

# STERLING TOWN COUNCIL MINUTES

Tuesday September 19, 2023

## **1. Pledge of Allegiance.**

Town Council, staff and community present stand and recite the pledge of allegiance.

## **2. Roll Call.**

Justin Alder, present; Yvonne Larsen, present; Heather Myers, present; Tami Privett, present; Mayor Pearson, present.

Staff present: Kristina Winkel.

Community: Ron Larsen, Jim Egner, Kurt Marchant, Ryan Fowles, Scott B Johnson, Ernie Martinez, Darrell Steinke, Robert Finn, Zeb Wignall, Ty Northrop, Lillyann Dickinson, Alexis Dickinson, Lance Burton.

Council, staff and community present stand and recite the pledge of allegiance.

Council assures the volume is high enough for all those hearing impaired.

Kris congratulates all those who participated in the coloring contest celebrating constitution month; LillyAnn Dickinson (age 9), James Dickinson (age 3), Ammon Pearson (age 8), Helen Pearson (age 7), Isabella Dickinson (age 6), Leah Fitch (age 10), Faye Alder (age 6), Meili Alder (age 10).

Sealed bid winner is Tyler Faddis with a bid of \$500.

Mayor asks what each person is present for and asks if it is okay if we begin with the Discussion on a scheduled increase of water fees.

## **3. Reading of minutes from the previous meeting(s).**

Council reads the minutes.

## **4. Approval of Minutes from Previous Meeting.**

Heather makes a motion to pass the minutes as presented. Yvonne seconds the motion. All those in favor: Justin, aye; Yvonne, aye; Heather, aye; Tami, aye. Motion passes.

## **5. Constitution Essay Winners read essays to town and council**

No essays submitted.

## **6. Discussion & vote on Laramy Lyon, Ron Larsen and Riley Hansen building projects.**

Riley Hansen (purchased Housekeepers home) explains his plans in detail, and the council looks at copies. Riley presents his packet. Zeb states that the planning and zoning commission approved the plans. They discuss footage and county approval.

Justin makes a motion to approve Riley Hansen's building proposal. Heather seconds the motion. All those in favor: Justin, aye; Heather, aye; Tami, aye. Motion passes.

Ron Larsen (up Palisade Road). He proposes building a carport between his property and the Sutherlands. He presents his packet and plans. Council studies the plans. Zeb states the Planning and Zoning commission approved plans.

Tami makes a motion to pass Ron Larsen's plans as presented. Heather seconds the motion. All those in favor: Justin, aye; Heather, aye, Tami, aye. Motion passes.

Zeb presents Laramy Lyon's proposal. Council looks at the plans and discusses with Zeb. Zeb confirms that the Planning and Zoning commission approved plans.

Justin makes a motion to pass Laramy Lyon's plans as presented. Tami seconds the motion. All those in favor: Justin, aye; Yvonne, aye; Heather, aye; Tami, aye. Motion passes.

**7. Discussion and Vote on X-Raying Sterling Town Cemetery.**

Heather makes a motion to table this item until the October Meeting. Tami seconds the motions. All those in favor: Justin, aye; Yvonne, aye; Heather, aye; Tami, aye. Motion passes.

**8. Discussion and Vote on Sterling Town Cemetery Plot Costs.**

Heather makes a motion to table this item until the October Meeting. Tami seconds the motions. All those in favor: Justin, aye; Yvonne, aye; Heather, aye; Tami, aye. Motion passes.

**9. Discussion of Troy Manwill's storage containers on highway 89 that have exceeded the year agreement of promise to remove.**

Zeb states that Troy Manwill called Zeb and is not able to attend tonight and if this can be tabled until the next council meeting. Council agrees.

**10. Discussion of a scheduled increase of water fees.**

Council discusses the process required prior to increasing water fees, public hearing, resolution, etc. Mayor will reach out to Six Counties for clarification on proper procedure. Discussion begins.

