

Roy Water Conservancy District

Minutes of Board Meeting

May 11, 2022

5:00 p.m.

The following are minutes of the Board of Trustees regularly scheduled board meeting that was held at Roy Water Conservancy District, located at 5440 Freeway Park Drive, Riverdale, UT 84405, on Wednesday, May 11, 2022, at 5:00 p.m.

Present: Mark Ohlin, Chair; Gary L. Newman, Vice-Chair; Gary S. Adams and Jon S. Ritchie, Trustees; Rodney Banks, Manager/Treasurer; Phil Durbano, Operations Supervisor; Linda Toupin, District Clerk; and Courtney Harris, Records Clerk.

Excused: Chad Zito, Trustee

I. CALL TO ORDER. Chair Ohlin called the meeting to order at 5:00 p.m. and welcomed everyone present.

II. PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was led by Mr. Ritchie.

III. APPROVAL OF MINUTES. Mr. Newman made a motion to accept and approve the minutes of April 13, 2022, board meeting as corrected. Mr. Ritchie seconded the motion. The motion carried unanimously.

IV. BUSINESS.

A. Oath of Office – Gary S. Adams. Mr. Gary S. Adams was sworn into office, according to law, by District Clerk Linda Toupin to serve the remainder of the term vacated by Mr. Darl R. Field as Trustee on the Board of Roy Water Conservancy District. Mr. Adams' term commenced on April 5, 2022, and will expire at noon on January 1, 2024.

B. Consideration of Final Payment for 4250 South 2350 West and 6075 South 2550 West Connection Project. Mr. Banks said the project brought about the discovery of a 2" pipe instead of the 4" pipe in 6075 South as previously thought. Mr. Banks said some exploratory work was done, and it would have cost more than the Trustees had approved to replace the pipe, so the pipe replacement will be a future project. Mr. Banks said the 4250 South connection project went according to plan.

Mr. Newman made a motion to approve the final payment to Braegger and Sons Construction for the 4250 South 2350 West and 6075 South 2550 West Connection Project in the amount of \$20,796.50. Mr. Ritchie seconded the motion. The motion carried unanimously.

C. Consideration of Cinners Development Agreement. Mr. Banks said this is a commercial coffee shop project located at 3811 South Midland Drive. Mr. Banks said there is not a lot of landscape, but the parcel has never had water allocated to it. Mr. Banks said the developer will need to bring either ½ share of D&WCCC stock or ½ share of Wilson Irrigation stock and install a 1" meter.

Mr. Newman made a motion to approve the Cinners Development Agreement. Mr. Ritchie seconded the motion. The motion carried unanimously.

D. Consideration of RailRunner Development Agreement. Mr. Banks said this development is located at approximately 4400 South 2700 West and was the former church farm. Mr. Banks said the developer was able

to purchase several parcels contiguous to the old church farm, and the water allocated to the church farm parcel will be adequate for the entire townhome project due to the amount of landscaping.

Mr. Ritchie made a motion to approve the RailRunner Development Agreement. Mr. Newman seconded the motion. The motion carried unanimously.

E. Consideration of Lot 22 La Loma Subdivision Amended Duplex Development Agreement. Mr. Banks said this development is located at 1925 West 4975 South, and is directly north of the Roy City fire station 31. Mr. Banks said there is an existing 4-plex on the parcel and the developer will be building an additional duplex and parking lot on the property. Mr. Banks said there is an existing service to the property, so the developer will need to sign another contract and petition and install a 1" meter on the existing service.

Mr. Newman made a motion to approve the Lot 22 La Loma Subdivision Amended Duplex Development Agreement. Mr. Ritchie seconded the motion. The motion carried unanimously.

F. Public Comments. No members of the public were present.

V. REPORTS FROM MANAGER AND TRUSTEES.

A. Report of RWCD and West Haven Systems Startup. Mr. Banks said the District startup went fairly well, with about a dozen or so leaks and other issues that were taken care of quickly. Mr. Durbano said most of the water in Roy was back on. Mr. Banks said the West Haven system startup began that morning, and there were no major issues to report yet.

B. UGFOA Spring Conference, April 25-27, 2022. Mr. Banks attended the conference and said he was able to get 16 credit hours of continuing education to apply to the state auditor's requirement. Mr. Banks said he likes the conference and gets a lot of good information from it.

C. Manager & Trustees Reports. Mr. Banks said he had a meeting with a company representing Verizon regarding the fiber optic line Verizon wants to install. Mr. Banks said the Verizon antennas are on the Airwaves tower. Mr. Banks said the District has an access and utility easement with Verizon.

Mr. Banks said the Board of Water Resources had a meeting a couple of weeks prior and is the organization that will be approving the grants and loans for secondary water metering. Mr. Banks said their next scheduled board meeting is not until August, but they will consider holding a special board meeting in July to award grants and loans so districts can start receiving funds. Mr. Banks said bids for supplies, not including meters, are coming in from \$2.2 million to \$2.9 million.

Mr. Banks said as of yesterday East Canyon was 74% full, Echo was 62% full, and the snow-water equivalent was 63% of normal. Mr. Banks said the precipitation the state received so far this year has helped but has not ended the drought. Mr. Banks explained that Weber Basin is a junior water right holder whereas D&W is a senior water right holder. Weber Basin has placed more restrictions on their water this year than most other entities in the area because they do not get their water until the senior water right holders have received their water right.

Mr. Newman talked to the owner of Cedar Crest Farm and said Mr. Hansen asked about getting water for crops earlier than residents. Mr. Banks and Mr. Durbano said the parcels of the farm within District boundaries have had water since May 2, and the other areas of the farm are outside of District boundaries. Mr. Banks said he would talk to Mr. Hansen to make sure the needs of his farm are being met by the District.

D. Review of Monthly Bank Statements and Cancelled Checks. Mr. Newman said the audit committee, consisting of himself, Mr. Banks, and Ms. Toupin, met May 10, 2022, and reported no problems or issues with the monthly bank statements, credit card statements, and cancelled checks.

VI. APPROVAL OF FINANCIAL REPORTS.

A. Monthly Financial Report. Mr. Newman made a motion to approve the monthly financial report. Mr. Ritchie seconded the motion. The motion carried unanimously.

VII. APPROVAL OF CHECKS.

A. Current Checks. Mr. Ritchie made a motion to approve the checks for May 11, 2022. Mr. Newman seconded the motion. The motion carried unanimously.

VIII. ADJOURNMENT. Mr. Newman made a motion to adjourn at 5:48 p.m. Mr. Adams seconded the motion. The motion carried unanimously.

Minutes Approved

Mark Ohlin, Chair

Recording Secretary