

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

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

Audience: Yvonne Spendlove

Prayer and Pledge: Kelly Wilson

Public comments: none

The minutes from the March 23, 2023 meeting were discussed.

Motion by David Hirschi to approve the March 23, 2023 minutes. Second by Justin Sip. Motion carried by unanimous vote.

Fay discussed an issue the district recently had with a private sewer system. With this issue it came to the districts attention that some private sewer systems did not sign the written agreement. The district will work to get agreements signed for each private sewer system in the area.

Nanette asked some questions regarding private sewer systems and Mike said he will touch on them when he gives his remarks.

Darrel went over the first quarter financial report. The operating budget is right on track. Revenue is down but that's because of mailing issue and has corrected itself. Overall, the district brought in more than was spent in the first quarter.

Darrel talked about the district's collections crew. With the use of some new equipment the collections crew has been able to save a significant amount of time, giving them the opportunity to work on other projects like manhole rehabilitation. Rehabilitating manholes saves a significant amount of money in comparison to replacing the manholes.

Darrel also went over the Fraud Risk Assessment and asked for the board's approval.

Motion by Nanette Billings to approve the Fraud Risk Assessment. Second by David Hirschi. Motion carried by unanimous vote.

The board members were then asked to review and sign the ethics agreement.

Mike discussed the possible approval concerning the sale of property to Washington County and negotiation of the penstock easement. He reiterated that there currently weren't any changes.

Mike asked for approval of up to \$105,000.00 for repairs to 3000 South. Mike discussed the issues that 3000 South has faced and the repair process it has gone through to this point.

Mike discussed the grant money the district received for the Confluence Park project. The district is looking over the terms and conditions and will report back to the board.

Mike also talked about the status of the Confluence Park project. The district recently had the 60% design meeting where they were able to bring the cost down from \$42 million at the 30% design meeting to \$37.5 million. His goal is to have the project in the \$35 million range.

Mike also presented the architectural rendering of the Confluence Park project. There has been talk of holding an open house in Laverkin for the public. This way they can see the plans, what the plant will look like, and ask any questions they have related to the project.

Nanette requested having an open house for Hurricane as well.

Mike discussed the private sewers in the area. He said that when there is a blockage in the main line, it is the district's responsibility. There was recently a sewer back up at the Hurricane airport due to a large fat, oil, and grease build up. Hurricane airport is a private system, and it has been understood that because of that, they are in charge of their own maintenance.

Nanette asked if it was a private sewer because they didn't dedicate the roads. Mike confirmed that that is correct, which puts them in charge of their own system. There has always been a verbal understanding of this. They are asking for the district to pay for damages so the district has agreed this time around and in return are requesting a written and signed agreement that they will maintain their sewer moving forward.

Motion to adjourn at 7:19pm.