

Hurricane City Water Board
Meeting Minutes
June 27, 2023

Present: Ken Richins, Angie Tripp, Mac J Hall, John Slack, Lea Thompson, Dayton Hall, Mike Vercimak, Fred Resch, and Doug Heideman

Item #1 Call to Order, Prayer

Mac Hall called the meeting to order at 6:00 pm Doug Heideman offered the prayer.

Item #2 Review of Minutes of May 30, 2023

Mac Hall asked for a motion to approve the minutes from May 30, 2020. Mike Vercimak motion to approve. Lea Thompson second the motion. Motion passed.

Item #3 Report on the new secondary irrigation water impact fee

Ken showed a power point presentation attached. The power point went over the impact fee showing how the impact fee will affect the residents and the dollar amount. The impact fee will increase 1 cent per square foot of landscaping per year. The impact fee will be addressed every 5 years. Dayton Hall explained on January 1st of every new we will adjust the impact fee and notify the building department. So, it won't be the same every year but will slowly move us to the 5-year mark. John Slack asked if this was something the water board had to vote on? Ken Richins explained no this is something that will take affect every year it was adopted in the impact fee and became part of the ordinance.

Mac Hall discussed how it will be more beneficial to look at it every 5 years.

Item #4 Discussion concerning Sand Hollow Road from Dixie Springs Drive to pump station emergency replacement.

Ken Richins explained we have some HDPE pipe failing that runs about 4,000 feet on Sand Hollow Road and Dixie Springs Drive. Ken had a pipe that he showed the board so they could get a visual of what's going on with the HDPE pipe. We have had two bad leaks in the last while, so it needs to be replaced soon. We are going to do an emergency project which will cost around \$895,663.00 this will come out of savings then we will make a claim against the company. Ken presented a spreadsheet that gave the breakdown of the cost. The pipe has been in the ground since 2007 the first section of Sand Hollow Resort.

Ken gave brief explanation on the leaks that have been and still are happening in the Dixie Springs area. This will be a project that will be bid out. Mike Vercimak stated that this will need to go to JUC.

Item #5 2023-2024 Budgeted projects

Ken showed as part of the power point presentation the projects that we are trying to get done within this coming budget year. Ken explained that we can get the projects out for bidding the ones in question are highlighted in yellow slide show 5 on power point.

Ken Richins talked to city manager Kaden Demille and discussed as soon as we have some better budgeting numbers, we would open the budget up talk about it some more this is for upcoming irrigation project. We will also need to add the 920 W storm drain. We are working with Alpha Engineering and the Division of Water Resources to get a low interest loan to help with this project. The application needs to be submitted by August 10th so we need to get number from Bowen and Collen and Alpha Engineering to get this going.

Dayton Hall city attorney asked if the tank at Sky Ranch coming from an impact fee fund. Ken explained yes, part of it impact fee money needs to be spent with 6 years, so we have some money that we need to get spent and get going on those projects.

Item #6 Update on the irrigation expansion project

Mac Hall had a meeting with Bowen and Collen which has the plans about 30% to 50% done. They went through where the irrigation lines are located so right now, we are at more of a question stage than an answering. Cody Multrie with Bowen and Collen thought they could have it put together to 80% within a two months. There were some questions on certain places on how we will get to some lots. Problem in streets especially on 920 W which needs a storm drain and by doing that it will take most of the space. So, the question at hand is where we would put the irrigation line. Still a lot of work to do but after the meeting felt more comfortable.

Ken Richins explained that the storm drain is about 30 inches, and it will cost about 4 million dollars. Ken Richins and Arthur Lebaron city engineer had Alpha Engineering do study will be able to do a 30-inch storm drain. Mac Hall said there is still a few hoops to go through and come up with money with NRCS for project money be approved. Then they will meet with Dayton Hall city attorney to make sure the city has everything, and all is in order before moving forward. It's going to be a big number since they have gone through and replaced all the irrigation pipe. It is moving forward faster than it has in the past five years but still have a bit to go.

Item #7 Dixie Springs well update

Ken talked about the Dixie Springs well and how they were pulling out gravel pack while pumping. Ken showed a video showing what's going on. The problem is about 500 feet. Ken explained how their cameras work straight on view and side view, so you can see all around view of the pipe.

Ken Richins showed in the power point presentation with pictures on how the holes will be fixed. He explained the process and how the material works. There was a brief discussion on the pipe.

Mac Hall asked if they know what might have caused this issue. Ken Richins explained they have a few thoughts, but they don't know for sure. John Slack asked if this is on Grimshaw Drilling to pay to fix or City? Ken explained we are unsure yet, but he believes it would be the city.

Lea Thompson had some question on the recent fire that was in that same area. She asked if we have a fire break area just in case of fire issues since it's on the hill side. Ken Richins said yes, we have one around all the wells. The last fire in our area the fire retardant was dumped on our west well building and our guys had to pressure wash the building to get it all off.

Item #8 Report on Water System

Ken Richins discussed our irrigation metering project has been started they have done the subdivision 700 W and north of 400 S. Feller Enterprise is working on the south part of town and will work their way around the city. They will be marking up property to get the irrigation system going. Feller Enterprise has been putting notices on those doors to notify our residents that the irrigation will be off while doing that.

Ken Richins said our springs are doing good since we have had a good water year.

Item #9 New Business

Ken Richins and Angie Tripp talked about a credit to be given back to residents for the excess water surcharge fee that go over a certain amount when they have a leak. In the resolution it states that you could reduce the surcharge fee the same way you the policy and ordinance show regarding water leaks.

Angie Tripp talked about a few accounts that have or had a leak and what the dollar amount would be after adding the water surcharge fee. Attached are the printouts that were presented to the Water Board with the resolution.

Angie Tripp will write something up and go over it with Dayton Hall before notifying the billing department on adding to the current leak adjustment form. The customer will sign the form for a water leak adjustment and excess water

surcharge fee. On the form it will show to waive the excess water surcharge fee and the leak adjustment will stay the same.

The water department is changing out the meters if they are 3G to 4G meters that way the customer can use the water advisor app. By having this app, the customer will be notified of any water running through the system for over 24hrs. Angie Tripp along with the city utility office are trying to catch those leaks early on.

If the resident would like another adjustment. They will need to come to Water Board if it's been within 3 years since the last adjustment. The Water Board agreed to follow the normal leak adjustment process.

Mac Hall adjourned the meeting at 7 pm