

**MINUTES OF THE TAYLORSVILLE-BENNION
IMPROVEMENT DISTRICT BOARD MEETING HELD JANUARY 18, 2012**

1. The regular monthly meeting of the Board of Trustees of the Taylorsville-Bennion Improvement District was held Wednesday, January 18, 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.

2. **Swearing in of new Trustees** The General Manager administered the Oath of Office to Trustee Swensen and Trustee Russell. Each Trustee signed the Oath of Office which will be included in the Board book.

3. **Election of Officers** The Trustees discussed their respective offices and will remain in those offices for the upcoming 2012 year. Motion was made by Trustee Swensen seconded by Trustee Russell and unanimously approved to remain in their same offices. The motion passed with the following individuals voting in the affirmative: Trustees Behunin, Swensen and Russell.

4. **Public Comments** No public was in attendance.

5. **Common Consent Items** **Minutes** Upon review of the December 21, 2011 Board Meeting minutes motion was made by Trustee Russell seconded by Trustee Behunin and unanimously approved the December, 2011 minutes. The motion passed with the following individuals voting in the affirmative: Trustees Behunin and Russell.

The General Manager reported that Jerry Milne, resident of Taylorsville, requested a copy of the December, 2011 Board Meeting minutes for his report to the Taylorsville City Council meeting regarding open space located at 700 West and 4800 South.

Monthly Calendar of Events The General Manager noted that the February 15, 2012 Board Meeting will begin at 3:00 p.m. All Trustees plan to be in attendance.

Trustees Expense Report The General Manager explained that the enclosed forms were for the Trustee's review.

Accounts Payable Discussed: construction/operation and maintenance vouchers 24513 - 24617, including voided voucher 24524, for a total of 105 vouchers with a dollar amount of \$1,295,299.86; payroll vouchers 2011621 - 2011647 and 2012001 - 2012027 for a total of 54 vouchers with a dollar amount of \$151,110.26. Trustee Russell requested clarification on employees salary increases for January. The General Manager explained the increases show the increase in salary for 2012 as well as a quarterly safety dividend from Workers Compensation Fund of Utah, plus an annual clothing allowance for each employee. After discussion motion was made by Trustee Russell seconded by Trustee Swensen and unanimously approved 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 at year end were reviewed and discussed. After a thorough review of the report as contained in the Board Book, it was directed to be appended to the minutes.

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

6. **Legal Report** The Attorney reported that the 2012 Legislative Session will begin next week and there are proposed bills that could be of concern to the District. He will have more information and report at the February Board meeting.

The Attorney discussed a concern regarding Big Ditch and the problems this issue has created for Jordan Valley Water Conservancy District (JVWCD). He would like to be of assistance to Richard Bay, JVWCD General Manager, to find a solution to Big Ditch. After much discussion the Board asked the Attorney to look for ways to resolve this issue and report at the February Board meeting.

7. **Manager's Report** **Approve Certification** The General Manager discussed the Certification amount for the month of January, 2012. Motion was made by Trustee Russell seconded by Trustee Swensen and unanimously approved the Certification amount of \$35,992.73. The motion passed with the following individuals voting in the affirmative: Trustees Behunin, Swensen and Russell.

PEHP Letter The General Manager reported that PEHP has given the District a "holiday" credit of \$125,622.00 so that the District will not have to pay for medical rates for 3.5 months. This credit is based on several factors that led to the current level of reserves.

Set date for 5MG tank ribbon cutting The General Manager reported that Allan Anderson, President of the West Valley Chamber of Commerce, would like a ribbon cutting for the reservoir. After much discussion the Board tabled the decision until the February Board meeting. Trustee Russell was directed to write a news release that could be presented to the media for the Board's approval.

8. **Engineers Report** A change application to move the Hygeia water rights to the Valley Well is now being advertised. He is working with Don Barnett on various water right strategies.

9. **Construction & Operations Report** **5MG Reservoir** Mr. Fenn reported that the tank is online and being used. The District is getting ready to bid the landscape part of project.

3900 S Lift Station Mr. Fenn reported that all three screws are running well and the project is virtually completed except for clean-up at the site.

Valley Well Water Line Mr. Fenn reported that a small glitch occurred when a special hot tapping "T" was ordered and still had to be fabricated. The part is close to completion and should be delivered by the end of January, 2012.

Atherton West Rehab Mr. Fenn discussed the completion and success of the chemical treatment, mechanical development and test pumping. New equipment has been ordered.

Valley Well As reported, the bid opening took place December 20, 2011 and Nelson Brothers Construction Company was awarded the bid. Completion date is set for April 30, 2012.

Low Zone Boosters A scope and feasibility meeting was held and management made the determination to table the decision to move forward but will reassess the project in the fall.

Water Line Rehab/ 4700 S Mr. Fenn reported that a scope and feasibility meeting took place January 12, 2012. The management is waiting to hear back from the engineers.

10. **Jordan Valley Water Conservancy District Report** Trustee Swensen reported

the Governor has confirmed the appointments of Kent Winder, Cory Rushton and Lynn Crane and are waiting for a vote from the Legislature. The seat held by Dale Gardiner will be filled at a later date.

11. **Central Valley Water Reclamation Facility Report** Trustee Behunin reported that Tom Holstrom was installed as the new General Manager at Central Valley. He reminded each Board member that they are invited to the Central Valley Training Meeting to be held Friday, January 20, 2012 at the Little America Hotel from 8:00 a.m. to 1:00 p.m.

12. **Adjourn** Motion was made by Trustee Swensen seconded by Trustee Russell and unanimously approved to adjourn the January, 2012 Board Meeting. The motion was passed with the following individuals voting in the affirmative: Trustees Behunin, Swensen and Russell.

ACTION ITEMS

- Attorney to update Board on Legislative Action
- Board to discuss possible ribbon cutting at 5MG Reservoir
- Trustee Russell to present news release regarding 5MG Reservoir