

Hurricane City Water Board
Meeting Minutes
November 30, 2021

Present: Ken Richins, Mike Vercimak, Weston Walker, Kelby Iverson, John Slack, Doug Heideman, Troy Gubler, Mac Hall, Joseph Prete

Item #1 Call to Order, Prayer

Mac called meeting to order at 6:10 pm Doug offered prayer

Item #2 Review of Minutes of September 28, 2021, Meeting

Mike motion to approve Troy seconded motion passed. Minutes approved motion passed.

Item #3 Possible Funding Sources for Sky Ranch Water Tank

Ken discussed about the PID for the sky ranch water tank-development funding source for bench lake. Calypso Ridge Properties in connection to the Calypso Ridge development. Discussion at City Council this Thursday at 3:30 pm.

Joseph shared some information on PID's that he has researched. Gave a brief discussion on what a PID does and how it works. Kelby talked about the growth of the city and how the approvals of the PID's and zone changes affect the city itself.

The Water Board discussed PID's significantly.

The Board with a motion from Kelby Iverson second Joseph Prete decided with a limited information available to with hold a recommendation at this time. The board would appreciate more time to require more information and look seriously about what this kind of funding would do to the city.

Item #4 Update Culinary Impact Fee Study

Ken discussed about the culinary impact fee study.

Item #5 Update Pressurized Irrigation Buildout Design and Impact Study

Discussed about the areas in town that we are ready to buildout our irrigation and take the figures to Zions's Bank for funding and see what our impact fees would be.

Mac went over the information sent from NRCS which would read that the design would start in late January or February.

Mac suggested that Ken have a meeting with engineers to go over the estimate and see how its written up and what the process is.

Item #6 Discussion Water Board Member Ordinance Recommendation

Dr. Last has left Water Board for a mission, so we have a vacancy. We are needing to replace Dr. Last as a chairman and assistant to represent in chairman absent.

The attached 8-1-2 Water Board ordinance was read and discussed. The board should consist of four city employees and five non city employees.

Board recommended that we wait until the January meeting to appoint a new chairman.

Item #7 System Report

The bid that went out for well at Dixie Springs tank had some issues with the bids. So, all bids were refused. The bids will be placed into two separate items supplies and construction.

Item #8 New Business

Angie let the board know that the new login for civic clerk will go out into their emails on December 15th in which they have 24hrs to confirm login. We are going live on the 1st of January. **NO MEETING ON THE 28TH OF DECEMBER** 😊

Item #9 Adjourn

MEETING ADJOURN AT 8:10 PM