

MINUTES
UTILITIES BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
APRIL 11, 2024
6:00 PM

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

Board Members Excused: Andrew Olsen

Staff Present: Power Superintendent Cory Daniels

CALL TO ORDER

The Ephraim Utility Board convened on Thursday, February 8, 2024, 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 February 8, 2024 Utilities Board Meeting.

Board Member McCosh moved to approve the February 8, 2024, Utilities Board Meeting Minutes as presented. The motion was seconded by Board Member Nicholls. The vote was unanimous. The motion carried.

II. BUSINESS

A. NET METERING AGREEMENT DRAFT REVIEW –

The Power Director reviewed the draft with changes of the Net Metering Agreement. Additional changes were requested. The board will review an updated draft at the next Utilities Board meeting.

III. BOARD MEMBER REPORTS

Dale Nicholls

Board member Nicholls asked about the cause of the power outage that affected the town. The Power Director explained that the outage was most likely caused by two hawks that they found dead at the bottom of a power pole by Nate Thompson's house. The pole will be removed in coordination with Rocky Mountain Power.

Kelly Larsen

Board member Larsen asked if impact fees are covering costs. The rate study will help determine if impact fees are covering power costs. The board discussed that Public Works will need a rate study as well.

Chad Parry

Board member Parry asked if the hydro will be running. The Power Director informed the board that the culinary hydro is running. Unit two is running and doing about 160 kw currently. They are waiting for a part for Unit 1 so they can get it running.

IV. STAFF MEMBER REPORTS

Cory Daniels, Power Director

The rate study has begun. All information needed has been provided to the company that will be conducting the study. The power department has counted inventory, poles, wire, transformers, etc. There will be a joint meeting with City Council and Utilities Board to review the results from the study.

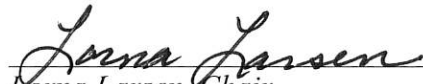
The power crew is being trained with the new software that the power department is using.

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 7:10 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 May 9, 2024, starting at 6:00 p.m. in the Ephraim City board room.

MINUTES APPROVED:


Lorna Larsen, Chair

7/12/24
Date

ATTEST:


Esmeralda Salas, Secretary

7/12/24
Date