

MINUTES OF THE REGULAR MEETING OF
SPRING CANYON WATER AND SANITATION DISTRICT
HELD
April 26, 2023

The Regular Meeting of the Board of Directors of Spring Canyon Water and Sanitation District was held via teleconference on Wednesday, April 26, 2023, at 6:00 p.m.

ATTENDANCE

Directors in Attendance

Tim Schmitt, President
Rick Emery, Vice President
Tim Mather, Director
Chris Goemans, Director

Excused Absence

JJ Gerard, Treasurer

Also, In Attendance

Chris Olson, Darla Howard, Tayler Pelletier SCWSD
Justin Beckner, CivilWorx
Others: Jason and Peggy Watson

**ADMINISTRATIVE
MATTERS**

Call to Order -The Regular Meeting of the Board of Directors of Spring Canyon Water & Sanitation District was called to order by Chairman Schmitt 6:04 p.m. He noted that a quorum was present. All Directors also confirmed their qualifications to serve on the Board, and that prior to the meeting they had been notified of the meeting.

Agenda - Upon motion duly made by Director Goemans, and seconded by Director Emery it was unanimously

RESOLVED to approve the April 26, 2023 agenda as presented.

Approval of Minutes -The Directors reviewed the minutes of the March 22, 2023 Regular Meeting. Upon motion duly made by Director Goemans, and seconded by Director Emery, it was unanimously

RESOLVED to approve the Minutes of the March 22, 2023 Regular Meeting.

Public Comments - Mr. Watson asked whether the fire hydrant would be placed with the Holiday Drive Project. Mr. Beckner stated the project will begin in May 2023, and the fire hydrant will be installed as previously discussed. He also stated that reseeding and corrosion control of the area will be addressed. Manager Olson confirmed that the area disturbed by the other repair will be reseeded as well.

**FINANCIAL
MATTERS**

Disbursements – The Directors reviewed the March 2023 Disbursements identified by checks #3556 through #3588 totaling \$49,672.30. Upon motion duly made by Director Emery, and seconded by Director Goemans, it was unanimously

RESOLVED to ratify the March 2023 Disbursements totaling \$49,672.30.

**OPERATIONS
AND
MAINTENANCE
MATTERS**

Operations Report – The Directors reviewed the Operations Report prepared by Tayler Pelletier.

Engineer's Report -. The Directors reviewed the Engineer's Report provided by Justin Beckner. After discussion and review, upon motion duly made by Director Emery, seconded by Director Goemans, it was unanimously

RESOLVED to ratify approval of the Holiday Drive Loop Project construction contract with Gerrard Excavating Inc. for a total contract amount of \$292,222.55.

**MANAGEMENT
MATTERS**

Manager Olson reviewed his report with the Directors. After discussion of next steps for the CIP, he reiterated his request for the Directors to compile their questions and submit them in writing by May 10th. This would allow him time to get answers prior to scheduling a work session the first week of June for establishing direction and means of moving forward.

**OTHER
BUSINESS**

Ms. Howard reminded Directors Schmitt, Gerard, and Goemans that Oaths would be ready to be administered after Tuesday, May 2, 2023 and no later than Tuesday, May 23, 2023 to ensure a fully seated board at the May 24th meeting.

Per Director Gerard's request, Manager Olson and Director Emery discussed a bid for the removal of the DAF unit from the treatment plant. Management and Directors were in agreement that it would not be in the best interest of the District to expend funds for the removal at this time.

NEXT MEETING

The next Regular Board Meeting is scheduled for Wednesday, May 24, 2023.

ADJOURNMENT

Upon motion duly made by Director Mather, seconded by Director Goemans, it was unanimously

RESOLVED to adjourn the meeting at 7:10 p.m.

Respectfully submitted,

Darla Howard, Secretary for the Meeting

