

Hinckley Town Council
Town Council Chambers
161 East 300 North Hinckley, UT
No digital recording
February 24, 2022

A special meeting called to meet with the Deseret Oasis Special Service District (DOSSD) to discuss a water master plan.

Mayor Brian Florang called the meeting to order at 7:03 p.m.

I. Roll Call

Mayor Brian Florang,
Councilmembers: Ray Searle, LeeAnn Terry, Thomas Miller
Hinckley Town Clerk Tresa Taylor
Maintenance Employees: Trey Ross, Joe Stevens
Absent: Councilmember Leon Lewis

II. Guests

DOSSD Chairman Dallas Anderson
DOSSD Board Member Matt Loe
DOSSD Water Operator Paul Clark

Mayor Brian Florang welcomed all.

Mayor Florang noted the purpose for holding this meeting was to have an open conversation about the shared water system between Hinckley Town and Deseret Oasis Special Service District.

Mayor Florang provided each guest a copy of Hinckley Town's advertised public notice stating the town recently placed this Notice of Professional Engineering Services seeking requests for qualifications from engineering firms and the project consists of assisting Hinckley Town in obtaining funding from the Division of Drinking Water for a planning advance, preparing a water master plan, identifying deficiencies, and developing a plan to obtain funding and rehabilitate any deficiencies identified.

Mayor Florang explained the town received statements of qualifications and bids from the following engineering firms: Sunrise Engineering, bid proposal of \$16,000; Jones and DeMille Engineering, bid proposal of \$25,000.

Mayor Brian Florang invited all to read through the submitted RFQ's and asked for input.

There was much discussion about the statements of qualifications, bids, joint water system deficiencies and individual water distribution systems.

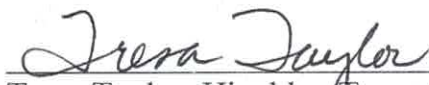
Mayor Florang asked the members of Deseret Oasis Special Service District if they would be interested in participating in a joint water master plan and Chairman Dallas Anderson stated he will need to discuss this information with the Deseret Oasis Special Service District Board. Chairman Anderson stated he will have DOSSD Secretary Marinda Willoughby contact Clerk Tresa Taylor about their decision.

Mayor Brian Florang noted regardless of Deseret Oasis Special Service District's decision, Hinckley Town will move forward with the town's water master plan and will decide on the engineering firm at the next Town Council meeting on Thursday, March 3, 2022.

Mayor Florang thanked everyone for attending.

III. Adjournment

Councilmember Ray Searle made a motion to adjourn at 7:49 p.m. Councilmember LeeAnn Terry seconded the motion, all voted aye. Motion carried.


Tresa Taylor, Hinckley Town Clerk


Mayor Brian Florang