

MINUTES
UTILITIES BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
MARCH 10, 2022
7:00 PM

Board Members Present: Chair Lorna Larsen, Leonard McCosh, Dale Nicholls, Council Liaison Alma (arrived at 7:36)

Board Members Excused: Chad Parry, Kelly Larsen

Staff Present: Power Superintendent Cory Daniels, Secretary Esmeralda Salas, Treasurer Candice Maudsley

CALL TO ORDER

The Ephraim Utility Board convened on Thursday, March 10, 2022, in the Ephraim City Hall Board Room. Utilities Board Chair Lorna Larsen called the meeting to order at 7:07 p.m.

I. MOTION AGENDA

A. APPROVAL OF MINUTES

The Board reviewed the minutes of the September 9 and September 23, 2021 Utilities Board Meeting.

Board Member McCosh moved to approve the September 9 and September 23, 2021 Utilities Board Meeting Minutes as presented. The motion was seconded by Board Member Nicholls. The vote was unanimous. The motion carried.

B. OPMA TRAINING (OPEN PUBLIC MEETING ACT)

City Treasurer Candice Maudsley presented a training to the Utilities Board members present, on policies and guidelines regarding the Open Public Meetings Act.

C. DISCUSSION AND POSSIBLE RECOMMENDATION OF UAMPS RESOLUTION

Power Director Cory Daniels reviewed the proposed UAMPS resolution with the board members. In the review, discussion was ensued about the Steel 1B Solar Project Transaction Agreement, and the entitlement share Ephraim City has with the project. Other information reviewed was the supplier, the effective date, the term of the agreement, the price, and other provisions.

Board Member McCosh moved to approve the UAMPS resolution as presented (Exhibit A) to be recommended to city council. The motion was seconded by Board Member Nicholls. The vote was unanimous. The motion carried.

III. BOARD MEMBER REPORTS

Board member Nicholls presented information regarding the water levels at Lake Powell and how the low water levels affect surrounding states.

IV. STAFF MEMBER REPORTS

Cory Daniels, Power Director

The power department has been upgrading the power lines on Airport Road south along the old railroad right of way. This upgrade will help to eliminate possible nuisance outages in this section of the system.

There have been upwards of 30 new residential services connected since July 2021.

Nordic Pointe Condominiums will have 30 residential meters installed. The building will be all electric and has a 500 kVA (kilovolt amp).

Power connections for Kenny Hardy's commercial building have been completed. The building is at approximately 700 N 100 E. The building has 5 commercial units.

The power department has been trimming a lot of trees throughout town after the snowstorm around Christmas Eve. The heavy snowpack on the branches caused some outages back in December.

The 2 new diesel emergency generators have been installed at the north and south wells. They are still working on installing the generators that will be at the city hall and fire station. They have been delayed due to weather. The generator at the fire station will be the only natural gas generator.

One of the planned projects the department has is to upgrade the power pole line along 100 N. The upgrade will be from 300 E to 500 E for the new temple power line feed.

2 new eating establishments will be opening a location in Ephraim. Arby's and Wendy's. The transformers for these establishments have been ordered.

The power department is considering the construction of another HYDRO station.

ADJOURNMENT

There being no further business to come before the Utilities Board for consideration, Board Member McCosh moved the Regular Utility Board Meeting adjourn at 8:25 p.m. The motion was seconded by Board Member Nicholls. The vote was unanimous. The motion carried.

The next regular Utilities Board meeting is scheduled to be held on May 12, 2022, starting at 6:00 p.m. in the Ephraim City board room.

MINUTES APPROVED:



Lorna Larsen, Chair

5-12-2022

Date

ATTEST:



Esmeralda Salas, Secretary

5/12/22

Date