Justin explains that he is the one who wanted this topic discussed and clarifies his thinking by explaining that Mayfield has a scheduled fee increase annually of .25 cents and suggests that Sterling do something similar. Justin's suggestion is to change the

rate of out of town citizens to .45 (or 150% of the in-town rate) which is similar to what is being done in surrounding towns. Justin agrees it is a little high, and this has been battled before. He states that 1.45 is the average in the surrounding area and feels the rate should go up .25 cents a year to cover inflation and costs. Justin explains it is either this, or we will do a bigger jump every few years to cover costs. Justin invites everyone's input.

Tammi Privett explains that every year there is a depreciation amount in the water fund budget and that amount is allocated for depreciation and stays in the water fund for future costs in replacing/upgrading the equipment/water infrastructure that is being depreciated.

Justin asks how much money is going in the water budget for depreciation. Tami answered that last year it was \$28,000.

Ryan Fowels states that years ago there was a discussion about increasing the out of town residents water so that it is not a percentage but rather a flat rate and you refused that, correct?

Justin replies that it was a change in the rate, not a change in the set amount.

Ryan Fowles states that the out of town residents had suggested that the increase be a set amount and not a percentage according to the 2016, 2017 ordinance that was passed. Is that correct?

Justin answers, maybe. The one that was passed in 2019, 2020 was a flat rate increase and it was suggested at the time to do a rate increase.

Ryan Fowles states that there was a whole room full of people that live outside town limits each expressing the unfairness of being charged more. Do you agree that that happened?

Justin replies, yes.

Ryan Fowels reminds the council that Laurie Allen provided evidence of similar towns and cities and their rates and the Town Council refused to acknowledge that and apply it to us out of town and now you are wanting us to follow another city's ordinance.

Justin states he believes the 1.45 came from Lauries information.

Ryan Fowels states that the council dropped it to .05 percent to satisfy the concern which did not satisfy the concern. Even with the evidence provided, the council continued to proceed with what they intended. Ryan makes the point that Laurie gave evidence of the surrounding counties and cities of what they did and what they

were doing was not good enough to get something similar in Sterling. And now you are using the other cities and towns data to pass something similar here to increase rates.

Justin agrees and explains they did a comparison of communities in Sanpete county and the average was that the out of town rate was 1.45 percent higher than the in town rate.

Ryan states that at that meeting a few years ago Justin had stated increasing the water rates outside of town would encourage those residents to annex in and then you, Justin, stated that is not what we were trying to do. Ryan explains that the minutes from that meeting are not to be found and there isn't anything to back up that that meeting ever happened. Ryan states that if we go by "word of mouth", you could actually be accused of something that could get you taken off city council for doing something illegal. What happened is data was produced at that meeting regarding what other cities are doing, you refused to acknowledge that data and now you are using data from other cities to justify an increase.

Justin responds by saying he actually proposed a decrease for the out of town residents from 1.5 to 1.45 and based on the data he had, this was average and reasonable. Justin empathizes with Ryan and states he would be doing the exact same thing if he were in his shoes.

Ryan Fowels states that he understands increases for inflation is understandable. What he doesn't understand is whenever a change happens here, those outside of town are getting a PERCENTAGE INCREASE not a DOLLAR INCREASE which grows exponentially until those outside of town are forced to annex which is not cost efficient for them. Ryan states he wants to pay his fair share (emphasizing that no explanation or numbers has been provided to show what the fair share for those outside of town is) and asks that if they are going to increase anything, let it be a set dollar amount because it is not fair to do it on a percentage basis. Those outside of town have already paid the fees to attach to the town water and provided the appropriate water share, charging a higher percentage to those outside of town is not right.

Mayor Pearson states that he lived in Coalville before and they charge those outside of town 150% more than those inside of town. Mayor explains that he has talked to other Mayors and the Ephraim mayor thought our out of town rate was a little high and encouraged me to look at that. Mayor asks why Ryan would not like to annex in.

Ryan asks what the cost to annex is.

Mayor states that it depends, explaining that if those outside of Sterling were not asking to be annexed, it would cost them nothing. Mayor explains that they could come up with a proposal and ask them to pay to be annexed but they do not have the ability to enforce that. Mayor is talking with Six Counties and states that annexation is complicated.

Ryan asks if the water rate increase outside of town is a way to get them to annex?

Mayor answers no.

Justin states no, the increase is to pay for inflation.

Ryan asks for the numbers/justification for charging those outside of town more than those inside of town.

