MINUTES
UTILITIES BOARD MEETING

EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
NOVEMBER 10 , 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, Power Superintendent Cory Daniels, City Engineer Bryan Kimball, Secretary Esmeralda Salas

Others Appearing: Josh Peterson, Jim Emerson, Mary Emerson, Bill Grimes.

CALL TO ORDER

The Ephraim Utility Board convened on Thursday, November 10, 2022, in the Ephraim City Council 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 October 13, 2022 Utilities Board Meeting.

Board Member McCosh moved to approve the October 13, 2022, Utilities Board Meeting Minutes as presented. The motion was seconded by Board Member Nicholls. The vote was unanimous. The motion carried.

B. REQUEST FOR LARGER SOLAR SYSTEM AND BATTERY

Josh would like to install a battery and a solar system larger than 5KW in his home. He would like to do this so he can train his employees because he sells solar systems and wants his employees to be educated. He is not interested in receiving payment for the additional energy produced that is exported back to the city. He would give it back to the city without any type of payment to him in return. His only purpose for this request to install a larger system size is for employee training.

Board Member Kelly Larsen moved to approve the request to install a larger solar system. The motion was seconded by Board Member McCosh. The vote was unanimous. The motion carried.

Jeff Jensen, Public Works Director

Water connection for temple – A main water line is scheduled to be shut off to allow Sunroc Construction to connect the water lines for the temple to the main city line on Thursday November 17, 2022. The Public Works department hung notices on the doors of all the homes that will be affected by the water shut off.

Road closure – The road was ready to be paved on 700 north where Shawn Layton's new construction project is underway. The pave and asphalt company who was hired to do the work did not show up. The road has remained closed to prevent vehicles from driving through.

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 7:59 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 January 12, 2023, starting at 6:00 p.m. in the Ephraim City board room.

MINUTES APPROVED:

Lorna Larsen

Lorna Larsen, Chair

2-9-2023

Date

ATTEST:

Esmeralda Salas

Esmeralda Salas, Secretary

2/9/23

Date