

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

Staff: Darrel Humphries, Matt Goodrich, Kavyn Cox, Steve Hirschi, Gary Wilcox, Fay Reber, Kim Spendlove

Audience: Yvonne Spendlove, Crystal Halladay, Dave Lewis

Prayer and Pledge: Darrel Humphries

Public Comments: None

No conflicts of interest for the board to declare.

The minutes from the January 25, 2024 meeting were discussed.

Motion by Kelly Wilson to approve the January 25, 2024 minutes. Second by Justin Sip. Carried by unanimous vote.

Fay discussed a county resident who has not paid an outstanding bill. Fay suggested sending another letter to the resident from the district attorney. If a follow-up letter doesn't get the resident to pay, then the district will resort to putting a lien on the property as it is a significant amount of money owed.

Nanette suggested asking the resident to come in and discuss a possible payment plan if necessary.

Fay also discussed the amendment to the fee schedule, each city/town needs to adopt the new resolution.

Steve reported on the district's safety history and accidents reported in 2023. Steve presented Gary Wilcox as the district's safety associate of the year for 2023.

Darrel discussed the possibility of waiving the impact fees for the Toquerville Park restrooms. The impact fee associated with those restrooms would be \$530.00.

Motion by Kelly Wilson to waive the impact fee of \$530.00 for the Toquerville Park restrooms. Second by Justin Sip. Carried by unanimous vote.

Darrel discussed the Division of Water Quality Municipal Wastewater Planning Program. The Division of Water Quality sends out a form every year going over financial, treatment, and collections for the district.

Motion by Kelly Wilson to approve the Division of Water Quality Municipal Wastewater Planning Program. Second by Richard Hirschi. Carried by unanimous vote.

Matt discussed the pipe slip-lining project on 700 West in Hurricane. The district has put the project out for bid. The district will open any bids received on March 1. The district may reach out to the board for approval before the March meeting if needed.

Nanette asked how large the section being slip-lined will be. Matt said it's a little over 2,000 feet.

Motion by David Hirschi concerning the pipe slip-line project on 700 West to be ratified in the March board meeting. Second by Justin Sip. Carried by unanimous vote.

Matt discussed the WEAU's Operators Challenge. The district has a team that will be competing in April.

Matt talked about some changes in the regional reuse program and permitting requirements. House Bill 349, which was recently passed, now considers the water the district uses on the fields to be reuse water. The district is working with WCWCD to understand the changes and water rights.

Matt gave an update on the Confluence Park Treatment Plant project. Construction has not officially started but should begin soon.

Virgin approved the annexation into Ash Creek SSD. Virgin will pass a resolution to join the district. The district will also need to pass the resolution and that will be agendaized for March's meeting and brought to the board for approval.

Matt also mentioned that at 170 South in Laverkin, a belly was located in a section of pipe. There are about 60-80 feet that will need to be repaired.

Motion to adjourn at 6:50 pm.