Justin states that he has no numbers and he does not agree that charging those outside of city limits is not right. He states that it is common to charge more out of town than in town, that is the reality.

Ryan asks for the reason for why.

Mayor answers that they have infrastructure that needs to be maintained that goes beyond the town limits.

Justin explains that if there is a water leak between the edge of town and your house (Ryan Fowels), the town pays for the repair of that leak and the maintenance of the water line.

Ryan expresses understanding and reiterates there are no numbers to support the cost increase outside of town. It's going off of a whim, or someone else's idea of what it should be. It does not seem appropriate.

Justin asks why it is not appropriate to charge a different rate outside of town?

Ryan answers for two reasons; first we gave a share of water to hook into the town system and the fees/cost to do so.

Justin replies that those outside of town are not paying taxes into the town.

Ryan states then if we should pay taxes, charge us for taxes, don't increase the cost of water. Now we have the city council saying, we have your water now and we are going to charge you more for it outside of town and we can't justify it.

Tami states that in "that meeting", it was mentioned that the increase was because those outside of town are not paying property taxes to the town. Tami explains that all money from water fees must stay in the water fund, you cannot change them over.

Justin states if you have higher water expenses, you pull them out of the general fund.

Tami replies NO, all water expenses have to come out of the water fund.

Justin asks what if the water fund does not supply enough money to pay for the water expenses.

Tami states that right now we have over 288,000 in water depreciation over eight years that is sitting in the bank and has not been used for water.

Ryan asks, how do you then justify an increase in water rates?

Tami states that it is her opinion a .25 cent increase annually is high for the outside because there is no justification, no study. My three houses in town don't even give \$150 a year to the town for water. The extra amount we are collecting from those outside of town is not justified. The extra amount we are collecting wouldn't be justified in property taxes.

Justin and Tami discuss water expenses and possible future water projects.

Ernie Martinez states that the number to call if you need assistance with hearing is out of order. Tami states she did get his message. Ernie states that he thinks it is illegal to charge more for those outside of town than those inside and he does not care what is going on in Mayfield, he lives in Sterling.

Justin explains that Scott Johnson has been the Water Master on and off over the years and did it for free and that is not right. Mayfield has a part time water operator that is paid \$20,000 a year. How are you going to pay for the water operator?

Ernie states that the house Ryan lives in has had city water for decades and yet the council is going to charge Ryan more than him. Ernie states that he feels it is illegal.

Justin states for the record that he proposed to charge less.

Heated discussion continues.

Mayor reiterates that it is common practice to charge more outside of town than inside and he approves of the idea of having numbers to back that up. The people in the town do pay taxes that those outside of town don't and this is where the extra cost of those outside of town comes from. It is common practice and it is legal. The water is a town resource and if we had a water line break, the town would pay the cost of repairing it. Mayor explains that the Rowleys have water rights they would like to hand us over because they have a sulfur well. If they were annexed in, the town would take care of the infrastructure and we would charge them an impact fee. There are other costs and those outside of town should not be taken advantage of and at the same time, they are not paying taxes to the town. Mayor continues to explain how the taxes in town are used and it is common practice to charge those outside of town more for water than those inside and it is legal.

Heated discussion continues.

Ernie brings up that some of the residents outside of town, the water goes right by them, the infrastructure is already there.

Kurt Marchant explains that he works for Ensign Engineering and he wanted to introduce himself. He explains that one of the things they do for these smaller rural communities is a water master plan. What should be included in the water master plan is a rate study as well as a cost benefit analysis and this is how you would put a number to these residents that live outside of town limits. It is based on the infrastructure and how to maintain it over the years. Many times you will have a long line that serves only three connections and the cost to maintain that pipe is not covered by those three connections. So in order to cover the cost of that pipe, you are charged more for the pipe which you benefit from. This should all be included in your water master plan. In terms of what a reasonable water rate is, the state uses what is called a Mean Annual Gross Income (MAGI). The division of drinking water has said that the maximum affordable water bill for any public user is 1.75 % of the town's MAGI. Currently the town's MAGI is \$41,000, 1.75 over 12 months is about \$59 a month.

