

MINUTES OF THE REGULAR MEETING OF  
SPRING CANYON WATER AND SANITATION DISTRICT  
HELD  
February 22, 2023

The Regular Meeting of the Board of Directors of Spring Canyon Water and Sanitation District was held via teleconference on Wednesday, February 22, 2023, at 6:00 p.m.

**ATTENDANCE**

Directors in Attendance

Tim Schmitt, President

JJ Gerard, Treasurer

Rick Emery, Vice President

Chris Goemans, Director

Tim Mather, Director

Also, In Attendance

Chris Olson, Darla Howard, Tayler Pelletier, SCWSD

Others:

**ADMIN  
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 6:05 p.m. He noted that a quorum was present. All Directors also confirmed their qualification 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 Gerard, and seconded by Director Goemans, it was unanimously

**RESOLVED** to approve the February 22, 2023 agenda as presented.

**Approval of Minutes** -The Directors reviewed the minutes of the January 25, 2023 Regular Meeting. Upon motion duly made by Director Mather, and seconded by Director Goemans, it was unanimously

**RESOLVED** to approve the minutes of the January 25, 2023 Regular meeting as presented.

**Public Comments** – There were no public comments.

**FINANCIAL MATTERS**

**Disbursements** – The Directors reviewed the January 2023 Disbursements identified by checks #3487 through #3518 totaling \$40,675.88. Upon motion duly made by Director Gerard, and seconded by Director Goemans, it was unanimously

**RESOLVED** to ratify the January 2023 Disbursements totaling \$40,675.88.

**OPERATIONS & MAINTENANCE MATTERS**

**Engineer's Report** -. The Directors reviewed the Engineer's Report provided by Justin Beckner. The rock exploration is being rescheduled due to inclement weather.

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

**MANAGEMENT MATTERS**

Manager Olson reviewed his report with the Directors. He stated he was happy to report the maintenance technician position has now been filled. Anthony Cruz will begin on March 6, 2023.

After consideration, discussion, and review of On-Call Compensation Director Gerard duly motioned, and Director Goemans seconded, it was unanimously

**RESOLVED** to begin paying On-Call compensation at the rate of \$200.0 per week effective February 23, 2023.

**OTHER BUSINESS**

Director Emery stated the realtor suggested lowering the price to \$975K. The realtor believes the unknown cost of the DAF unit may be a stumbling block to a sale. Director Emery will be obtaining a quote for the DAF unit removal from the treatment building.

The next Regular Meeting is scheduled for Wednesday, March 22, 2023 at 6:0 p.m.

**ADJOURNMENT**

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

**RESOLVED** to adjourn the meeting at 7:28 p.m.

Respectfully submitted,

*Darla Howard*

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Darla Howard, Secretary