

Board Meeting

Ash Creek SSD

May 22, 2025

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

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

Audience:

Prayer & Pledge: Justin Sip

Public comments:

No conflicts of interest to declare.

The minutes from the April 24, 2025 meeting were discussed.

**Motion** by Joey Campbell to approve the April 24, 2025 minutes. Second by Kelly Wilson. Carried by unanimous vote.

Fay had no legal matters to discuss.

Mike discussed the possible approval of task order 2 for the Zion Sewer phase 1 construction management. This contract is with Sunrise Engineering in the amount of \$198,300.00. This package will be for sewer installation from the Zion lodge to the Grotto.

**Motion** by Kelly Wilson to approve task order 2 for the Zion Sewer Phase 1 Construction Management Contract with Sunrise Engineering for the sewer project in Zion National Park for the total amount of \$198,300.00. Second by Joey Campbell. Carried by unanimous vote.

Mike also discussed task order 3 for the Zion Sewer phase 2 in the amount of \$631,800.00 for design services. This takes 3 miles of sewer from the tie in at the Grotto to Temple of Sinawava. This will complete the project as envisioned by the state and county. The difference with this contract is compensation has been presented as a lump sum. Mike explains that this can be good and bad. Mike would like to approach Sunrise Engineering about changing that from lump sum to an hourly rate.

Mike asked the board to approve this item conditionally for the amount and give the district some flexibility to work with Sunrise Engineering on some things.

**Motion** by Kelly Wilson to approve task order 3 for the Zion Sewer Phase II design contract with Sunrise Engineering in the amount of \$631,800.00 conditionally to work through details of the contract. Second by Joey Campbell. Motion carried by majority vote, with Clark Fawcett's connection disconnecting at time of vote.

Anthemnet, LLC. Reached out to Mike about leasing some of the district's property for a cell tower for Verizon Wireless. Exposure to outside workers to wastewater has been the district's biggest hesitation with proposals similar to this. Anthemnet, LLC. sent over a lease proposing

\$1,500.00 a month. Kelly asked if there was an escalation clause in the lease. Mike explained that there isn't one as of now. Justin asked about Hurricane's height ordinance for something like that. Nanette asked if the proposed location affects future plans for the property. Mike said he can't say definitively if it would interfere with something in the future.

Kelly said he would like to see an escalation clause added to the lease as well as a higher lease amount. Justin mentioned that a cell tower near him is paying more than the proposed amount and feels like it's a little low. Justin expressed that he is not against the idea if the money is right.

Mike said he will discuss the proposal with Anthemnet, LLC more and see what conditions can be arranged.

Mike updated the board on the Confluence Park project. He presented the signage mockups he had received. The project is at about 70% of the allotted contract time. He thinks the treatment plant and pump station will be up and running in December.

The district has set aside \$456,000.00 in the budget for some Water Smart grant funding as a request from WCWCD. The district is no longer pursuing this and now has an allocation of \$456,000.00 in grant money that the district would like to put towards a trestle at LaVerkin Creek where it enters the Riverwoods subdivision.

At this time, Mike would just like to get a proposal and a total that he can bring back to the board.

Mike explained that the district has been coordinating with Vitalpax and Tony Corenlius regarding the main sewer line, which runs beneath a privacy wall and the foundation of the Corenlius residence. All parties have agreed to remove a portion of the wall to install a pass-through gate to allow the district access for maintenance and inspection of the line.

Motion to adjourn at 6:44pm.