Mayor explains we are currently having a water master plan done.

Tami states that our MAGI is more than St. George due to the million dollar homes outside of town, specifically the Palisade homes. The water master plan will give us the WHY.

Further discussion on the MAGI and a general consensus that the number has been adjusted down.

Tami asks to clarify something Justin stated earlier about the surplus in the water budget will pay for Denton's new fire hydrant. Tami clarifies that it is not "my spending" and states she wishes that more people on this board would go to more training and learn some of the liability that town's have and minimize potential lawsuits.

Justin clarifies that he didn't mean it that way, he voiced that there was enough in the budget to cover the cost.

Robert Finn states that we had this discussion 2 years ago. The rates outside of town have been raised three times while just one time inside of town. The last time we had this discussion, you wanted to raise it to 1.50 and you dropped it to 1.45. It's not that big of a difference. Back then, I explained the problem with the 1.50 is the in town rate is \$30, we pay \$45, if it's \$50, we pay \$75 and if the town rate goes up to \$100, then we pay \$150. It rises exponentially with a percentage increase. Back then my water bill was \$13 above the town's bill and I was told it was increased because I was not paying taxes to the town. Robert suggests that the increase be a dollar amount and not a percentage.

Robert brings up what was said at "that meeting" two years ago about the benefits of being annexed in. Somebody at the meeting replied, "You get to drive on our roads, and Santa Claus comes to your house." Robert states that is already happening, what is the benefit of annexing in? Back then Robert asked if they annexed, would the town maintain his road and he was told no.

Justin states that if he annexed, the road maintenance would be there.

Mayor states that as part of annexing, the town has to show to the county that the town can take better care of the areas they are annexing than the county.

Further discussion on private roads versus public roads.

Robert concludes by reminding the council that in the time they increased the water rate in town, they have increased the water rate three times outside of town and the increase in a rate is an unfair exponential amount and I was told that the increase would be paying for the town taxes. Then you say that money can't go to city taxes because it can only go to water. Is this discussion going to come up every two years?

Justin states that is exactly why we need an annual increase.

Robert asks if they are going to do an annual increase on the city?

Justin states the annual increase should be on everyone and .25 cents is not much.

Robert agrees that .25 cents is not much, but a percentage increase is not fair.

Laurie Allen states she knows they do not pay town taxes and can see why they would be charged more. For those of us outside of town, it's taxation without representation. We have no say over who our town council members are. We have no say on anything, our voice falls upon deaf ears. My suggestion is that we do a study on what the town brings in for taxes. Let's find the average of the taxes and charge us outside of town accordingly so that it is fair across the board.

Justin asks what if it's more?

Laurie states that if you don't include the homes from the Palisades, I think we can make it fair.

Discussion of the MAGI comes up again and if the Palisades are included in it.

Tami brings up that the population of Sterling according to the census is around 330 and we have stayed in the 300 area since the 1980s and there is an interest in growth in our outlying areas and we are trying to be smart about it. Our town has been developed and maintained mostly on a volunteer basis. We need to look at what the nearby towns cost and payscale is and what their water master plan is. Tami agrees that we need to get rid of the PERCENTAGE RATE INCREASE and have a FLAT DOLLAR amount.

Justin and Tami discuss water expenses.

Laurie Allen states that she wants to pay her fair share and it should be equally fair for all those who are on the town water system.

Justin agrees with and thanks Laurie. Justin suggests a .25 cent increase annually until the study is done.

Mayor Pearson states that this is just a discussion.

Ernie states that those outside of town just want to be treated fair. Ernie stresses that the council cannot treat people differently than him just because they live outside of town.

Mayor states appreciation for Ernie's comments. Mayor understands the concern with the exponential rate increase and reminds those present that this would not be able to move forward without a public hearing and tonight it's just a discussion.

Tami states they would have to show cause of increasing the rate with the water master plan.

Ryan asks if the council is opposed to setting a fixed flat rate instead of a percentage rate increase? He understands that inflation happens and agrees this needs to be addressed, but the pipes running out to his place don't increase 1.5 percent more than those inside of town. The inflation rate should be the same across the board with a set dollar amount increase for those outside of town. Ryan states that the town council cannot expect those outside of town to pay for most of the water tank and most of the issues. Ryan states he is paying roughly \$600 a year for water. Ryan states that there is no end to a rate increase, that cost will keep going up and up, but with a flat rate, that is something that can be budgeted for.

