

MINUTES
UTILITIES BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
AUGUST 10 , 2023
6:00 PM

Board Members Present: Leonard McCosh, Kelly Larsen, Chad Parry

Board Members Excused: Chair Lorna Larsen, Dale Nicholls, Council Liaison Alma Lund

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

Others Appearing:

CALL TO ORDER

The Ephraim Utility Board convened on Thursday, February 9, 2023, in the Ephraim City Council Room. Utilities Board Member Leonard McCosh called the meeting to order at 6:00 p.m.

I. MOTION AGENDA

A. APPROVAL OF MINUTES

The Board reviewed the minutes of the March 09, 2023 Utilities Board Meeting.

Board Member Parry moved to approve the March 09, 2023, Utilities Board Meeting Minutes as presented. The motion was seconded by Board Member Larsen. The vote was unanimous. The motion carried.

B. REVIEW SEWER ORDINANCE DRAFT -

The board members reviewed the updated sewer ordinance draft. Additional changes were suggested. Another review will be done at the next meeting scheduled for September 14, 2023.

II. BOARD MEMBER REPORTS

Chad Parry

Improvements to infrastructure that have come with temple construction have been a huge benefit to the city, especially residents in that part of town.

III. STAFF MEMBER REPORTS

Cory Daniels, Power Director

Temple – The power department has installed a 500 KVA transformer for the temple's permanent power. The time frame for electrical to be complete is February 2024.

Infrastructure – Two steel poles have been installed on 400 East, the first one at 260 North, the second one at 142 North. A pad mounted switch gear was also installed at 260 North. This will aid in future growth. It will allow the Power Department to put the existing overhead lines to underground lines between the two steel poles. The underground cable is installed but has not yet been terminated on each end.

New transformers - A new transformer and underground cable were installed for the new well on the north side of town. A transformer and underground cable were also installed for Wendy's and Tagg N Go Carwash.

New lines – Power line extensions were completed for 6 new customers outside city limits. The customers were, Chad Dewey, Tyler Thomson, Nate Thomson, Donny Durrant, Brady Crane, and Kendon Sorenson.

46,000 Volt Project – Several 65' self-supporting poles will be installed along 100 N from 300 W to 400 W. One of the poles will have a 46,000 volt vertical mounted switch to be able to isolate a section of town if needed.

Jeff Jensen, Public Works Director

New Well – Obtained the operating permit for the new well. There has not been a need to run any of the wells in town due to the water supply. The next phase is running a 16" HDP line along 400 West and tying it in by the slotter house on 300 North, putting in a PRV station to create a new pressure zone and running a 10" line back out with fire hydrants and valves. That will be the service line. It is set up for chlorination even though the state does not require wells to be chlorinated right now.

Well #2 – Well number two has been run every two weeks to help clear it up, not because we need the water.

Fire hydrants – Several fire hydrants have been replaced throughout town.

Roads - The asphalt overlay on 300 and 400 South will be completed tomorrow (8/11/23). Chip seal will not be done in time before school starts.

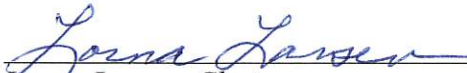
Sewer Overlay – Jeff has been trying to find a different company to do the sewer lining.

ADJOURNMENT

There being no further business to come before the Utilities Board for consideration, Board Member Parry moved the Regular Utility Board Meeting to adjourn at 7:04 p.m. The motion was seconded by Board Member Larsen. The vote was unanimous. The motion carried.

The next regular Utilities Board meeting is scheduled to be held on , 2023, starting at 6:00 p.m. in the Ephraim City board room.

MINUTES APPROVED:


Lorna Larsen, Chair

2-8-2024
Date

ATTEST:


Esmeralda Salas, Secretary

2/8/24
Date