

Present: Richard Hirschi, Joey Campbell, Justin Sip, David Hirschi, Nanette Billing

Staff: Mike Chandler, Fay Reber, Darrel Humphries, Matt Goodrich, Kavyn Cox

Audience: None

Prayer and Pledge: Darrel Humphries

Public comments: None

The minutes from the May 25, 2023, meeting were discussed.

Motion by Nanette Billings to approve the May 25, 2023, minutes. Second by Justin Sip. Motion carried by unanimous vote.

Fay had nothing to report on.

Mike discussed a district employee who has had some substance abuse issues in the past and is serving some time. The district needs to terminate him with cause for the time being but hopes that he can come back in the future as he is a hard worker and a valuable member of the team.

Mike asked for approval from the board to terminate the district employee.

The board approved the termination.

Mike discussed project progress.

The district recently discovered a water leak at the Bench Lake Pump Station. It seems it has been leaking for quite some time but did not manifest itself until recently.

This has undermined the southwest corner of the pump station. There is some superficial cracking. The district has had three contractors give quotes for the repairs. The contractor who came in at \$49,000 gave the most comprehensive and clear plan of what they would be providing. Mike said he will likely be calling board members later in the month to get approval on that as it is an emergency situation.

Repairs on 3000 South have concluded. That appears to have stabilized the roads. The district hasn't seen the final bill from Interstate Rock and will have that for next month's agenda.

The district has the 60% design meeting with the contractor with updated cost estimates later this month but may need to do some redesign because a pump station and wet well may also be included in the final plans.

Mike mentioned that the district met with Haskell on-site to dig some test holes. With the results he thinks that blasting won't be necessary and that will be a large savings.

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Repairs from the sewer overflow at the Hurricane City Airport have concluded.

Nanette asked if the district was able to get a contract with the private sewer systems in the area. Mike mentioned that the district has been working to get primary contacts for those private sewer systems to get those agreements signed.

The district needs to work with Rocky Mountain Power to secure long-term access at the Anderson Junction Pump Station.

Nanette asked about the Apple Valley Annexation. Mike said that that annexation is complete. The district is the body politic for their system. Virgin and Leeds have approached the district about joining the district over the years, but nothing is in the works for that at the time.

Motion to adjourn at 6:41pm.