Mayor agrees that a flat rate increase sounds reasonable. Mayor explains that with a flat dollar amount increase, we may have to have a survey annually and that is a cost and this may be why some towns have a percentage rate increase. It may be an outside consultant's job.

Ryan states, "So you can do a percentage rate increase, but you can't do an annual flat dollar amount increase."

Mayor answers that according to his understanding, that is correct. Mayor states that the only thing they are collecting from those outside of the town limits is for water, so that money must go to water only and cannot be tied to anything else. If it is a set fee increase, it would need to be tied to an outside consultant evaluation. Mayor talks about various surveys/assessments that have recently been done and the costs. He brings up that those inside of town could ask why they are paying for a survey annually that has to do with those residents outside of town. Mayor brings up annexation and that many outside of town are asking to be annexed.

Tami talks about the meters that have been replaced.

Scott Johnson states the master meter lasts between 20-30 years. We started to put the new ones in when the old ones were going out.

Kurt Marchant offered more clarification, but did not talk into the microphone. The discussion was regarding the CIB grant. The MAGI for Sterling has recently been updated and decreased.

Ty Northrop asks if the council is putting ordinances in to stop adding water outside of the towns limits. Council speaks up and states it is already an ordinance. Ty States that when they moved here, they were allotted so much water which has been reduced. He states that if the town is going for growth, then they should worry about growth, but if they are going to maintain the system with the tanks that you have and the springs that you have, then maybe you should back off from these other areas like St. George where they are exploding exponentially. But if you were

going to develop more water resources, that would be something different. Ty agrees that this town was built on volunteer work.

Alexis Dickinson states that she is hearing that the council is increasing water rates and in the future planning on decreasing the amount of water we will be allotted. Alexis asks what the monthly allotment is currently.

Mayor and Tami answer 7,000 gallons a month.

Alexis shares that she has heard the plan is to split the water usage in half so that we will use less and the town will have more water for growth. Alexis shares that she knows a lot of people in town that don't want more growth. Alexis asks if that is the plan.

Mayor Pearson states that the subject has come up but it has not been on the agenda and no council member has tried to put anything like that on the agenda while he has been Mayor.

Justin states that some of the statements he has made in the past may have suggested this and further explains that there are many people who hardly use any water. He has brought up that people should pay for the water they use. Sterling will grow, this is inevitable and the town needs to be able to supply water for the growth and at some point, there may be a need to decrease the water usage for each home.

Mayor explains why commissioners and others have encouraged more annexation; managed growth, those outside of town want to be on the water system and what happened in Coalville. Coalville was a small city next to Park City. Park City pushed Coalville to expand and Coalville refused. Then right outside Coalville's buffer zone overnight 400 homes were approved to be built that were worth 2.5 million each and they would pull from the same water source as Coalville. Park City told Coalville, it was their problem. Nothing against those in the buffer zone, but planned communities work better. We have been approached by as many if not more than the amount of people here tonight that just want to be annexed mainly for water reasons, roads etc. Mayor Pearson quotes something that Kurt Ludvigson said, "You don't want big growth, you want managed growth." We may want to keep our community small but we don't have control over what happens in the buffer zone, the county does. This is why many towns like to annex.

Robert Finn talks about culinary and irrigation. Robert asks if he is annexed in, will the city supply irrigation water. Discussion continues on the difference between culinary and irrigation water and that they are separate. Some within town do have irrigation water, but it is not supplied by the town, they have shares.

Further discussion on possible tiered approach to water usage and cost.

Lance Burton comments about the current system and that half the town has converted to the new meters. Lance asks if there is the data available to see if our water usage is being monitored accurately by the town?

Ty Northrop made a comment but not into the microphone. Ty stated that he feels the monitoring is better.

Lance states that if half the town is on the old meters, how are we accurately monitoring those meters, the old ones that have to be manually read? Are they regularly being read?

Scott Johnson replies that all the manual meters are being read monthly.

