

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE TOQUERVILLE
SECONDARY WATER SYSTEM
WASHINGTON COUNTY, UTAH**

Meeting date: November 13, 2023
Time: 5:00 p.m.
Location : 212 Toquerville Blvd, Toquerville, UT 84774
Participants: Board members including Joey Campbell, Dave Jessop, Ty Bringhurst, and Mayor Justin Sip. Zach Renstrom was not present. Mindy Mees.
Other meeting attendees are noted on the attached sign-in sheet.

Discuss Lorin Lowe request for all his properties to be on same watering schedule

A letter was sent to Lorin Lowe regarding property T-91-B-6, that he was watering outside of the watering schedule. Mr. Lowe sent an email requesting all his properties be on the same watering schedule. Joey Campbell asked Lorin Lowe why it was anticipated that when he bought the property it would automatically fall under his current water schedule. The property was purchased the end of 2022. Mr. Lowe explained that he has two non-contiguous properties, and it was his understanding they would fall under the same schedule. Mayor Justin Sip and Ty Bringhurst would be comfortable granting the schedule change and reevaluating the watering schedule for Mr. Lowe in June of 2024.

Ty Bringhurst made a motion to the modification of watering times to allow the new parcel #T-91-B-6 and T-148-A to be put on the same Lowe watering schedule starting in March of 2024 and reevaluate in June of 2024, motion was seconded by Dave Jessop and all voted aye.

Discuss Toquerville City taking over Toquerville Secondary Water System (TSWS)

Ty Bringhurst explained that he met with Zach Renstrom and Darrin LeFevre to discuss how to figure out the conversation to get started and who needs to be involved in Toquerville City taking over TSWS. with Mr. Renstrom not able to attend this meeting there is no reason for discussion. Mr. Bringhurst suggested scheduling another TSWS meeting, and allow citizens to give feedback, make notes and start moving forward with the information. Justin Sip suggested having the meetings every month starting in January 2024 to discuss this and have citizens e-mail any questions or concerns.

Lorin Lowe asked some questions regarding Toquerville City taking over the TSWS system.

1. If Toquerville City takes over the secondary water system, where are the water rights coming from to supply the system?
2. Toquerville City is getting a 25-year-old system, does Toquerville City have the budget, the workers, and the skills to repair and maintain the system?
3. Will the rates go up when Toquerville City takes it over, because they will not have enough revenue or budget to absorb the cost?
4. Dealing with oversubscription we are going to scalp the water off, and this place is going to grow, and the original AG users are going to cut back?

Mayor Sip thanked Lorin for his questions. Ty Bringhurst told Mr. Lowe if he has more questions to email them to Mindy Mees at the Water District and she can forward them on to the board members.

Mayor Sip commented that the board will meet every month starting in January of 2024 through March and reevaluate the takeover in April of 2024.

Joey Campbell made a motion to table the discussion, the motion was seconded by Ty Bringhurst, and all voted aye.

Discuss by-laws regarding letter from Jon Martin

Dave Jessop commented there is nothing in the by-laws concerning this matter. Ty Bringhurst read the letter from Jon Martin. Mr. Martin asked if the board would consider his request to shut off the secondary water supply. Mr. Jessop made a couple of suggestions first option is not allow this and have Mr. Martin keeping paying his assessment, second option is have them go on standby and pay that fee no infrastructure would be removed just the meter, and the box would be locked.

Joey Campbell made a motion to notify Mr. Martin of two options, leave it the same or pay standby fee and meter box will be locked, the motion was seconded by Ty Bringhurst, and all voted aye.

Consider approval of August 8, 2023, TSWS Board Meeting Minutes

Joey Campbell made a motion to approve the August 8, 2023, TSWS board meeting minutes, the motion was seconded by Ty Bringhurst and all voted aye.

Request for a closed session for the purpose of discussing pending litigation

Justin Sip said that there was no need for a closed session.

Anita Lowe commented that there are three residents that are watering outside of watering times. Chairman Sip requested she send a picture and address to the Water District so a letter can be sent to the residents.

The meeting was adjourned upon motion at 5:40 pm.