



SNYDERVILLE BASIN

WATER RECLAMATION DISTRICT

2800 HOMESTEAD RD, PARK CITY, UT 84098

WWW.SBWRD.ORG

T 435-649-7993

F 435-649-8040

BOARD OF TRUSTEES MEETING MINUTES

January 27, 2025

**** District Office****

5:00 p.m.

**** The meeting is open to the public and will also be conducted electronically using Microsoft Teams****

I. CALL TO ORDER

The January 27, 2025, Board of Trustees meeting was called to order by Vice Chair Mary Ann Pack at 5:00 p.m. Other Board members in attendance were Robert Richer, Richard Pick, and Ryan Dickey. Jan Wilking was excused. Staff in attendance were Mike Luers, Dan Olson, Chad Burrell, Bryan Steele, Cory Shorkey, and Kim Dudley. Also, in attendance were Jeremy Cook, Cohne and Kinghorn and Craig Ashcroft, Carollo Engineers.

II. CONSENT AGENDA

- A. Approval of Board Meeting Minutes for December 16, 2024
- B. Final Project Approval – Silver Creek Village Lot 8 Phase 1 Subdivision
- C. Escrow Fund Reduction Approval – Silver Creek Village Lot 8 Phase 1 Subdivision – 10% Retained

Mr. Richer made the motion to approve the Consent Agenda, Mr. Pick seconded, and the motion carried with Mr. Richer, Mr. Pick, Mr. Dickey, and Ms. Pack voting in the affirmative.

III. PUBLIC INPUT – There was no public input.

IV. APPROVAL OF EXPENDITURES – Bills in the Amount of \$1,227,434.48 – Mr. Luers mentioned several bills associated with our East Canyon project, Alder and Hydro-dyne which are for our filters and UV system.

Mr. Pick made the motion to approve the Expenditures, Mr. Richer seconded, and the motion carried with Mr. Richer, Mr. Pick, Mr. Dickey, and Ms. Pack voting in the affirmative.

V. SUBDIVISION PROJECTS

Estimated LEA REs Year to Date: # Above Splitter 0; # ECWRF 0; # SCWRF 0; Total 0

Proposed this Meeting: # Above Splitter 0; # ECWRF 0; # SCWRF 0; Total 0

VI. DISTRICT MANAGER

- A. Information Items

- 1. Financial Statement

- 2. Impact Fee Report – Mr. Luers said the end of the year Impact Fee came in at 126% above projections.

Mr. Pick asked what we budgeted for this year. Mr. Luers replied about 329 RE's almost the same as last year.

VII. FUTURE AGENDA ITEMS

- A. Projects
- B. Operations
- C. Finance
- D. Governmental Matters

VIII. ADJOURN

Mr. Pick made the motion to Adjourn at 5:04 p.m., Mr. Richer seconded, and the motion carried with Mr. Richer, Mr. Pick, Mr. Dickey, and Ms. Pack voting in the affirmative.



A handwritten signature in blue ink, appearing to read "Jan Wilking", written over a horizontal line.

Jan Wilking, Chairman

A handwritten signature in black ink, appearing to read "Kim Dudley", written over a horizontal line.

Kim Dudley, Administrative Specialist / Clerk