

MINUTES
UTILITIES BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
AUGUST 11, 2022
6:00 PM

Board Members Present: Chair Lorna Larsen, Leonard McCosh, Dale Nicholls, Kelly Larsen, Chad Parry

Board Members Excused: Council Liaison Alma Lund

Staff Present: Power Superintendent Cory Daniels, Secretary Esmeralda Salas

Others Appearing: Clark Dowding

CALL TO ORDER

The Ephraim Utility Board convened on Thursday, August 11, 2022, in the Ephraim City Hall Board Room. Utilities Board Chair Lorna Larsen called the meeting to order at 6:00 p.m.

I. MOTION AGENDA

A. APPROVAL OF MINUTES

The Board reviewed the minutes of the May 12, 2022 Utilities Board Meeting.

Board Member McCosh moved to approve the May 12, 2022, Utilities Board Meeting Minutes as presented. The motion was seconded by Board Member Nicholls. The vote was unanimous. The motion carried.

B. ADDITIONAL WATER CREDIT REQUEST

Clark Dowding requested an additional water credit for a leak that occurred at his home. Mr. Dowding informed the board that the leak is now fixed, and the amount billed results in a financial hardship for him after already having spent a large amount of money fixing the leak and other maintenance needed at his home.

Board Member Kelly Larson moved to approve a credit of \$579.41 for half of the amount billed. The motion was seconded by Board Member McCosh. The vote was unanimous. The motion carried.

C. RED MESA TAPAH Solar RESOLUTION

Power director Cory Daniels presented the amended Red Mesa Solar Agreement.

Board Member McCosh moved to approve the Red Mesa Solar resolution as presented, to be recommended to City Council. The motion was seconded by Board Member Kelly Larsen. The vote was unanimous. The motion carried.

II. STAFF MEMBER REPORTS

Cory Daniels, Power Director

Part of the power line on 100 north is being upgraded to prepare for the temple that will be built on 400 east. New 45-foot power poles are being installed. The poles took an extra 6 weeks to be delivered due to a shortage. The power line on 400 east will be buried from approximately 150 north to 250 north.

Jaden Tree was offered an apprenticeship and he will start school in August.

October 2nd – 8th is Public Power week. The power department will be hosting some events during that week.

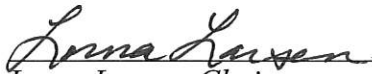
The new electric rates went into effect in July. The increase will help cover the increase in cost of material for infrastructure that needs to be installed.

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 6:56 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 September 8, 2022, starting at 6:00 p.m. in the Ephraim City board room.

MINUTES APPROVED:


Lorna Larsen, Chair

9-8-2022
Date

ATTEST:

Esmeralda Salas, Secretary

9/8/22
Date