

**Hurricane City Water Board
Minutes
July 28, 2015**

Members Present: Chairman Greg Last, Mac J. Hall, Boyd Bradshaw, Ken Richins, Pam Humphries, Toni Foran and Kelby Iverson.

Others Present: Connie Martin

Item #1 Call to Order, Prayer

Chairman Greg Last called the meeting to order at 6:30 pm and offered prayer.

Item #2 Review Minutes of June 30th meeting

Mac mentioned a few changes to the minutes regarding item #7. Pam motioned to approve the minutes with the required changes. Boyd seconded the motion. Motion passed.

Item #3 Report on the Water System

Ken reported the springs are still low. In a good year, Toquerville Springs can flow as high as 2100 gpm. This year we are only allowed to use around 450 gpm (which is the Hurricane/LaVerkin Water Right). We are using about 250 gpm right now. The Ash Creek Springs can run as high as 2300 gpm in a good year. Right now they are running at 1550 gpm. The wells seem to be doing okay. No sand problems are being reported. The water crew has done some flushing to keep the lines clear.

Ken reported there was a major break on the water main at 2600 W 200 N last week. The crew worked for about 9 hours to repair it. The cost to the City was about \$5,300.00, not counting the water loss. The pipe was laid on rock.

Ken reported on the State Street project from 300 W to 700 W. The State will be adding some islands similar to those from the La Verkin Bridge to 300 W. These have made a big difference in accidents along State Street. Toni mentioned there will be a public hearing on August 19th at 5:00 in the City Council room. Ken mentioned there is a 14" ductile iron water line in this area. Soil samples have been taken to see if there is a high amount of corrosion. The pipe was installed in the year 1978 or 1979. It has a 40-50 year life. If the corrosion is high, the line will need to be replaced with construction. There will be a recommendation from an engineer once the soil sample tests come back.

Ken reported on the West Well sand separator. Bids have not gone out yet, but will soon. He would like the bid to be awarded at the Council meeting on August 20th.

Ken reported on the 1300 S Tank Project. The tank site has been moved to 1500 South due to some easement issues. Only one more easement needs to be obtained before the engineering can be done. It should be put out for bid in the late fall.

Ken reported on the trailhead at 60 E. The Street Department has been excavating for better access. Some property has been obtained from Gail Hinton. The Water Department would like to run a blow off line from the pressurized irrigation into the wash at this location. Eventually a line can be run to the adjoining subdivisions. Kelby asked about the loop at Angell Heights. Ken said this project will come in the future but not immediately.

Item #4 Report on 2014-2015 Budget

Connie reported on the 2014-2015 budget and stated the department spent 99.2% of their budget money this past year. She provided a copy of the new approved budget and a copy of the five year projects that are planned. Last meeting, the Board approved a water rate increase. These documents show the need for an increase.

Item #5 New Business

Toni asked about the state of the pressurized irrigation system. Ken stated things have been running okay. Mac mentioned the Washington County Water Conservancy District has indicated they will be requiring a small decrease soon. Kelby reported that Kolob has never looked better.

Meeting Adjourned at 7:20 am