

Ash Creek SSD

Board Meeting

February 27, 2025

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

Staff: Mike Chandler, Darrel Humphries, Steve Hirschi, Colton Campbell, Fay Reber, Gary Wilcox, Kavyn Cox

Audience: Craig Ashcroft, Willow Campbell

Prayer and Pledge: Clark Fawcett

Public Comments: none

No conflicts of interest were declared.

The minutes from the January 23, 2025, meeting were discussed.

Motion by Kelly Wilson to approve January 23, 2025 minutes. Second by Joey Campbell. Carried by unanimous vote.

Fay did not have legal matters to discuss.

Steve Hirschi awarded Colton Campbell the Safety Employee of the Year for 2024. Steve also reviewed the district's safety program and the 2024 accident report.

Justin asked what could be done to encourage safety within the district. Steve talked about incentives being implemented to promote district employees to report near-miss accidents. This creates training opportunities and situational awareness.

Darrel presented the entire 2024 budget. Expenditures and revenues were discussed. He reviewed the operations budget and impact fee income from 2024. Operating revenue was higher than budgeted at 106.5%, and total expenditures came in at about 99%. Darrel also talked about impact fees, the capital budget, and other details from the 2024 budget.

Interest remained high in 2024; however, the district anticipates a decline as bond funds have now been allocated to Confluence Park.

Mike discussed the possible approval of an easement abandonment at the Sky View Development. Fay has prepared an abandonment resolution of the easement. The district staff recommends abandoning the easement.

Motion by Justin Sip to abandon the easement at the Sky View Development. Second by Kelly Wilson. Carried by unanimous vote.

Mike talked about waiving the impact fee for the Washington County EOC building. The calculated impact fee is \$6,437.00.

Motion by Kelly Wilson to waive the impact fee for the Washington County EOC building. Second by Justin Sip. Carried by unanimous vote.

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Mike discussed the Division of Water Quality 2024 Municipal Wastewater Planning program report and requested approval.

Motion by Joey Campbell to approve the Division of Water Quality 2024 Municipal Wastewater Planning Program report. Second by Richard Hirschi. Carried by unanimous vote.

Mike discussed the potential for zoning revisions in the resort recreational areas. The district has received interest in establishing commercial businesses within these areas. Some of these businesses would require a grease trap, which could present a challenge when the residential area is constructed. While certain businesses may not be suitable for resort recreational areas, they are likely suitable in areas designated for commercial use.

The district will update and revise the rules of operation to reflect these and any other changes.

Grapevine Wash is seeking an interlocal agreement with the district for a portion of a development in the area. Kelly expressed his concerns about this as Grapevine Wash doesn't bring any water with them and doesn't belong to an incorporated city. Mike explained that Grapevine Wash is part of Leeds but that Leeds is not part of the district.

Mike talked about the recent overflow in LaVerkin. This pointed out a vulnerability in the system that needed to be upsized. This should be done sooner than was initially anticipated.

Motion to adjourn at 7:29 pm.