Tamis states that they are not and can provide proof the five have not been read for 16 months, the Finches and the Dickinsons. Some have been missed and we need to address that.

Scott explains how any resident can look at their meter at any time, even the old ones to see what their usage is and on the new ones, you can download an App and see what your usage is. Scott states we do have a good system, there may be a few flaws that they are working on. We have an annual consumer confidence report that tells you how much water we have used, what chemicals are in the water and this report is available to every citizen in the community to view. Every year, we put how to access this report in the water bill and maybe two people look at it.

Lance states that he wants to know if the town is managing it accurately. He has an old meter and the information on his water bill has not been accurate for the past 4 months. Scott offers to show him how to read his meter.

Scott explains that there are about 50 meters that still need to be replaced and the costs involved in replacing them and reading them in the meantime. He states they just got some new meters and the lids have been on backorder for four months. Scott stresses for people who know and care, the information is there and Sterling has a good water system and they are doing the best they can.

Tami does explain that there was a glitch in the software where it counted two months instead of three in the system a few months ago and if you have any questions about your bill, let us know.

Laurie Allen states that you can't always trust technology all of the time. She explains that two years ago, she was notified by a member of the town council that they had a leak. She hired a plumber to come out and check the house, no leak. This council member insisted that we had a leak and Laurie asked if there could be something wrong

with the meter and she was told no. Then she had to hire Cory Jensen to come dig the whole thing up and it cost me \$800, still no leak found. The town came and did something with the meter and it worked.

Mayor Pearson states that Scott Johnson does a fantastic job, Jim Egner does a great job and Justin Alder has done a great job with water. Yvonne monitors the water and may have a good explanation. Mayor explains that he can't speak to what happened years ago but recently we had someone in town that had a serious issue with their water system and everyone on this council was very motivated to help them.

Justin explains that our water master passed away and we have been training a new one and Scott has stepped in to help.

Continued discussion on water meters and checking them and maintaining and funding staff.

Mayor states appreciation for those who have contributed to this discussion and explains that it won't be on future agendas at this point but if anyone presents with more information, we will recognize them and allow them to speak.

Tami states that she likes the set flat rate increase across the board and agrees that we should be able to show numbers from the study.

Darrell Steinke states he is a part time resident and three months of the year, he uses zero water. He has a well that waters His grass, and he is always under 7,000 gallons and never gets a break for using less water. He asks "If I'm only using 3,000 gallons of water why am I not being charged for that?"

Mayor explains, like Justin said, we don't have the tier system in place. Mayor thanks Justin for all he does for the water system and closes this topic. Mayor invites anyone who has more information on this topic to bring it to any council meeting and he will recognize it. Input means a lot.

#### **11. Fraud Risk Assessment Review**

Mayor suggests we table the Fraud Risk Assessment Review. Tami states this item does not need to be tabled, Kris will email the link to all the council and commission members to complete.

#### **12. Review of Policy and Procedures with signature from all council members for ethical procedures agreement.**

Mayor suggests this item be tabled due to the time. He reminds us that this does need to be done annually. Tami states this item does not need to be tabled. Kris will email this document for each council member to review and sign

### **13. Report of Officers:**

**JUSTIN-WATER-ROADS**—Justin gave an update on installation of the fire hydrant and a water meter that is leaking.

Scott Johons, everything is going well.

Jim Eger, we have all the parts to do things, it's just a matter of doing them.

**YVONNE-TREASURY/BUILDING**—There are quite a few street lights that keep going on and off. They go really bright and then go off and on. Yvonne has a list of them and will call the electric company about it stating concern that it may cost more money if they flicker. Yvonne talks about a grant that could help pay for more street lights. The grant ends in October.

The sound system that was used at the 24th celebration is for sale. Council discusses that they did approve purchasing. It works well.

Yvonne brings up if we can put a wider gate up near the softball field for vehicles to get in for events. Council discusses size and possibly keeping it locked except for events. Yvonne will look into pricing.

**HEATHER-CEMETERY/PARKS/FIRE**—Requests the need to table her items until the Oct meeting explaining she may be able to obtain a grant for the mapping software and x-raying machine.

