

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

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

Audience: Dixie Hirschi

Prayer and Pledge: Justin Sip

Public Comments: none

No conflicts of interest to discuss.

The minutes from the July 27, 2023, meeting were discussed.

Motion by David Hirschi to approve the minutes from July 27, 2023, meeting. Second by Nanette Billings. Carried by unanimous vote.

Fay had nothing to discuss.

Darrel discussed the monthly sewer rate. In July 2022 the district adopted a rate increase with a 5% annual increase starting January 1, 2024. The resolution was approved in 2022 and the district will be implementing the increase. The board agreed with the 5% increase on monthly sewer fees. If the district ever feels like more than a 5% sewer rate increase is necessary, a new rate study will be done.

Darrel discussed changes to the districts employee policy.

Motion by Nanette to approve changes to districts employee policy. Second by David Hirschi. Carried by unanimous vote.

Matt discussed the possibility of harvesting rock in the lagoon infield area. A couple contractors have expressed interest in the rock in that area. Harvesting that rock will help prepare the area for a future pond.

Nanette asked if people would get the rock for free. Matt said that the district would put a bid out for the rock.

Mike asked that the board declare that the district can surplus the rock in the lagoons.

Motion by Nanette to approve the sale of surplus rock in the lagoons. Second by David Hirschi. Carried by unanimous vote.

Mike asked the board about waiving the sewer impact fee for the Hurricane City Recreation building. Darrel calculated the impact fee for the building would be \$17,670.00.

Motion by Justin Sip to approve waiving the impact fee for the Hurricane City Recreation building. Second by Joey Campbell. Carried by unanimous vote.

Mike discussed moving the October board meeting into November so the GMP for the Confluence Park project can be discussed.

Motion by David Hirschi to approve moving the October meeting to November. Second by Justin Sip. Carried by unanimous s vote.

Virgin has made a formal request to the Washington County Water Conservancy District to be included in the regional water supply agreement. In preparation of negotiating that request the Washington County Water Conservancy District directed Virgin to begin the process of annexation into the district to provide sewer service.

Mike discussed getting a date in October scheduled to hold a public open house for the Confluence Park project. This will give the public an opportunity to come and ask questions about what to expect from the project.

Motion to adjourn at 6:37pm.

