

MINUTES
UTILITIES BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
SEPTEMBER 15, 2022
6:00 PM

Board Members Present: Chair Lorna Larsen, Dale Nicholls, Kelly Larsen, Chad Parry, Council Liaison Alma Lund

Board Members Excused: Leonard McCosh

Staff Present: Public Works Director Jeff Jensen, Power Superintendent Cory Daniels, City Engineer Bryan Kimball, Secretary Esmeralda Salas

Others Appearing: Kendon and Kacey Sorenson

CALL TO ORDER

The Ephraim Utility Board convened on Thursday, September 15, 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. REQUEST FOR SEWER CONNECTION OUTSIDE CITY LIMITS

Mr. and Mrs. Sorenson appeared before the board to request to be allowed to connect to an Ephraim City sewer line. Mr. Sorenson questioned the validity of the utility easement that was granted in 1999. Bryan Kimball provided a copy for review of the Right-Of-Way Easement that was signed by Larry J. Christensen in September 1999. The easement is stated to be between the two existing fence lines. Board chair Lorna Larsen stated that the decision made by the Utility Board to allow a sewer connection outside of city limits, must be based on the current sewer ordinance and that the board cannot address issues regarding the easement. The city engineer reviewed the current sewer ordinance with the board members. The Board Chair informed Mr. and Mrs. Sorensen that they may present their request to the City Council.

Board Member Parry moved to recommend to council that the sewer connection be denied based on the current Utility Ordinance. The motion was seconded by Board Member Nicholls. Voting yes, Board members Nicholls, Parry, and Lorna Larsen. Absent, Board member McCosh. Abstained, Board member Kelly Larsen.

ADJOURNMENT

There being no further business to come before the Utilities Board for consideration, Board Member Parry moved the Regular Utility Board Meeting adjourn at 7:19 p.m. The motion was seconded by Board Member Nicholls. The vote was unanimous. The motion carried.

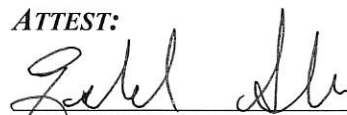
The next regular Utilities Board meeting is scheduled to be held on October 13, 2022, starting at 6:00 p.m. in the Ephraim City board room.

MINUTES APPROVED:


Lorna Larsen, Chair

10-13-2022
Date

ATTEST:


Esmeralda Salas, Secretary

10/13/22
Date