

**MINUTES OF THE TAYLORSVILLE-BENNION
IMPROVEMENT DISTRICT BOARD MEETING HELD SEPTEMBER 19, 2012**

The regular monthly meeting of the Board of Trustees of the Taylorsville-Bennion Improvement District was held at 3:00 p.m. Wednesday, September 19, 2012 at the District office. Present were Trustee Behunin, Trustee Swensen and Trustee Russell. Also present were General Manager, Keith Lord; Assistant Manager, Kevin Fenn; Attorney, Bill Gibbs; Engineer, Paul Hirst; and Secretary, Tami Fullmer. The prayer was offered by Trustee Behunin.

Public Comments No public was in attendance.

Recognize Ron Stock, 15 years of Service The Board of Trustees presented Ron Stock with a Service Award and commended him for 15 years of committed service and dedication to the District. The General Manager noted that Ron works in the maintenance department along with Ron Dawson.

Common Consent Items Minutes Upon review and discussion of the August 20, 2012 Board Minutes the General Manager directed the Board to the July, 2012 Accounts Payable and explained they were not approved. After much discussion regarding the two items the following motion was made by Trustee Swensen seconded by Trustee Russell.

RESOLVED: To approve the August, 2012 minutes and include the approval of the July, 2012 Accounts Payable. The motion passed with the following individuals voting in the affirmative: Trustees Behunin, Swensen and Russell.

Monthly Calendar of Events The General Manager noted that Board Meeting will be held on Wednesday, October 17, 2012 and will begin at 3:00 p.m. Trustees Behunin, Swensen and Russell plan to be in attendance. He invited the Board Members to attend the Employee Breakfast to be held on Thursday, September 27, 2012 in the Board Room.

Accounts Payable Discussed: construction/operation and maintenance vouchers 25477 - 25649, for a total of 173 vouchers with a dollar amount of \$1,269,379.83; payroll vouchers 2012414- 2012440 and 2012441- 2012467 for a total of 54 vouchers with a dollar amount of \$143,175.47. After much discussion the following motion was made by Trustee Russell seconded by Trustee Swensen.

RESOLVED: To approve the Accounts Payable. The motion passed with the following individuals voting in the affirmative: Trustees Behunin, Swensen and Russell.

Financial Report Documents regarding the financial position of the District were reviewed and discussed. After a thorough review of the reports as contained in the Board Book, it was directed to be appended to the minutes.

Certification of delinquent accounts to Salt Lake County Treasurer The General Manager discussed the Certification for the month of September, 2012. He noted a decrease in certifications because of the shortened deadline imposed by Salt Lake County. The following motion was made by Trustee Russell seconded by Trustee Swensen.

RESOLVED: To approve the Certification amount of \$2,150.47. The motion passed with the following individuals voting in the affirmative: Trustees Behunin, Swensen and Russell.

Water Usage and New Connections Mr. Fenn reviewed and discussed the reports with the Board and directed the schedules to be appended to the minutes.

Manager's Report Consider approval of new impact, hook-up, and inspection fees The General Manager discussed that today, September 19, 2012 marks the ninety (90) day period that was scheduled for the new impact fee resolution to go into effect. He presented the new fee schedule for water and sewer charges for residential and commercial properties as indicated based on the study conducted by Matt Millis of Zion's Bank. The fee schedule included impact fees, water charges and meter installation. After much discussion the following motion was made by Trustee Swensen seconded by Trustee Russell.

RESOLVED: To approve the new impact, hook-up and inspection fee schedule as outlined and included as attached by the General Manager. The motion passed with the following individuals voting in the affirmative: Trustees Behunin, Swensen and Russell.

Present Proposed 2013 Capital Construction Projects The General Manager presented the proposed Capital Construction Budget and reported that the District staff and CRS Engineers met as a group in an attempt to identify the District's needs for 2013. The proposed budget is much less due to the completion of several projects the past several years. Refer to the list of items enclosed in the Board minutes. The Board discussed the items and the manager indicated that a more updated and complete list will be presented at the October Board meeting but doesn't anticipate many changes.

Schedule tour of District sites The General Manager discussed a date in which the Board could tour some of the wells and reservoirs. The Board determined to meet at the District offices Monday, September 24, 2012 at 2:00 p.m. to travel as a group to the various sites throughout the District.

New Employee The General Manager reported that a new employee, Chad Thurgood, was hired for the water crew. Management received good recommendations from several sources which appeared to be confirmed in the interview process. Chad will start on Monday, September 24, 2012.

Legal Report The Attorney reported that there are plans to introduce bills that could limit Local and Special Districts in the upcoming 2013 Legislature Session.

Engineers Report Nothing to report.

Construction and Operations Report Mr. Fenn reported that all the pipe is in the ground on the 4700 South project except for the bore under the North Jordan Canal. It is anticipated that this will be completed in the next few weeks. He noted that some projects are in the finishing stages. All the construction information is included in the Board Book.

Jordan Valley Water Conservancy District Report Trustee Swensen requested that the Board read the Jordan Valley Water Conservancy Water Report sent to each Board member. The report contains good information. He also reported that he attended the AWWA Conference in Logan and

listened to keynote speaker, Lieutenant Governor, Greg Bell. He was impressed with his message and said he will be speaking at the UASD Conference in November.

Central Valley Water Reclamation Facility Report Nothing to report.

F Y I The General Manager mentioned that Taylorsville-Bennion was awarded AWWA Intermountain Section's Best Groundwater for the second year in a row and awarded the Best Overall of all entries submitted. The Board was pleased and would like it mentioned on the customer bills.

Adjourn The following motion to adjourn the September, 2012 Board Meeting was made by Trustee Russell seconded by Trustee Swensen.

RESOLVED: To adjourn the September 19, 2012 Board Meeting at 4:45 p.m. The motion was passed with the following individuals voting in the affirmative: Trustees Behunin, Swensen and Russell.

ACTION ITEMS