

Present: Nanette Billings (via Zoom), Joey Campbell, Richard Hirschi, Kelly Wilson, Justin Sip and David Hirschi

Staff: Darrel Humphries, Matt Goodrich

Audience: Craig Ashcraft

Prayer and Pledge: Richard Hirschi

Public Comments: None

No conflicts of interest to declare.

The minutes from the June 27, 2024, meeting were discussed. There was one correction made.

**Motion** by Kelly Wilson to approve the June 27, 2024, minutes with the noted correction. Second by Joey Campbell. Carried by unanimous vote.

Darrel gave a presentation on the ½ year budget. He discussed the operational budget, impact fees, interest and capital budget expenditures. All revenues and expenditures were in the expected range for the first six months of the year.

UDOT has done an appraisal for the property the district needs for the new Harrisburg pump station. The estimate says the parcel the district needs would be \$19,000. Justin said he would rather approve a higher amount than need to come back if the second appraisal is for a higher amount. The new property will move the pump station out of a low spot and reduce the possibility of flooding during a rainstorm.

**Motion** by Justin Sip to approve the purchase of property from UDOT for the Harrisburg pump station, not to exceed \$20,00.00. Second by Kelly Wilson. Motion carried by unanimous roll call vote.

Matt requested approval to pay a bill from Washington County to move fill dirt from the new hot springs property to the Confluence Treatment Plant property. The plant site needed more fill. The District worked with Zion Hot Springs who was giving the fill away if someone was willing to haul it off. To expedite the process the district hired the county to move the dirt. The county's cost for the trucks and manhours was \$16,700.00. Matt said the total for dirt moved was about \$2.50 a yard.

**Motion** by Kelly Wilson to approve expenditure of \$16,700.00 to Washington County. Secon by Richard Hirschi. Motion carried by unanimous roll call vote.

Matt gave a report on the progress of the confluence park treatment plant. The crew that is working now is moving quickly. Matt showed the board some drone pictures of the work that is being done.

Motion to adjourn at 6:26pm.