**Ash Creek Special Service District
Disbursement Listing
Checking - 02/24/2025 to 03/21/2025**

<u>Payee Name</u>	<u>Reference Number</u>	<u>Payment Date</u>	<u>Payment Amount</u>	<u>Void Date</u>	<u>Void Amount</u>	<u>Source</u>
Square Charges		02/28/2025	\$684.48			Reconciliation
	0224251200	02/24/2025		02/24/2025	\$27,754.20	Paycheck
	0224251200	02/24/2025	\$30,252.64			Paycheck
	0303251200	03/03/2025	\$31,112.58			Paycheck
	0310251200	03/10/2025	\$28,936.75			Paycheck
	0317251200	03/17/2025	\$27,383.46			Paycheck
AGRI TECH FIELD SERVICE INC.	36512	02/25/2025	\$533.98			Purchasing
Airgas USA LLC	36513	02/25/2025	\$288.15			Purchasing
Bankcard Center	36514	02/25/2025	\$16,376.93			Purchasing
Bowen Collins & Associates, Inc	36515	02/25/2025	\$93,422.39			Purchasing
Express Tints	36516	02/25/2025		02/25/2025	\$550.00	Purchasing
Hach Company	36517	02/25/2025	\$102.95			Purchasing
Les Olson Company	36518	02/25/2025	\$220.60			Purchasing
LiftOff LLC	36519	02/25/2025	\$100.00			Purchasing
Public Employees Health Plan	36520	02/25/2025	\$48,523.72			Payroll
Rocky Mountain Power	36521	02/25/2025	\$1,309.63			Purchasing
Express Tints	36522	02/25/2025	\$525.00			Purchasing
Hirschi, Richard	36523	03/03/2025	\$184.70			Paycheck
Blomquist Hale Consulting Group	36524	03/04/2025	\$348.26			Purchasing
Bucks Ace Hardware	36525	03/04/2025	\$1,730.67			Purchasing
Campbell, Colton	36526	03/04/2025	\$40.00			Purchasing
Campos, Jorge M	36527	03/04/2025	\$40.00			Purchasing
Clegg, Adrixx	36528	03/04/2025	\$40.00			Purchasing
Cox, Kavyn L	36529	03/04/2025	\$40.00			Purchasing
Crystal, Braxton	36530	03/04/2025	\$40.00			Purchasing
Estech Systems Inc	36531	03/04/2025	\$178.43			Purchasing
Gillette, Amber	36532	03/04/2025	\$40.00			Purchasing
Gubler, Grayson	36533	03/04/2025	\$40.00			Purchasing
Hirschi, Brigham D	36534	03/04/2025	\$40.00			Purchasing
Hirschi, Steven T	36535	03/04/2025	\$40.00			Purchasing
Humphries, Ashley	36536	03/04/2025	\$30.00			Purchasing
IFA	36537	03/04/2025	\$2,899.50			Purchasing
Infowest	36538	03/04/2025	\$39.00			Purchasing
Jeppson, Morgan	36539	03/04/2025	\$40.00			Purchasing
Jocelyn Communications & Computers	36540	03/04/2025	\$729.00			Purchasing
Johnson, Bradley	36541	03/04/2025	\$40.00			Purchasing
Johnson, Ty	36542	03/04/2025	\$40.00			Purchasing
Ken Garff St George Ford Lincoln	36543	03/04/2025	\$16.67			Purchasing
Kleinman, Greg	36544	03/04/2025	\$40.00			Purchasing
Matthews, Connor	36545	03/04/2025	\$40.00			Purchasing
Murphy, Logan	36546	03/04/2025	\$40.00			Purchasing
Parkland USA Corp dba Rhinehart Oil	36547	03/04/2025	\$6,907.11			Purchasing
Rocky Mountain Power	36548	03/04/2025	\$2,486.81			Purchasing
Ruesch, Heath	36549	03/04/2025	\$40.00			Purchasing
Scholzen Products	36550	03/04/2025	\$3,090.08			Purchasing
Sorenson, Daniel	36551	03/04/2025	\$40.00			Purchasing
Southern Tire Mart	36552	03/04/2025	\$141.90			Purchasing
Southern Utah Distributing	36553	03/04/2025	\$454.55			Purchasing
Stevens, Jason	36554	03/04/2025	\$40.00			Purchasing
Tink's Superior Auto Parts	36555	03/04/2025	\$709.51			Purchasing
Utah Retirement Systems - LTD	36556	03/04/2025	\$782.92			Payroll
Utah Tax Commission	36557	03/04/2025	\$6,659.00			Payroll
Wilcox, Gary	36558	03/04/2025	\$40.00			Purchasing
Wright, Seth H	36559	03/04/2025	\$40.00			Purchasing
ALSCO	36560	03/11/2025	\$447.11			Purchasing
Blue Stakes of Utah 811	36561	03/11/2025	\$644.25			Purchasing
CenturyLink Communications, LLC	36562	03/11/2025	\$167.98			Purchasing
City of St. George	36563	03/11/2025	\$430.00			Purchasing
Department of Government Operations	36564	03/11/2025	\$845.67			Purchasing
Enbridge Gas	36565	03/11/2025	\$557.03			Purchasing
Fay E. Reber & Associates	36566	03/11/2025	\$1,375.00			Purchasing
Hurricane City	36567	03/11/2025	\$2,545.25			Purchasing
Hurricane Equipment Rentals	36568	03/11/2025	\$109.00			Purchasing
Johnson, Ty	36569	03/11/2025	\$348.01			Purchasing
Lin's Market	36570	03/11/2025	\$14.58			Purchasing
Mason Machinery	36571	03/11/2025	\$3,317.64			Purchasing
Progressive Contracting, Inc	36572	03/11/2025	\$7,777.59			Purchasing
Republic Services	36573	03/11/2025	\$61.11			Purchasing
TruckPro LLC Six States	36574	03/11/2025	\$675.10			Purchasing
Utah Division of Water Quality	36575	03/11/2025	\$50.00			Purchasing
Verizon Wireless	36576	03/11/2025	\$1,444.43			Purchasing
Airgas USA LLC	36577	03/18/2025	\$95.00			Purchasing
Bankcard Center	36578	03/18/2025	\$7,932.39			Purchasing

