

West Warren and Warren Water Improvement District Public Hearing & Board Meeting Minutes

Date: December 5, 2023 Time: 7:00pm

Present: Ron LaRue, Steve Davis, Bill Davis, Mike Marriott- virtual
Melissa Murray-clerk. Randy Giordano, Tracy Smith – excused.
No members of the public were present.

A motion was made to open the public hearing.

Motion: Bill Davis Second: Ron Larue All votes were “Yes”

Steve explained the 2024 budget. The only change is that the depreciation of the building will go from \$100,000 to \$120,000.

There were no members of the public present to give comments.

A motion was made to close the public hearing.

Motion: Ron LaRue Second: Bill Davis All votes were “Yes”

The regular monthly board meeting began.

The minutes from November 7, 2023, board meeting and public hearing were read and approved.

Motion: Mike Marriott Second: Ron LaRue All votes were “Yes”

There was a brief discussion on the 2024 budget. Steve explained that a few line items would be adjusted throughout the year, but the end totals would all be the same.

A motion was made to approve the 2024 budget.

Motion: Bill Davis Second: Ron Larue All votes were “Yes”

The Fraud Risk Assessment was presented by Steve. Ethical Behavior forms were signed by all present and will be signed before the end of the year by those not in attendance.

A motion was made to approve the Fraud Risk Assessment.

Motion: Bill Davis Second: Mike Marriott All votes were “Yes”

The internet and phone for the building were discussed briefly, it will be discussed at the next meeting.

The Secondary Water Policy was discussed. Melissa sent documents to Brody for him to write a new policy or resolution, whichever is necessary. It will be discussed at the next meeting.

New Business: The Christmas party is Wed Dec 27, @ 6:30 pm at the Timbermine Restaurant. There was a discussion on the cemetery and park districts possibly using the new building for meeting. More will be discussed next time. Bill’s son Ryan had his meter installed last month. It sits a little high and may need some styrofoam insulation.

The purchase card statement and receipts were reviewed by the Treasurer, Steve Davis. Any billing, payment adjustments and delinquent accounts were discussed.

Bills were read as follows and checks were signed. A motion was made to approve the checks and pay the bills as read.

Motion: Mike Marriott Second: Ron LaRue All votes were “Yes”

CHECKS

4994 Rocky Mountain Power	\$99.83
4995 Executech	\$18.45
4996 UT State Div Finance	\$57,000.00
4997 US Bank	\$980.38
4998 Alta Excavation	\$39,654.84
4999 Caselle	\$155.00
5000 Core&Main	\$1,544.06
5001 Weber Basin	\$193,792.35
5002 Western View Const	\$980.00
5003 Randy Giordano	\$1,108.20
5004 Steve Davis	\$1,108.20
5005 Tracy Smith	\$277.05
5006 Mike Marriott	\$277.05
5007 Bill Davis	\$277.05
5008 Ron LaRue	\$277.05
5009 Melissa Murray	\$1,200.00
5010 Reggie Estes	\$1,020.55

Meeting adjourned at 7:30pm