

MINUTES
UTILITIES BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
SEPTEMBER 8, 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: Public Works Director Jeff Jensen, Secretary Esmeralda Salas

Others Appearing: Kendon and Kacey Sorenson

CALL TO ORDER

The Ephraim Utility Board convened on Thursday, September 8, 2022, in the Ephraim City Hall Board Room. Utilities Board Chair Lorna Larsen called the meeting to order at 6:10 p.m.

I. MOTION AGENDA

A. APPROVAL OF MINUTES

The Board reviewed the minutes of the August 11, 2022 Utilities Board Meeting.

Board Member McCosh moved to approve the August 11, 2022, Utilities Board Meeting Minutes as presented. The motion was seconded by Board Member Kelly Larsen. The vote was unanimous. The motion carried.

B. REQUEST FOR SEWER CONNECTION OUTSIDE CITY LIMITS

Kendon and Kacey Sorenson requested to be allowed to connect to the city sewer line that runs through their property where they plan to build a new house. Their property is currently outside Ephraim City limits. Kendon stated the cost of installing a septic system is very high. He is also concerned about paying for a septic system because if his property were to be annexed, he may be required to hook onto city sewer at that time and the money he spent on a septic system would be a loss. Kendon questioned the validity of the utility easement on his property because the grantor of the easement, Larry Christensen, does not own the property where the easement is located. Board member Parry recalled that Jones and Demill, a consulting engineering company, was hired by Ephraim City for the sewer project during which sewer lines were run through the property that Kendon now owns. The board had concerns about the current city ordinance

regarding sewer connections outside city limits. They were also concerned about future infrastructure if a sewer connection is allowed on a property that is not in city limits. The board decided to postpone the discussion until the next Utilities Board meeting scheduled on Thursday, September 15, 2022 at 6:00 p.m.

II. BOARD MEMBER REPORTS

Lorna Larsen

NuScale Tour – Lorna will be attending a tour of the nuclear plant in Oregon next month.

Leonard McCosh

New construction – Jeff informed the board that Town homes will be built on 700 N and approximately 150 E. The road had to be closed so the contractor can tie into the main water and sewer lines. There will be 20 water connections and 20 sewer connections for the town homes.

III. STAFF MEMBER REPORTS

Jeff Jensen, Public Works Director

Water Supply - The springs have dropped off and the wells have been running at night. The city has cut back on watering city properties about 50%.

New Park – Crew members have been helping the recreation department with the new park behind the library.

Roads – Crews have been cleaning up some of the roads that were chip sealed.

ADJOURNMENT

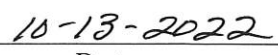
There being no further business to come before the Utilities Board for consideration, Board Member McCosh moved the Regular Utility Board Meeting adjourn at 7:15 p.m. The motion was seconded by Board Member Nicholls. The vote was unanimous. The motion carried.

The next regular Utilities Board meeting is scheduled to be held on Thursday September 15, 2022, starting at 6:00 p.m. in the Ephraim City board room.

MINUTES APPROVED:



Lorna Larsen, Chair

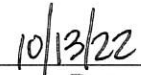


Date

ATTEST:



Esmeralda Salas, Secretary



Date