

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

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

Audience: Yvonne Spendlove

Prayer and Pledge: David Hirschi

Public comments: none

The minutes from the February 23, 2023, meeting was discussed.

**Motion** by Justin Sip to approve the February 23, 2023, minutes. Second by Richard Hirschi. Motion carried by unanimous vote.

Mike discussed Washington County Water Conservancy District's (WCWCD) request for some of the district's property for a water booster pump station. They want to install the booster on the northeast corner of the district's property.

WCWCD has an 18" line that runs along the highway and they want to be able to pull from that line to boost it back up into Hurricane. Mike has expressed some concerns with installing the booster station there, one being UDOT's future plans to widen SR-9 which cuts into some of the districts property. Mike has suggested a couple of other spots that might be better alternatives.

**Motion** by Justin Sip to give Mike the opportunity to negotiate with WCWCD about booster pump station location. Second by Nanette Billings. Carried by unanimous vote.

Justin asked if the district was experiencing the need for more storage with the wet winter we've had. Mike mentioned how the farm team has done a great job managing all the water but that there may be a need for another lagoon in the future.

Mike mentioned the WEAU Conference awards banquet is the same evening as the April board meeting. The district has three individuals and three organizational nominations. He brought up the idea of cancelling April's meeting so that employees can attend the awards banquet.

Mike reported on the water reuse conference he and Matt attended.

Mike shared the architectural concept drawings of the Confluence Park project. Haskell expects 60% drawings to be done end of April – early May. The target with that is to start ordering electrical gear, transformers, things of that nature because lead times are up to 80 weeks right now.

Mike mentioned that the district just wrapped up advertising for engineering selections. The district had about 14 submissions to about 15 different categories. Some of those are specific to

Ash Creek SSD  
Board Meeting  
March 23, 2023  
Page 2

materials testing, electrical, mechanical, etc. As a project comes up enter into master services agreement for a 3 year period (2023-2026).

Motion to adjourn at 6:50pm.