

EMIGRATION IMPROVEMENT DISTRICT

BOARD OF TRUSTEES MEETING

THURSDAY, OCTOBER 14, 2021

111 E BROADWAY, 11TH FLOOR
SALT LAKE CITY, UT 84111

AND ZOOM

REGULAR MEETING

Board Members in Attendance: Mike Hughes – Chair, Brent Tippetts – Co-Chair, David Bradford – Secretary/Clerk

Ex Officio: Eric Hawkes—District Manager, Jeremy Cook—Legal Counsel

Chair Hughes called the meeting to order at 7:16 p.m.

1. Consent Approval - Minutes for September 15, 2021

MOTION: David Bradford made a motion to approve the minutes of the September 15, 2021, Trustee Meeting as written. Brent Tippetts seconded the motion.

VOTE: Unanimous in favor of the motion.

2. Financial Considerations & Report

Mr. Hawkes gave a summary of the monthly financial considerations and reports. The tax revenue is received at the end of November and December. Paul Brown from the audience asked the reason for the negative number in the legal fee category. Mr. Cook explained that it is due to

a settlement of a claim in one of the District's cases, so those settlement fees went back into the legal budget. Mr. Hawkes spoke of the need to amend the maintenance and repair budget.

MOTION: David Bradford made a motion to move \$40,000 from the capital improvements category into the maintenance and repair budget category.

VOTE: Unanimous in favor of the motion.

Mr. Hawkes gave the 3rd Quarter Transparency Report. The Board members had no concerns.

3. External Audit FY2020 Report – Ian Robbins, CPA

Mr. Ian Robbins, CPA, gave the external audit report. He stated that there were no exceptions or discrepancies. The audit found no results that needed to be brought to the Board.

4. 2021 Sanitary Survey Report

Mr. Hawkes reported that last month the State conducted a sanitary survey report, which is a thorough inspection of the EID system. This is done every three years. The Division of Drinking Water completed the inspection and found nothing to report. The State was pleased to hear about the new meters because it will alert the District of any cross connection issues.

5. Badger Meter Installation – Update

The new meters have arrived, and twenty meters have been installed. Mr. Hawkes stated that he is still waiting for the lids and endpoints. Once the meters are installed it is easy to install the other components when they arrive; he leaves the original lids on so that the meters are protected until the new lids arrive. Thus far the installation process is going well. The meters hold three months of data, and once the endpoints arrive and are installed, all the data will upload.

6. Water System Report

System Consumption Report

Don Barnett was not present to give a full system consumption report, but Mr. Hawkes said that water usage was less than last month and also considerably less than previous years.

Well Level Report

Mr. Hawkes reported on the well levels. Currently, Well 1 is at 150 feet, Well 2 is at 201 feet, Upper Freeze Creek is at 906 feet, and Brigham Fork is artesianing.

7. Maintenance and Repairs

Leak Repair on Donner Hill Circle and Replacement of Saddle Valves

Mr. Hawkes reported that there was a sizable leak on Donner Hill Circle. He gave a synopsis of the process of repairing that leak. They replaced some of the saddle valves.

The fire hydrant on Pioneer Ridge Road is back in service.

8. Any items for discussion from Board and/or from visiting public, dismiss public.

Paul Brown reported that people in Emigration Oaks complained about not getting a notice about the repairs beforehand, but he told them that the District could not give notice beforehand due to the emergency nature of the problem. Mr. Hawkes did send out a Code Red the day of the leak to alert people. The alert went out at noon and the District started digging at 2:00. He sent two other notifications through Code Red during the weekend. There was a discussion about Code Red and how residents can (and should) sign up for that service. Mr. Hawkes suggested that the Oaks put out some information encouraging residents to sign up for Code Red. The EID and the Metro Township share the cost of Code Red.

9. Closed Session – Pending Litigation

MOTION: Board Member David Bradford made a motion to convene in closed session to discuss pending and imminent litigation or purchase/lease of real property. Brent Tippets seconded the motion.

VOTE: Unanimous in favor of the motion.

The Board of Trustees met in closed session from 7:45 p.m. to 8:25 p.m. Those present included the Board of Trustees, Eric Hawkes, Don Barnett, and Jeremy Cook.

MOTION: Board Member David Bradford made a motion to adjourn the meeting. Mike Hughes seconded the motion.

VOTE: Unanimous in favor of the motion.

The regular meeting of the Emigration Improvement District adjourned at 8:25 p.m.

Minutes Approved