

MINUTES
UTILITIES BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
JULY 11, 2019
7:00 PM

Board Members Present: Chair Ted Olson, Leonard McCosh, Dale Nicholls, Council Liaison Richard Wheeler

Board Members Excused: Don Thompson

Staff Present: Public Works Director Chad Parry, Power Superintendent Cory Daniels, Secretary Candice Maudsley, Shaun Kjar City Manager

Others Appearing:

CALL TO ORDER

The Ephraim Utilities Board convened on Thursday, July 11, 2019, in the Ephraim City Hall Board Room. Utilities Board Chair Ted Olson called the meeting to order at 7:05 p.m.

I. MOTION AGENDA

A. APPROVAL OF MINUTES

The Board reviewed the minutes of the May 9, 2019 Utilities Board Meeting.

Board Member Leonard McCosh moved to approve the May 9, 2019 Utilities Board Meeting Minutes as presented. The motion was seconded by Board Member Dale Nicholls. The motion carried.

B. WATER LEAK CREDIT DISCUSSION JUDY MADSEN

The Board reviewed the request from Judy Madsen for a water credit. She had a leak this past winter over the course of six months. It began in November 2018, and it continued through May 2019. It was difficult for her to repair the leak as she had to rely on family to repair it and it was wintertime. The possible credit over the time period is \$369.30.

Board Member Dale Nicholls moved to approve the water credit of \$369.30 as requested. The motion was seconded by Board Member Leonard McCosh. The motion carried.

C. A RESOLUTION AUTHORIZING AND APPROVING AN INCREASE IN THE PARTICIPANT'S ENTITLEMENT SHARE UNDER THE CARBON FREE POWER PROJECT POWER SALES CONTRACT FOR THE LAY-OFF POWER SALES AGREEMENT

Ted Olson explained the resolution to the Board. The resolution will increase the City's entitlement shares in the Carbon Free Power Project by 1,445 kW of capacity.

Board Member Leonard McCosh moved to approve the resolution authorizing and approving an increase in the participant's entitlement share under the Carbon Free Power Project Sales Contract for the Lay-Off Power Sales Agreement associated with Joint Use Module Plant Operations at the Carbon Free Power Project; and related matters and recommend it to the City Council. The motion was seconded by Board Member Dale Nicholls. The motion carried.

III. BOARD MEMBER REPORTS

TED OLSON

Hydrogen Project– There will be talks about a possible hydrogen project near IPP.

IPP – Pasadena and Riverside have elected to not participate in the repowering of IPP. Their shares will go to Los Angeles.

Dale Nicholls

Water Supply– There is concern about the water supply to a few homes south of the City. The new owner of a property, through a lawsuit and court order, will cut the neighbor sharing the well off. The homes are outside city limits and would need quite a bit of infrastructure put in to service the homes from the City. The home owners are considering this option.

Praise of Power Department- Dale expressed his gratitude and praise for the Ephraim City Power Department.

Leonard McCosh

Asphalt- Questions concerning the upcoming asphalt being laid were answered. There are a couple subdivisions (Shingle Mill and East Point) that currently have wavy roads and are in need of repair. The asphalt being laid next week is expected to fix the problem.

Manhole Covers – Remedies for low manhole covers were discussed.

IV. STAFF MEMBER REPORTS

Cory Daniels, Power Director

HYDRO – All hydros produced very well in June. They produced approximately 1780 MWh. The big hydro is producing about 44,000 kWh a day. The new actuator and valve needed for the big hydro should be replaced in October.

Maintenance – The Department is working on pole maintenance. It is hoped to replace quite a few this summer.

Landis & Gyr – Cory had the opportunity to attend the annual conference in June. New technology is out for street lights. There is the option for a smart photocell to be installed on the top of the streetlight. They have the capacity to be dimmed to conserve power as well as flash in an emergency.

Solar – Solar billing was discussed. Our current rate has the usage and the net billing combined into one rate. It has been suggested that we bill all usage on one line item, and all the production on a second line item. Research will be done to see if the ordinance supports this new billing type.

Chad Parry, Public Works Director

Water Supply - The runoff management this year went very well. The waterline loop going out to Wilde Mortensen's home is complete. A pressure station will still be put in on that line.

New Well – The existing well is so full it has become an artesian well with water coming out of the top. The test well for the new well produced plenty of water. The new well was drilled forty feet away from the test well. It is not producing the amounts of water that the test well produced. There are measures being taken to understand and remedy the problem.

Cemetery – It is an option to feed the cemetery from the existing Nielson well. It is a possibility that is being considered.

Shaun Kjar, City Manager

Mayor – Shaun confirmed the resignation of Richard Squire as Mayor. He explained the process of appointing a new Mayor to finish the term.

ADJOURNMENT

There being no further business to come before the Utilities Board for consideration, Board Member Leonard McCosh moved the Regular Utility Board Meeting adjourn at 8:37p.m. The motion was seconded by Board Member Dale Nicholls. The motion carried.

The next regular Utilities Board meeting is scheduled to be held on August 8, 2019, starting at 7:00 p.m. in the Ephraim City board room.

MINUTES APPROVED:

Ted Olson, Chair

Date

ATTEST:

Candice Maudsley, Secretary

Date