

MINUTES
UTILITIES BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
NOVEMBER 12, 2020
7:00 PM

Board Members Present: Leonard McCosh, Dale Nicholls, Lorna Larsen, Kelly Larsen,
Council Liaison Richard Wheeler

Board Members Excused: Ted Olson, Don Thompson

Staff Present: Public Works Director Jeff Jensen, Power Superintendent Cory Daniels,
Secretary Candice Maudsley, City Planner Devan Fowles

Others Appearing: Brent Peterson, Cory Price

CALL TO ORDER

The Ephraim Utility Board convened on Thursday, November 12, 2020, in the Ephraim City Hall Board Room. In the absence of the Utilities Board Chair Ted Olson, Lorna Larsen called the meeting to order at 7:06 p.m.

I. MOTION AGENDA

A. APPROVAL OF MINUTES

The Board reviewed the minutes of the October 8, 2020 and the October 30, 2020 Utilities Board Meeting.

Board Member McCosh moved to approve the October 8, 2020 Utilities Board Meeting Minutes as presented. The motion was seconded by Board Member Kelly Larsen. The vote was unanimous. The motion carried.

Board Member Kelly Larsen moved to approve the October 30, 2020 Utilities Board Meeting Minutes as presented. The motion was seconded by Board Member Dale Nicholls. The vote was unanimous. The motion carried.

B. DISCUSSION AND POSSIBLE APPROVAL OF CRAIG OBERG’S REQUEST FOR USE OF EXISTING WATER METER ON SEPARATE PARCEL

The property located at 320 W 100 N has an existing water meter on the parcel and the common owner would like the same water meter to service only bathrooms on the second parcel located at 234 N 400 W. The water meter is not to be used for truck washing. If there is any new

development or change of use later, the zoning permit would require an additional water meter to be installed.

Board Member McCosh moved to approve the connection to the existing meter that will only serve bathrooms. The motion was seconded by Board Member Dale Nicholls. The vote was unanimous. The motion carried.

C. BRENT PETERSON- REQUEST FOR SEWER EXTENSION AND CITY ASSISTANCE FOR EXTENDING A SEWER MAIN AT 400 EAST AND 500 NORTH

Brent Peterson requested a sewer line extension at 400 East and 500 N to serve property he recently sold. Current and future development would benefit from this extension. It would consist of 840 feet of 8-inch line and 300 ft of 4-inch line. The line would be in the old irrigation ditch formerly known as ditch #3. The ditch would still exist for run off and the line would be run in the west bank of the ditch. There was concern about the ownership of the ditch and Bryan Kimball was contacted, he said the City has a right of way along 400 East, the ditch has an easement, and adjacent property owners would be contacted about property lines if necessary. The bid from Barton Excavating is \$39,300.00 and Brent is asking for the City to split the cost. Danish Fields subdivision had a pioneering agreement and Shingle Mill subdivision had a cost sharing agreement with the City.

Board Member Kelly Larsen moved to allow the extension of the sewer line and recommend it to City Council with the money portion to be discussed by Council. The motion was seconded by Board Member McCosh. The vote was unanimous. The motion carried.

III. BOARD MEMBER REPORTS

Kelly Larsen

New Water District – There is question of how the new water service amendment that recently passed will affect the City. As Jeff gets more details, he will let the Board know.

IV. STAFF MEMBER REPORTS

Cory Daniels, Power Director

CFPP (Carbon Free Power Project) – There is an option to drop the number of modules built for the project. This will allow the project to continue and keep the cost down. Several large municipalities have dropped out. The cost will remain the same with the twenty-seven municipalities participating. The total subscription level is 100 MW. The Jump Resolution is no longer in effect.

Jeff Jensen, Public Works Director

New water system – The products for the new metering systems are now arriving. The new meters can now be installed.

New Well – The project is starting to wind down.

Sewer – There has been discussion about the relining of the sewer pipes along Main Street. The sewer is cleaned out between manholes and a camera determines if the line can be done. The clay pipe has been in since the 1960's and it needs to be upgraded.

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 7:58 p.m. The motion was seconded by Board Member Nicholls. The vote was unanimous. The motion carried.

The next regular Utilities Board meeting is scheduled to be held on December 10, 2020, starting at 7:00 p.m. in the Ephraim City board room.

MINUTES APPROVED:

Ted Olson, Chair

Date

ATTEST:

Candice Maudsley, Secretary

Date