

Present: Nanette Billings, Kelly Wilson, Richard Hirschi, David Hirschi, Justin Sip

Staff: Mike Chandler, Kavyn Cox, Fay Reber, Kim Spendlove

Audience: Yvonne Spendlove, Morgan Drake, Chantry Jensen, Noah Hart

Prayer and Pledge: Nanette Billings

Public Comments: None

No conflicts of interest for the board to declare.

The minutes from the March 28, 2024 meeting were discussed.

Motion by Kelly Wilson to approve the minutes from the March 28, 2024 board meeting. Second by Richard Hirschi. Carried by unanimous vote.

Chantry Jensen came before the board to discuss the 2023 financial audit. No material weakness or significant deficiency was noted in the report.

Motion by Kelly Wilson to formally adopt the audit. Second by David Hirschi. Carried by unanimous vote.

Morgan Drake with the Washington County Water Conservancy District (WCWCD) gave a presentation on the WCWCD water reuse authorization contract. Morgan talked about the different types of reuse water and what it can be used for. The WCWCD wants to incentivize the use of reuse water because that will free up culinary water for everyone.

Motion by Justin Sip to adopt the water reuse authorization contract with WCWCD. Second by Richard Hirschi. Carried by unanimous vote.

Fay Reber didn't have any legal matters to discuss.

Mike discussed the agreement between multiple entities for the Zion National Park wastewater engineering. Mike talked to Devin Snow, Washington County attorney, about reimbursement to the district. The district will move forward in good faith and the costs will be reimbursed. The district's agreement is directly with Washington County.

What the district has agreed to do is deliver a bid package to the National Park Service. The bid package will have plans and specifications.

The project will run sewer up the entire length of the canyon and feed it back down into Springdale. It is roughly 25,000 feet of pipe. The updated cost for the design scope of the pump station and pipe system of phase 1 for the project is \$208,100.00.

Motion by David Hirschi to approve the agreement between multiple entities for Zion National Park Wastewater engineering for \$208,100.00. Second by Justin Sip. Carried by unanimous vote.

Mike updated the board on the Toquerville reimbursement.

Motion to adjourn at 7:10 pm.