

**MINUTES OF THE ADMINISTRATIVE MEETING OF
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**

on **Monday, December 22, 2022, 2:00 p.m. to 3:00 p.m.**, at the Commission Conference Room
#365, 2380 Washington Blvd, Ste. #360, Ogden, UT

Discussion regarding West Weber Waste Consultant Report – Stephanie Russell, Sean Wilkinson, Brandan Quinney, Gary Myers, Chad Meyerhoffer, Scott Parke, Christopher Crockett, Ashley Thoman, Brad Rasmussen, Charlie Ewert

Brad Rasmussen presented the West Weber Waste Consultant Report. This report is on the option of putting a sewer system in West Weber. He discussed the Little Mountain lagoon system capacity. Due to time constraints, he did not do a survey, but has made assumptions of the cost and options. He discussed the capacity of the lagoons, which is most likely less than 27,000 gallons a day. They would need a meter on it to find out exactly how much capacity the lagoons actually have. Brad also discussed alternative ways of what the design for the lagoons could be with different scenarios. There is a big range of how much this will cost, but he estimates the cost to be about 37 million dollars, but for the whole Little Mountain service area, it will end up being roughly an 83 million dollar project.

Brad then discussed the option of connecting to Central Weber Water and Sewer. To connect to this collection system, it could be roughly about 42 million dollars, but there would be impact fees included with this connection, which would be around 19 million. This would make this project about 65 million dollars.

These are all preliminary costs and assumptions of costs, etc. on both the options of Little Mountain Sewer and Central Weber Sewer, but Brad's suggestion would be they go with the Central Weber Connection. Gary Myers stated that he agrees with Brad, and by going with Central Weber it would allow 2 million gallons of capacity where as the Little Mountain lagoons would not have that much capacity. The Commissioners agree.

Stephanie Russell and Sean Wilkinson plan on taking this presentation to the State to show what the 5 million from the State would be used for, which would be to possibly a lift station along with the connection to Central Weber Water and Sewer as Phase 1 of this project.