**TAMI-STEERING COMMITTEE/BUDGET/DEPUTY CLERK**—Nick stopped by to give a check that was a donation (Miracle of Agriculture Foundation) to the fire department \$1680.00. Heather would like to take this money to go towards some nicer jackets.

Tami gives an update on the annual audit, it is going well. Tami brings up an interaction with Mark Otten concerning his water bill. Tami and Yvonne discusses the issue and the possible computer glitch.

Tami asks Yvonne where the payroll is that she removed from the clerk's office. Tami and Yvonne goes into the Treasurer's office to discuss the issue.

**MAYOR PEARSON-PLANNING & ZONING**—

### **14. Approval and Payment of Bills:**

Bills Paid on 09/19/2023

|                                 |           |                                                                       |
|---------------------------------|-----------|-----------------------------------------------------------------------|
| Badger Meter                    | \$76.54   | Water meter service Aug                                               |
| CUHD                            | \$20.00   | Aug Water Sample                                                      |
| Dominion Energy                 | \$158.36  | Gas Utilities Adm build/Firehouse                                     |
| Jim Egner                       | \$213.13  | Mileage Reimbursement for picking up parts and Water Master Training. |
| Gunnison Implement Co           | \$138.91  | V-Belt, Mandrel/Bolt. HexWashr, Blade, Kit Mandrel                    |
| Gunnison City Corp              | \$20.00   | Cornhole. VOIDED, already paid                                        |
| Gunnison Market                 | \$227.54  | General merch; watermelon, corn hole prize, popcorn                   |
| Hinton Burdick CPAs & Advisors  | \$734.80  | 2022-2023 CPA Review                                                  |
| Jensen Excavating               | 1240.00   | Water Leak 120 S Main                                                 |
| Jensen Dept Store               | \$418.00  | Crew Fire Boots/Nick                                                  |
| Scott Johnson                   | \$60.62   | Travel reimbursement for Aug                                          |
| Jorgensen Chevrolet             | \$454.36  | 4WD crew Cab 176 Repair, Fire Dept                                    |
| Manti Telephone                 | \$106.14  | Aug Phone bill                                                        |
| Mountainland Supply Co          | \$2268.74 | Meter/Main Repair, Spring Fix                                         |
| N Sanpete Disposal              | \$72.59   | July Service                                                          |
| Risk Managers                   | \$226.00  | Bonds for Mayor and Treasurer                                         |
| Rocky Mountain Pwr              | \$870.80  | Elec Six Mile Creek and Street Lights                                 |
| Sanpete County Fire District #2 | \$660.25  | Fire district fee for Aug 2023                                        |
| Sanpete Sanitary Landfill Coop  | \$504.00  | Landfill fee expence                                                  |
| Sterling Country Store          | \$61.05   | Gas, Jim                                                              |
| Utah Communications authority   | \$2973.60 | Fire Dept Radios                                                      |

|                           |             |                                                                                                |
|---------------------------|-------------|------------------------------------------------------------------------------------------------|
| Ut St Division of Finance | \$15,000.00 | Principal 2011 MBA Lease Revenue and 2001 CIB Water Revenue                                    |
| Wall Engineering          | \$817.00    | Water rights report                                                                            |
| Zions Bank Visa           | \$951.08    | ED subscription, ice cream bars, water/Gatorade all for Fire Dept. Misc items 24th Celebration |

Payroll Period Aug 1-Aug 31, 2023 Paid on Sept 8, 2023

|                   |            |
|-------------------|------------|
| James C Egner     | \$2,105.72 |
| Scott Johnson     | \$212.40   |
| Yvonne V Larsen   | \$451.36   |
| Heather H Myers   | \$390.17   |
| Tamara D Privett  | \$86.58    |
| Kristina K Winkel | \$436.35   |

Tami makes a motion to pass bills as paid. Heather seconds the motion. All those in favor; Justin, aye; Yvonne, aye; Heather, aye; Tami, aye. Motion passes.

#### **15. Meeting Adjournment.**

Heather makes a motion to adjourn the meeting. Tami seconds the motion. All those in favor: Justin, aye; Yvonne, aye; Heather, aye; Tami, aye. Motion passes.

Meeting adjourned at 9:48.