**Ash Creek Special Service District
Disbursement Listing
Checking - 02/24/2025 to 03/21/2025**

<u>Payee Name</u>	<u>Reference Number</u>	<u>Payment Date</u>	<u>Payment Amount</u>	<u>Void Date</u>	<u>Void Amount</u>	<u>Source</u>
Big Hands Brown Construction LLC	36579	03/18/2025	\$3,726.10			Purchasing
De Lage Landen	36580	03/18/2025	\$125.26			Purchasing
Dixie Power	36581	03/18/2025	\$13,034.13			Purchasing
Monsen Engineering LLC	36582	03/18/2025	\$7,385.65			Purchasing
Mount Olympus Waters	36583	03/18/2025	\$192.84			Purchasing
Pelorus Methods, Inc.	36584	03/18/2025	\$700.00			Purchasing
Republic Services	36585	03/18/2025	\$204.22			Purchasing
Royal T Enterprises, Inc	36586	03/18/2025	\$120,000.00			Purchasing
Southern Tire Mart	36587	03/18/2025	\$1,734.56			Purchasing
Internal Revenue Service	9999	02/25/2025	\$9,424.65			Payroll
Utah Retirement Systems	9999	03/03/2025	\$43,048.05			Payroll
Internal Revenue Service	9999	03/05/2025	\$9,934.99			Payroll
Internal Revenue Service	9999	03/11/2025	\$9,085.54			Payroll
Internal Revenue Service	9999	03/19/2025	\$8,760.16			Payroll
			\$564,154.66		\$28,304.20	

**Ash Creek Special Service District
Checking
Bank Deposit Register - 02/24/2025 to 03/21/2025**

Deposit Number	Deposit Date	Payment Amount	Transfer Amount	Fund
3310	02/24/2025	28,656.00	0.00	1 District
3311	02/25/2025	6,477.15	0.00	1 District
3314	02/25/2025	9,300.00	0.00	1 District
3315	02/27/2025	12,870.64	0.00	1 District
3316	03/03/2025	79.95	0.00	1 District
3317	02/28/2025	9,300.00	0.00	1 District
3318	03/04/2025	47,020.00	0.00	1 District
3319	03/04/2025	9,871.24	0.00	1 District
3320	03/05/2025	51.97	0.00	1 District
3323	03/06/2025	26.06	0.00	1 District
3324	03/06/2025	17,625.00	0.00	1 District
3325	03/07/2025	3,100.00	0.00	1 District
3326	03/12/2025	18,600.00	0.00	1 District
3327	03/13/2025	43,991.11	0.00	1 District
3328	03/14/2025	0.00	-100,000.00	1 District
3330	03/14/2025	0.00	-267,000.00	1 District
3332	03/17/2025	407.40	0.00	1 District
3333	03/10/2025	3,212.59	0.00	1 District
3334	03/14/2025	6,200.00	0.00	1 District
3335	03/17/2025	560,896.20	0.00	1 District
3336	03/18/2025	410.78	0.00	1 District
3337	03/19/2025	9,700.00	0.00	1 District
		\$787,796.09	-367,000.00	