

MINUTES
UTILITIES BOARD MEETING
EPHRAIM CITY HALL
5 SOUTH MAIN, EPHRAIM, UTAH
MAY 13, 2021
7:00 PM

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

Board Members Excused: Kelly Larsen

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

Others Appearing: Kimberly Cluff

CALL TO ORDER

The Ephraim Utility Board convened on Thursday, May 13, 2021, in the Ephraim City Hall Board Room. Utilities Board Chair 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 April 8, 2021 Utilities Board Meeting.

Board Member McCosh moved to approve the April 8, 2021 Utilities Board Meeting Minutes as presented. The motion was seconded by Board Member Nicholls. The vote was unanimous. The motion carried.

B. MULTIPLE MONTH WATER CREDIT REQUEST (KIMBERLY CLUFF)

Kimberly Cluff appeared before the Board requesting an additional water credit of \$146.50. A previous one-month credit in the amount of \$107.00 was approved by Public Works Director, Jeff Jensen. The resident discovered a leak after several months of high water usage. The leak is now been repaired.

Board Member Nicholls moved to approve the water credit of \$146.50. The motion was seconded by Board Member McCosh. The vote was unanimous. The motion carried.

III. BOARD MEMBER REPORTS

Richard Wheeler

New Temple – The new temple will require a minimum of three acres for a building lot. The building location is currently unknown. The groundbreaking is expected no later than August.

Moratorium – The outside city water connection moratorium was passed by city council. No new connections for outside city water will be allowed during this time.

IV. STAFF MEMBER REPORTS**Cory Daniels, Power Director**

HYDRO – The PLC (Programmable Logic Controller) upgrade is completed.

UAMPS – The CFPP (Carbon Free Power Project) is moving forward. The grounds are being mowed to prevent nests and to keep vegetation down. Seismic testing is being conducted to ensure safety. Grant County signed an LOI (Letter of Intent) for 150 MW. UAMPS donated \$500 to the Scandinavian Festival.

Ephraim Crossing – The infrastructure has begun to be put in.

Generators – Four generators have been ordered and should be here in August. The first will be located at the city hall. The second will be located at the fire station. The third and fourth generators will be located at the North and South pumps. The option of an additional generator was discussed.

New Development – The next phase of Danish Fields subdivision is ready for electrical infrastructure.

Jeff Jensen, Public Works Director

Water Supply – The water production at the springs is down. The well was turned on mid-April. The well is usually not turned on until later in the summer.

Water Leak – There was a water leak in the main line on 100 North Main. The Public Works Department repaired the leak.

Sewer – A gap in the sewer main at approximately 260 West 100 S was discovered. The sewer camera got stuck in the gap and was retrieved when digging to repair the gap.

New Employee – Interviews have been ongoing for a new Ephraim City Public Works employee.

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 7:44 p.m. The motion was seconded by Board Member Nicholls. The vote was unanimous. The motion carried.

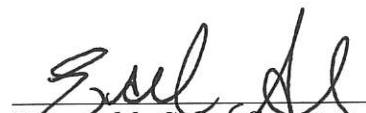
The next regular Utilities Board meeting is scheduled to be held on June 10 , 2021, starting at 7:00 p.m. in the Ephraim City board room.

MINUTES APPROVED:


Lorna Larsen, Chair

6-10-2021
Date

ATTEST:


Esmeralda Salas, Secretary

6/10/21
Date

