

MINUTES
UTILITIES BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
FEBRUARY 11, 2021
7:00 PM

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

Board Members Excused: Don Thompson

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

Others Appearing:

CALL TO ORDER

The Ephraim Utility Board convened on Thursday, February 11, via Zoom. Lorna Larsen called the meeting to order at 7:00 p.m.

I. MOTION AGENDA

A. APPROVAL OF MINUTES

The Board reviewed the minutes of the January 14, 2021 Utilities Board Meeting.

Board Member McCosh moved to approve the January 14, 2021 Utilities Board Meeting Minutes as presented. The motion was seconded by Board Member Nicholls. The vote was unanimous. The motion carried.

B. DISCUSSION AND NOMINATION OF A NEW UTILITIES BOARD CHAIR

The Board unanimously nominated Lorna Larsen as the new Utilities Board Chair. Lorna accepted the nomination.

Board Member Leonard McCosh moved to appoint Lorna Larsen as the new Utilities Board Chair. The motion was seconded by Board Member Kelly Larsen. The vote was unanimous. The motion carried.

III. BOARD MEMBER REPORTS

Leonard McCosh

UAMPS Power Projects – There are several power projects that Leonard would like the Board to continue to watch carefully.

Dale Nicholls

Ted Olson – Ted will be missed as he did a great service for the City. There are many duties he has left behind that will need to be filled.

Lorna Larsen

Utilities Board Ordinance– The Utilities Board Ordinance will be on the next meeting's agenda for review and possible revision.

Richard Wheeler

Appointment – Lorna Larsen's name will be presented by Richard to City Council next week for appointment.

IV. STAFF MEMBER REPORTS

Cory Daniels, Power Director

UAMPS – Cory is the new UAMPS representative for the City. He will now be attending all the meetings and being very involved with the projects. There is a lot of educational information available through the Public Service Commission website.

Loss of Lineman– Colt Christiansen will be quitting this week and the department will need to find a replacement.

Tribute to Ted Olsen – Ted Olson will be missed tremendously. The knowledge he possessed will be a great loss for the City.

Jeff Jensen, Public Works Director

Water Supply - The weather is predicting snow and it is greatly needed.

Well House – The well house is just waiting for the operating permit.

Candice Maudsley, Utilities Board Secretary

New Board Member – Utilities Board is a five-member board. In losing Ted a replacement will need to be found.

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 7:25 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 March 11, 2021, starting at 7:00 p.m. in the Ephraim City board room.

MINUTES APPROVED:

Lorna Larsen, Chair

Date

ATTEST:

Candice Maudsley, Secretary

Date