

Present: Dan Catlin, Kelly Wilson, Scot Pectol, Joey Campbell, Drew Ellerman

Staff: Darrel Humphries, Fay Reber, Melissa Stewart, Logan Murphy, Heath Reusch, Gary Wilcox

Audience: Matt Dougdale (Stiffel), London Saxton & Craig Ashcroft (Carollo), Michael & MaryAnne Oehler, Chris & Kim Workman, Colleen Liechty, Phyllis Carpenter, Sarah Helm, Jim & Adona McCaghren

Prayer & Pledge: Melissa Stewart

Public Comments open: None

The Board had no conflicts of interest to declare.

Motion by Kelly Wilson to approve the minutes from April 23rd, 2026. Second by Scott Pectol. Motion carried by unanimous vote.

The meeting was opened for a public hearing about the Federally Taxable Sewer Revenue Bonds. Darrel Humphries with Ash Creek SSD gave a brief explanation of why the bonds are needed, what it would be paying for and how it would affect monthly rates for those who connect in the Virgin area and the La Verkin East Bench area only. He explained that multiple business owners had already agreed to connect and pay the additional fee. Darrel opened the discussion up to the public to ask questions or voice any concerns.

The main concerns brought up were how the bonds would affect monthly rates and who would be paying those increased rates, how this will help with the growth in the area and water conservation. The Confluence Treatment Plant in La Verkin will take on the new users as they connect. Ash Creek planned ahead for this growth by increasing the capacity for the new facility. Mayor Catlin spoke briefly on the reuse program through the Water Conservancy District.

Mayor Catlin gave another opportunity for the public to make any comments; no comments were made.

The Board discussed approving the change of order to the Bowin Collins' Confluence Park agreement. The required extension of services provided by Bowen Collins' was needed as the Confluence Park project extended its scheduled completion date. Darrel explained the extension will be paid by the Water Conservancy District. This will close out the contract.

Motion to approve the change order to the Bowen Collins' Confluence Park agreement by Kelly Wilson. Second by Joey Campbell. Carried by unanimous vote.

A quick update was given on the new facility. The Confluence Park Treatment facility has been up and running for 4 weeks now. Everything is going well and operations are running smoothly.

Darrel discussed the state auditors Ethics Pledge for risk assessment. Board members agreed and signed the Ethics Pledge.

Motion to adjourn at 6:21pm.