Approval – Parcel 13-021-0149

-The Pellegrini One Lot Subdivision Plan was reviewed again. After review, the Board agreed, by majority, to provide conditional approval upon completion of the following two items:

1. The one-inch connections need to be changed to show a connection to the South Weber Water Improvement District's secondary water line and not to South Weber City's culinary line.
2. There needs to be a signature box with a name line and date for the approval signature of the South Weber Water Improvement District.

Ms. Poll moved to approve the Pellegrini One Lot Subdivision Plan with the Condition that the two above mentioned items be completed, and the new plan be sent by email to Ms. Dahl who will forward the email to the Board for final review. Mr. Monroe seconded the motion. Motion passed three to one with Ms. Ukena voting nay.

***The above conditions were met, and the District Board approved the Pellegrini One Lot Subdivision Plan by email. A letter of approval was sent to the customer and to South Weber City by the District Clerk on Thursday, May 16, 2024.**

Review of Financials, Budget, and Invoice Approval

-Review of all monthly statements and approval of invoices.

-Ms. Dahl recommended that \$5,000 be transferred from the AFCU General Account to the AFCU Petty Cash account as the balance is getting low. The Board unanimously approved this transfer.

Ms. Ukena was excused early.

New Business – Board, Office Manager

-Mr. Monroe inquired about when the Board would be able to review Meter readings. Mr. Hess will bring a water usage report to the next Board meeting.

Adjourn

Ms. Poll moved to adjourn the meeting. Motion seconded by Mr. Monroe. Meeting adjourned at 6:35 p.m.

Respectfully submitted by the South Weber Water Improvement District Clerk on this 19th day of June 2024 for Board review and approval.

Wendy Dahl District Clerk