

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

Staff: Fay Reber, Darrel Humphries, Kavyn Cox, Matt Goodrich, Michael Chandler, Gary Wilcox, Kim Spendlove

Audience: Yvonne Spendlove

Prayer and Pledge: Justin Sip

Public comments: None

The minutes from the September 22, 2022 meeting were discussed.

Motion by Justin Sip to approve the September 22, 2022 minutes. Second by David Hirschi. Motion carried by unanimous vote.

Darrel reported on the third quarter 2022 budget. Darrel talked about the amended and proposed 2022 budgets and discussed any changes and the causes. Revenue and expenditures are both slightly higher than expected at the third quarter. Expenditures being at 79.18% and revenue at about 81% year to date. Inflation has impacted the district in a few areas including fuel, accounting, and insurance expenses.

The board discussed and asked questions about the proposed 2023 budget. The district is proposing an 8.7% cost of living increase, because of inflation, as well as budgeting for two new employees in 2023.

The board asked questions regarding the 2023 Capital Budget projects.

Motion by Justin Sip to approve the 2023 preliminary budget and public hearing on December 13, 2022 at 5:00pm. Second by David Hirschi. Carried by unanimous vote.

Mike discussed the proposed contract from Haskell Company. At the 60% design point the District will probably start issuing PO's. Mike asked to approve the CMGC pre-construction contract with some conditions proposed by Fay.

Motion by Richard Hirschi to approve the CMGC contract with Haskell Company. Second by Justin Sip. Carried by unanimous vote.

Mike discussed the agreement that Ash Creek has with each city to not charge them sewer and in return each individual city doesn't charge Ash Creek for water. The agreement has just been verbal up until this point. For the sake of auditing, Fay put together a Memorandum of Understanding that each city can have a copy of to supply to an auditor.

Motion by Justin Sip to approve the Memorandum of Understanding. Second by Richard Hirschi. Carried by unanimous vote.

Mike discussed how the District has had a hard time getting fleet the last couple of years. The District had talked about reallocating some of the fleet funds for the purchase of a track-hoe that could be used for current and upcoming project.

It can be difficult to get contractors or rental equipment so having a track-hoe will help the District do some of the work on their own.

The purchase price of the track-hoe would be about \$262,763.79.

Motion by David Hirschi for approval to purchase a track-hoe up to \$265,000.00. Second by Richard Hirschi. Carried by unanimous vote.

Mike discussed some delivery issues we've been having with manholes for the Toquerville Bypass Project. The Armorock wet wells have been delivered but some parts are still missing. Mike mentioned how the company that casts these pieces had an explosion earlier this year which has caused some delays.

The Reach 11 Project is getting near completion. The district anticipates the project to be done by the end of the year.

Haskell Company will be presenting their 30% plan on November 10. Mike discussed some changes that might happen to the original proposal from Haskell to save some money.

The certification of the annexation for Apple Valley was received. The district is working with the city to get design standards and bylaws adopted. Final details need to be revised. At some point, all of the cities will adopt the updated standards.

The district plans to fill the diesel tank before the end of the year which is estimated to be about \$5 a gallon.

Motion to adjourn at 7:09pm.