

**Hurricane City Water Board
Minutes
January 29, 2019**

Members Present: Toni Foran, Mac J. Hall, Ken Richins, Clay Campbell, Troy Gubler and John Slack

Others Present: Mike Vercimak, Michelle Prince and Connie Martin

Item #1 Call to Order, Prayer

Chairman Greg Last was absent. Mac J. Hall called the meeting to order at 6:00 pm. Ken offered prayer.

Item #2 Review Minutes of November 27, 2018

There were no required corrections to the minutes of November 27, 2018. Toni motioned to approve the minutes. Clay seconded the motion. Motion passed.

Item #3 Possible Online Discussion with WaterWorth

This item was postponed until next meeting. Ken explained what WaterWorth is. It is a software program the City purchased with support to analyze the water use and rates to see if the City is charging enough for water service.

Item #4 Adjustment Request from Brent Peterson

Michelle Prince was present by request to give some history on this account. There was a good discussion about prior adjustments and repairs. Michelle explained the adjustment policy. There was a discussion about removing the higher rates and charging only the lowest rate. John asked about the price difference for each of the months involved. Michelle explained the customer has had several notices about leaks.

Clay motioned to have the customer pay the full bill with no adjustment. There was no second. Motion died.

Troy motioned to charge only the base rate and lowest tier for the month of November. Clay seconded the motion. Motion passed. Toni voted nay.

Item #5 Discuss Implementation of Vacant Meter Policy

Ken said he has been doing some investigation on the vacant meters. He listed a few he can remember. LeGrand Hall, Two on 900 S, Jeremy Scholzen, State Street and 1300 W East of Wayne Olds, 700 S 180 W. There was a discussion about the rentals. Toni mentioned the pooling agreements considers and

connection that is discontinued for one month is considered inactive. Michelle explained the billing issues. Ken mentioned that any meter that is inactive for 10 years or more, will need to pay a new impact fee. If no fees are paid, they will have to pay all the back fees in order to have the water turned back on. There was a discussion about the grandfathered meters. Toni is researching the list.

Item #6 Discuss Pooling Agreement

There was a discussion about the revised Pooling Agreement with the Washington County Water Conservancy district. The Pros and Cons were discussed. The Board would like more time to study it. It is scheduled to go before the City Council the 3rd week in February.

Clay left the meeting at 6:50 pm.

Item #7 Report on System

Ken reported the Stratton well looks good. They ran a camera down without a charge. They have drilled to about 620 feet. There are fractures all the way down. It plumbs at 2 feet, which is good. The gravel pack is coming next week. Then it will be tested for volume.

The Dixie Springs Tank is still leaking. Interstate Rock is working on it. The City will not accept the tank until it comes up to specifications. There is still about 200 feet to go through the lava cut before the sewer line can go through.

Michelle left the meeting at 6:55 pm.

Item #8 Report on Budget

Ken asked if there were any questions on the budget. Troy asked about the utility charges. Ken explained the different sites that use power.

Meeting adjourned at 7:00.

