

Hurricane City Water Board
Meeting Minutes
May 31, 2022

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

Item #1 Call to Order, Prayer

Mac Hall called the meeting to order at 6:05 pm. Kelby offered the prayer.

Item #2 Review of Minutes of February 22, 2022, Meeting

Mac Hall asked for a motion to approve minutes. Kelby Iverson motioned to approve minutes. Troy Gubler second the motion. Motion passed

Item #3 Resolution of the City Council amending fees related to connection of municipal power and/or water

Mac discussed attachment #1 which started out at with the power board. With discussion with the utility department, they have decided on the following fee changes which is shown on attachment #1.

The resolution was to provide for changing as much as possible what it cost the city to provide the services.

Ken read a letter that was written up from the utility department discussing not having the fee uniformed with both power and water how it would affect the billing department.

Kelby made a motion to recommend adoption of the resolution. Mike seconded the motion. Motion passed to take to City Council.

Item #4 Review the annual WCWCD \$0.10 per 1000-gallon rate increase

Ken discussed attachment #2 showing how the WCWCD will be raising their rate on July 1st \$0.10 per-thousand gallons. It is proposed the city raise its fee at the same time to coincide with the additional cost from the district.

Mac and Ken discussed how the increase of the water rates benefits the Water Department which can use that money used for acquiring new water sources.

Item #5 Review resolution No 221-22 Hurricane City \$0.10 annual rate increase including the 2% base rate increase to pay for development of existing and new water sources. To be reviewed annually by the Water Board and approved by the City Council.

Ken discussed attachment #3. He explained what these funds are used for. Ken asked the water board if they are good with going with the increase to follow the WCWCD fee.

Troy and Stephen asked if next year when we review this if we can get a printout showing how much is being made by doing this review of the budget.

Mike recommended that we forward this to council for approval. Troy seconded the motion. Motion passed to take recommendation to the city council.

Item #6 Update resolution for fire hydrant water rate. Decide on a fair market value per 1000-gallon and decide if it needs to be increased?

Ken gave brief discussion on attachment #4 comparing the hydrant meter water rate fees around the county. Ken explained to the board that we pump all the water that is servicing the hydrant meters.

Ken would like a recommendation from the water board to raise the fee to an average dollar amount.

Mike recommended that we change the fee to \$3 per-thousand gallons Stephen seconded the motion. Troy opposed the motion. Recommendation passed to change the fee to \$3 per-thousand gallons and sent it to City Council.

Item #7 Discussion on Capital Facilities Plans

Ken has been talking to Zions Bank on putting a capital facility plan together for culinary and irrigation. This is still on hold waiting on the documentation.

Item #8 Report of Water System

Ken stated the contract was awarded to Grimshaw Drilling to drill a well in Dixie Springs. We saved a lot of money by rebidding and separating the project bidding everything separate. Toquerville springs is declining Ash Creek runs all the time. Ken had a meeting last week with the Mayor of Toquerville, LaVerkin, and District. It was decided to go with the CFS water rights. Amount of flowing you can take at a given time.

Item #9 New Business

With Dallan Wadsworth leaving the Water Dept Kory Wright is taking over his position and Austin Kimber with be moving into Kory's position. Dallan was offered a job with Washington City.

Dallan was doing a lot of plan reviews which we have hired Joseph Ipson part time to do those things for us.

Kelby questioned how many planned lots we have on the books for approval. Stephen gave a brief discussion on what the approval process is.

Stephen explained that we gave out just over 500 building permits last year. There will be a public hearing on Friday discussing the district doing the will serve letter.

Troy was wondering how the golf courses are doing. Ken explained that the golf courses are using irrigation water.

Meeting adjourned at 7:05 pm