

Present: Can Catlin, Kelly Wilson, Scot Pectol, Joey Campbell, Clark Fawcett

Staff: Mike Chandler, Darrel Humphries, Fay Reber, Kavyn Bringhurst, Gary Wilcox

Audience: Mike Dougdale (virtual), Garrett Gross

Prayer: Darrel Humphries

Pledge: Dan Catlin

The board had no conflicts of interest to declare.

The board discussed the minutes from the March 26, 2026 board meeting.

Motion by Joey Campbell to approve the minutes from the March 26, 2026 board meeting. Second by Scot Pectol. Carried by unanimous vote.

Fay had no legal matters to discuss.

Mike talked to the board about adopting a resolution authorizing the issuance and sale of not more than \$6,876,000 aggregate principal amount of Federally Taxable Sewer Revenue Bonds, Series 2026.

Mike explained that the board first needs to adopt the resolution before the public hearing process takes place.

Motion by Kelly Wilson to adopt a resolution authorizing the issuance and sale of not more than \$6,876,000 aggregate principal amount of Federally Taxable Sewer Revenue Bonds, Series 2026. Second by Joey Campbell. Carried by unanimous vote.

Mike reviewed with the board the Division of Water Quality's 2025 Municipal Wastewater Planning Program. Mike presented the questionnaire filled out by Darrel provided by DWQ.

Motion by Scot Pectol to approve the Division of Water Quality's 2025 Municipal Wastewater Planning Program. Second by Clark Fawcett. Carried by unanimous vote.

Mike discussed a piece of property the district owns near the LaVerkin pump station. The district has an ongoing agreement and recorded easement with the Blackmore family for access to an orchard that is on the property. The family has requested that we surplus the property for them to continue to have access to the orchard. The district feels this is appropriate because the pump station will be converted to other uses with Confluence Park coming online.

Ash Creek SSD
Board Meeting
April 23, 2026
Page 2

Mike suggests that the property be appraised and a lot line adjustment be made if they are willing to pay the value of the property. Mike said the board does not need to decide now but wanted to make the board aware of the situation.

Motion to adjourn at 6:36pm.