

**Hurricane City Water Board
Meeting Minutes
January 31, 2017**

Members Present: Chairman Greg Last, Mac J. Hall, Ken Richins, Pam Humphries, Clay Campbell, John Slack, Toni Foran and Troy Gubler.

Others Present: Mike Vercimak and Connie Martin.

Item #1 Call To Order, Prayer, Review Minutes of November 29th.

Chairman Greg Last called the meeting to order at 6:30 pm. Connie offered prayer. There were no required corrections to the minutes of November 29th. Mac motioned to approve the minutes. Pam seconded the motion. Motion passed.

Item #2 Update on Frog Hollow Dam

Mac gave an update on the status of the Frog Hollow Dam. He has been in communication with McMillin and Jacobs Engineering firm. They have communicated to him that the estimate to refurbish the dam could be as much as one million dollars (\$1,000,000.00). The NRCS will pay 65% of the cost. The City Council has agreed in principle to pay 50% of the remaining cost with the Canal Company paying the other 50%. At the time they agreed, Mac thought the total cost would come in around five hundred thousand (\$500,000.00). He will need to take these new figures back to the Council for approval. Pam asked if the City could just breach the dam. Mac said it would cost the same because the State requires so much for restoration of the site.

Item #3 System Update

Ken took a minute to talk about Steve Cox and his recent passing. He said he would be missed and this was a real tragedy for the City. Ken reported on several projects that are currently under way. The contract for the South Fields Tank is going pretty well. There has been a bit of a delay since they have hit black rock. They should be ready for footings in about a week. Pam asked if the contract would be extended. Ken stated it could be extended by 3 to 4 months. The Sewer District is changing the project to run a sewer line along the same road as the water line. They will help pay for the blasting of the trench.

Ken reported the new waterline from Angell Heights is finished and the line along 1500 West is almost finished. The Power Department is placing an overhead power line along 1500 South.

Pam asked about the Dixie Springs Tank project. The Washington County Water Conservancy District (WCWCD) is still working on the easements through Mellon Valley property. Interstate Rock gave them 90 extra days to honor the contract.

Item #4 Report on Dixie Springs Water Rate

Mac has met with Clark regarding the rate in the Dixie Springs area. Clark is not opposed to having a separate rate since they are being served by the WCWCD and the rates have been raised by 10 cents per thousand gallons. He would like to hold off on raising rates for the rest of the City until the fall. Mac shared a breakdown of the income and expense for this area (attached) and Greg asked about the amount of depreciation that is being held from the budget. Ken explained the need for depreciation. John asked about the possibility of serving the Dixie Springs area from another source. Ken explained that it is not possible at this time. (Clay Campbell left the meeting at 7:20 pm) Brad asked for an opinion on the concept. All Board members agreed to the concept. Toni suggested a new name for the rate area served by the WCWCD. She suggested it be called the Sand Hollow Basin Area instead of the Dixie Springs Area. Mac motioned to increase the tiered water rate to the Sand Hollow Basin Area by 10 cents per thousand gallons, to be reviewed annually by the Water Board and City Council when it is announced by the WCWCD that their rate will change. Also, to monitor the percentage of water being served to this area. Pam seconded the motion. Motion passed.

Item #5 Budget Update

Ken reviewed the current budget and explained the items in red.

Item #6 New Business

Toni provided a copy of the ordinance addressing separate connections (attached). She removed some of the verbiage to clarify what is intended. She asked the Board to review and make any suggestions before she takes this to the Council on the 16th.

Item #7 Adjourn

Pam motioned to adjourn at 8:00 pm. Meeting adjourned.