

Hurricane City Water Board
Meeting Minutes
February 22, 2022

Present: Ken Richins, Mac J Hall, Kelby Iverson, Troy Gubler, Stephen Nelson, David Hirschi, Lea Thompson, and Angie Tripp

Guest: Gerald Leigh, Nancy Beck with Quail Lake Estates

Item #1 Call to Order, Prayer

Mac Hall called meeting to order 6:05 pm Troy Gubler gave prayer.

Introduced new member Lea Thompson. She gave a brief introduction about herself.

Item #2 Review of Minutes of January 25, 2022, Meeting

Mac Hall one correction with a duplicated paragraph. Kelby Iverson motioned to approve the minutes once the duplicated paragraph is fixed. Stephen Nelson second the motion. Motion passed.

Item #3 Quail Lake Estates representatives (discussion on possible upgrading their private water system to city standards)

Ken welcomed Nancy Beck and Gerald Leigh representing the Quail Lake Estates. Ken gave a brief description of the when their water system was put in place. The system at Quail Lake Estates is a private system since it wasn't installed up to city standards. They are having issues with high water pressure issues and leaks throughout the park. When a leak or anything like that happens, they must shut down the whole community to try and isolate the leak.

The water at this time is not being metered for individual use. The water is paid through HOA fees and then paid to the city for the water bill. They are a private system and would like to possibly have the Hurricane City take over the watering system once up to city standards.

The estimated amount to have this done would be \$1,476,704.07 which would provide water lines for 220 units and meters for each individual unit. The estimated amount was put together by Alpha Engineering.

Ken would like to see how the Water Board feels about this. Stephen is supportive of going forward to help the community to bring water up to city standards.

The Water Board is in favor of moving forward to help them find a finance options to help get Quail Lake Estates up to city standards. Gerald Leigh said as an HOA representative they could help put some money towards the process.

Gerald asked if Ken and the city manager would be available to come to the HOA meeting to answer questions if possible. Ken said to let him know a date and time and he would arrange for him and the city manager to attend.

Discussion only no motion needed.

Item #4 Present City Council Water Board resolution for Water Board members. Vote for new chairman and vice chairman

Ken went over the resolution that was passed at City Council meeting. Stephen gave a brief discussion on how the City Council came up with the years served on the board.

Kelby Iverson nominated Mac J Hall to be chairman. Troy Gubler second the motion. Motion passed.

Stephen Nelson nominated Troy Gubler as vice chairman. David Hirschi second the motion. Motion passed.

Item #5 Discussion whether to advise City Council to amend ordinance requiring dry secondary water system requirements in all new developments to state live secondary water instead of dry

Ken gave a brief discussion on what the city council passed about secondary irrigation in all new developments.

Irrigation impact fee schedule. Once we start metering the irrigation water it will have its own billing system. Within the next two to three years, we will start metering irrigation water.

Ken presented what Alpha Engineering sent us regarding secondary water system requirements (see attached)

Water Board had a brief discussion about what the process is going to be and what about those areas where irrigation isn't available yet.

Stephen motion to give a positive recommendation to City Council as outlined on attachment. He would like to also include that secondary water systems are charged the culinary rate until they are connected to secondary water system. Kelby second motion passed. Motion passed

Item #6 Discussion whether to advice City Council to adopt a resolution requiring developers to obtain a water "will serve letter" from WCWCD before development plan approval.

Stephen stated that we currently require a "will serve letter" from Hurricane City Water and Ash Creek Sewer District. This specific one would be directly from WCWCD.

Ken would like for us to adopt the attached acknowledgement of water supply that was presented from St George City.

Stephen motion to recommend the Water acknowledgment draft attachment to City Council for adoption for resolution for land use application changing the verbiage from St George to Hurricane City subject to legal review. Troy second the motion. Motion passed.

Item #7 Budget Update

Ken went over our current budget where we are with half the year over.

Item #8 Report of Water System

Our backup generator for the West Well was installed two weeks ago and has been fired up and everything is going well.

The Dixie Springs well is still going forward hopefully will have this done soon.

Item #9 New Business

No new business to discuss

Meeting adjourned at 7:20 pm