

**TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT
2815 WEST 3300 SOUTH
WEST HAVEN, UTAH 84401**

Board of Trustees meeting – Tuesday, January 21, 2025 – 4:30 p.m.

AGENDA

1. Opening ceremonies
2. Review & approve December's minutes and financial statements
3. Public comments
4. Batman tank
5. Award 4700 W. railroad bid
6. Conflict of interest
7. Manager and Board members comments

(Open Public Meetings Act & Ethics training for board members
will be held after meeting)

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for this meeting should call Taylor West Weber Water Improvement District at 801-731-1668 at least 24 hours prior to the meeting.

MINUTES
OF
BOARD OF TRUSTEES
TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT
January 21, 2025

Meeting was held at Office Building, 2815 West 3300 South at 4:30 p.m.

Present: Bren Edwards - Chairman
Blair Hancock – Vice Chairman/Financial Chairman - excused
Nathan Davis – Trustee
Andrew Favero – Trustee
Ron Gibson – Trustee
Ryan Rogers – Manager/Treasurer
Shelley P. Hadley – Sec./Clerk
Liam Keogh – Attorney

Opening ceremonies were performed. Bren offered the prayer, and Ryan led the pledge of allegiance.

Minutes of December 16, 2024, and the financial statements were reviewed and there were no additions or corrections. Ron made the motion to accept and approve them. Andrew seconded the motion. Voting was unanimous.

KSL did a story about the “batman” storage tank and then the Standard Examiner followed it up with a story in the newspaper. Ryan said the tank needs to be painted. He contacted the principal of Westfield high school to see if they were interested in having the longhorn logo on it. He has not heard back from them. There have been a lot of facebook posts that say they would like to see it stay with the “batman”. Ron made the motion to have the longhorn put on it when it is painted. Bren seconded the motion. The voting was Bren and Ron aye, and Andrew and Nate nay. Andrew and Nate would like to see how much money the school will be willing to participate and then have another vote.

UDOT wanted more done on 4700 West at the railroad crossing because of future storm drain interference so we put it out for bid. Three contractors picked up documents but only Rockhard bid because of the insurance requirements. Ryan has a question about the flagging costs on the project. The engineer’s estimate was \$250,000 and Rockhard’s bid was \$210,000. Nate made the motion to approve the bid at Ryan’s discretion on the flagging line item. Ron seconded the motion. Voting was unanimous.

Liam trained the board for the open and public meetings act and ethics. He informed them of a few changes that are outlined in the handouts he had for them. Ryan took these handouts and trained Blair on January 22, 2025.

Liam said that the conflict-of-interest paperwork from each board member now must be posted on the district's website by January 31st of each year.

The memorandum of understanding has been signed by Bren and Weber County.

Ron made the motion to adjourn. Andrew seconded the motion. Voting was unanimous. Meeting adjourned at 5:50 p.m.

TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT



Bren Edwards – Chairman

Approved 2-18-2025

Attest: 

Shelley Hadley – Clerk



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