

Hurricane City Water Board
Meeting Minutes
May 30, 2023

Present: Ken Richins, Mac J Hall, Lea Thompson, Kelby Iverson, Troy Gubler, John Slack, Mike Vercimak, Angie Tripp, Stephen Nelson, Councilman David Hirschi, Kaden Demille and Dayton Hall

Guests: Russ Vernon, and Glen Carnahan with Alpha Engineering

Item #1 Call to Order, Prayer

Mac Hall called the meeting to order at 6:00 pm. David Hirschi offered the prayer.

Item #2 Review of Minutes of April 25, 2023

Mac Hall asked for a motion to approve the minutes from April 25, 2023. Troy Gubler motion to approve. Mike Vercimak seconded the motion. Motion passed.

Item #3 Discussion on culinary impact fee update approved by city council.

Ken discussed the recommendation from the water board for the culinary impact fee that was approved on 18th day of May 2023 goes into effect 90 days after that.

He went over the average impact fee and culinary impact fee that followed the impact fee in the county. This is something that hasn't been done in a while.

David Hirschi asked about the average what it was based on Ken explained.

Item #4 Discussion and possible recommendation to the city council to approve the new secondary water impact fee.

Ken discussed how we took all the questions from water board and gave to Alpha Engineering to get the final information on the attached document.

Ken read the questions sent from Alpha Engineering and Kelby Iverson went over the answers. See the following Documentation showing the questions and answers.

Kelby had questions on when you pay the impact fee to the district, will they know that has been paid. City attorney Dayton Hall talked about how other cities that were in that meeting that also has the waiver on the fee since we are installing secondary meters. Dayton Hall explained that if the district and the city was going to charge for the same thing it would be a problem for both sides.

Ken explained at this time we are not planning on more than just the base rate for irrigation which is \$12.00. Sometime in the future it might be charged differently. The irrigation water has only been raised once since it was set in place. This is something in the future that needs to be looked at and raised.

John Slack had some questions if you have two sources of culinary water will you go up in the tiers. Ken Richins talked about adding a note to question number 4 and add number 6. Glen Carnahan with Alpha Engineering will add the additional information to the documentation which is attached.

City manager Kaden Demille stated that we will have to investigate our billing software to see how the secondary meter will be tracked but not metered at this time. This is something we will have to investigate with Caselle which is the billing

software to see how it will work. We will also have to discuss how Caselle and Harmony will work together on retaining the information.

Ken gave a brief discussion on table 19 which shows the impact fee schedule see attached document showing how this works by using a schedule.

Kelby Iverson asked if it was going to be a hard fast process about switching over to the irrigation. Ken Richins stated that it will be done in phases certain areas of the city done at the same time.

Russ Vernon gave a brief discussion on how they came up with the impact fee on the buy in for water shares and impact fee this is for new development. He discussed how this is paid by using user fee's along with the impact fee. Zions Bank does an analysis that is calculated and changes every year. He discussed how we can take this credit and show it over 5–10-year period. He explained how it will look at 5 years and 10-year period.

Mac Hall asked so this is credit given back to the homeowner as a rebate. Russ Vernon explained this is coming from the user fee and impact fee.

Kelby Iverson had some questions on if someone was to build, they would need to say how much property they are going to plan on irrigating. Ken Richins explained yes, they will need to.

Glen Carnahan said he really appreciates everyone's questions and answers while trying to figure out the impact fees for the secondary system.

City attorney Dayton Hall said let's go ahead with impact fee to get adapted. He will need to work on getting this put into an ordinance.

David Hirschi recommendation to approve the secondary water impact fee as had been explained with the added note to number 4 John Slack second motion. Motion passed.

Item #5 Report on water system.

Ken talked about the Dixie Springs well Grimshaw was getting a lot a water out then noticed they were getting gravel pack in which they needed to shut down. Not sure if there is a hole in the screen. They are having some rig issues and ordered some parts to repair. They are hoping to get the new hydraulic pump in so they can start working on it.

The water in the springs is up so it's a good year for access to water.

Item #6 New Business

Mac Hall went over some meetings that's been going on for the construction phase of the project. Getting the pumps and material for the ponds it would be around 2 years before the ponds and pumps are in place. The rest of it like putting in the meters would require everything south of Gould's wash roads dug up at once to get it done during the window time for irrigation. Mac explained the committee working on this project said the installing would take approximately over 2 years to do it where there is no canal system. The next year do it where the canal company has pipes now.

Glen Carnahan explained that this is a big project its approximately 19 miles of pipe ½ the pipe will go in where there isn't current irrigation pipe in the ground.

Ken explained that Alpha Engineering has been working with city engineer Arthur Lebaron on the 920 W drainage issue He gave a brief explanation on what we would need and the sizing of the pipe and cost. Glen Carnahan explained the electrical supplies are still behind on shipping.

Kelby Iverson asked if the conservancy district is doing a reallocation in the sand hollow area and is going to affect our wells. Ken Richins explained that they are doing an aquifer study that defines that reliable yield of each person's water rights. We are working with them to move this along.

Mac Hall adjourned the meeting at 7:25 pm David Hirschi seconded. Meeting adjourned.