

MINUTES
UTILITIES BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
OCTOBER 13 , 2022
6:00 PM

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

Board Members Excused: Kelly Larsen

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

Others Appearing: Gerald Wayman

CALL TO ORDER

The Ephraim Utility Board convened on Thursday, October 13, 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 September 8th and 15th, 2022 Utilities Board Meeting.

Board Member McCosh moved to approve the September 8th 2022, Utilities Board Meeting Minutes as presented. The motion was seconded by Board Member Nicholls. Board Member Nicholls moved to approve the September 15th 2022, Utilities Board Meeting Minutes as presented. The motion was seconded by Board Member Parry. The votes were unanimous. The motions carried.

B. SOLAR FEE

Gerald Wayman questioned why he is charged a Solar Interconnect Fee on his bill each month. He asked for clarification as to why he is charged the fee. The Power Director explained that the fee is a liability charge, and it is charged to all customers who have a solar system installed at their residence but are also hooked onto Ephraim city power.

C. SEWER CONNECTION ORDINANCE REVIEW

The Board reviewed city code **8.12.030 Sewer Service Regulations** and discussed the current policy regarding sewer connections outside city limits.

II. STAFF MEMBER REPORTS

Cory Daniels, Power Director

Outage – There was a scheduled power outage that lasted approximately eight hours on October 12. The outage took place so that the Power Department could maintain and upgrade power lines around 100 north from 400 east to 600 east.

Jeff Jensen, Public Works Director

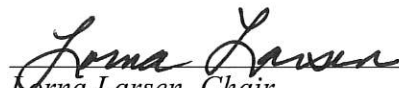
Future water outage – The water will be shut off for a few hours due to the construction of a new temple on 400 east and approximately 150 north. The time and date of the shut off has not been determined. The water will need to be shut off for the temple water connection to be tied into the main City water line.

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 7.12 p.m. The motion was seconded by Board Member Parry. The vote was unanimous. The motion carried.

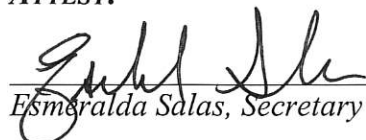
The next regular Utilities Board meeting is scheduled to be held on November 10, 2022, starting at 6:00 p.m. in the Ephraim City board room.

MINUTES APPROVED:


Lorna Larsen, Chair

11-10-2022
Date

ATTEST:


Esmeralda Salas, Secretary

11/10/22
Date