

Hinckley Town Council  
Town Council Chambers  
161 East 300 North Hinckley, UT  
Digital Recording  
May 19, 2022

Invocation Leon Lewis

### **I. PLEDGE**

Mayor Brian Florang asked all to rise and join in the Pledge of Allegiance.

Mayor Brian Florang called the meeting to order at 7:02 p.m.

### **II. ROLL CALL**

Mayor Brian Florang  
Councilmembers: Thomas Miller, LeeAnn Terry, Ray Searle, Leon Lewis  
Hinckley Town Clerk Tresa Taylor  
Maintenance Employee Trey Ross

### **III. GUESTS:**

Steven Fountaine, Cynthia Fountaine

### **IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING**

Councilmember Ray Searle made a motion to approve the meeting minutes as presented for May 5, 2022. Councilmember LeeAnn Terry seconded the motion, all voted aye.  
Motion carried.

### **V. PETITIONS, REMONSTRANCES, AND COMMUNICATION**

None.

### **VI. REPORT OF GOVERNING BODY – BOARDS – COMMITTEES:**

None.

### **VII. STAFF REPORTING**

None.

### **VIII. NEW BUSINESS**

#### **1. Steven Fountaine – Seeking signatures on an approved Simple Subdivision Mylar**

Mayor Brian Florang invited Steven Fountaine to the podium. Steven said he talked the Millard County Recorder about his simple subdivision mylar and was told by the recorder that the area on the mylar asking for a signature from the Hinckley Town Engineer can be omitted.

Mayor Florang asked Steven about the dedication of the road and Steven stated it is his

understanding the road will be dedicated when the Hinckley Center Subdivision mylar is recorded by the Millard County Recorder.

The council reviewed and discussed the mylar. Mayor Brian Florang and Clerk Tresa Taylor signed the mylar for Hinckley Center Subdivision.

Mayor Brian Florang asked Steven about any anticipated future development of the property and Steven stated that currently everything is on hold due to his aging parents.

Steven asked if the town is interested in growing and Mayor Florang stated he will speak for himself and said he believes the town needs a certain amount of growth to sustain the town. Mayor Florang believes the town would benefit from limited and controlled growth.

## **2. Review and Adopt Resolution 22-05-09, Hinckley Town 2022-2023 Tentative Budget**

The council reviewed and discussed the 2022-2023 General, Water, and Sewer Fund Tentative Budgets.

Clerk Tresa Taylor asked for consideration to budget \$10,000 in general fund capital outlay for digitizing and preserving historical town records.

Maintenance employee Trey Ross said he and Joe Stevens discussed the following budgetary items:

### **1- Roads**

- a. Build a road salt pile containment area,
- b. Rent or purchase equipment for road crack sealing,
- c. Sell the large snowplow truck,
- d. Purchase a smaller truck, snowplow blade, and salt spreader.

### **2. Maintenance Yard**

- a. Build a secure maintenance yard with parking covers for town equipment.

### **3. Equipment**

- a. Replace tires on backhoe,
- b. Replace tires on manlift,
- c. Repair Chevy truck.

### **4. Water**

- a. Purchase a device to assist in finding water lines (sonic thumper).

### **5. Sewer**

- a. Purchase generators for the sewer lift stations.

Maintenance employee Trey Ross asked if the maintenance department could get some hi vis town t-shirts and hoodies and the council gave permission.

The council reviewed the 2022-2023 Tentative Budget and agreed to amend the Tentative General Fund Budget, increasing general fund capital projects \$10,000 to scan, digitize, and preserve historical town records.

The Hinckley Town 2022-2023 Tentative General Fund Budget amount is \$389,640. The general fund capital outlay projects total \$120,000 and are listed as follows: New Truck – \$18,000; New Park Pavilion \$30,000; Office, Hall, Bathroom, Breakroom Flooring \$25,000; North Rodeo Grounds Fence \$15,000; Breakroom Materials (cabinets, sinks, doors, etc.) \$10,000; Scan, Digitize & Preserve Historical Town Records \$10,000; Class C Roads – New Truck \$9,000; Class C Roads – Equipment \$3,000.

The council discussed transferring ARPA funding \$84,740 from the general fund to sewer fund for the sewer rehabilitation project.

The 2022-2023 Tentative Water Fund Budget revenues \$251,000 and expenses \$574,000. The water fund capital outlay projects total \$253,000 and are listed as follows: Water Master Plan \$25,000; 999' Water Line Extension 500 S & West Main St., \$60,000; Water Treatment Plant Generator \$75,000; Water System SCADA \$75,000; New Truck \$18,000.

The 2022-2023 Tentative Sewer Fund Budget revenues \$673,640 (revenue total includes a \$15,000 grant for Sewer Master Plan and \$500,000 grant/loan funding for sewer system rehabilitation). Sewer Fund expenses \$682,000.

The sewer fund capital outlay projects total \$524,000 and are listed as follows: Sewer Master Plan \$15,000; Sewer Pond Rehabilitation/System Improvements \$500,000; New Truck Sewer \$9,000.

Councilmember LeeAnn Terry made a motion to adopt Resolution 22-05-19, a resolution to adopt the Hinckley Town 2022-2023 Tentative Budget as amended. Councilmember Ray Searle seconded the motion. Roll Call Vote: Councilmember Thomas Miller, aye; Councilmember Leon Lewis, aye; Councilmember LeeAnn Terry, aye; Councilmember Ray Searle, aye; Mayor Brian Florang, aye.

### **3. Discuss Water Rate Fee Schedule and Water Rate Increase**

Mayor Brian Florang opened discussion about water rates and fees. Clerk Tresa Taylor provided council members documents showing historical water rates, and several years of water fund revenue and expenses. The council reviewed and discussed water fund revenues and expenses. The council recognized a five-year average loss in the water fund of approximately \$17,800 annually as well as the current inflation rate.

After much discussion, the council proposed a \$1.00 increase to base minimum and a 10% increase to each tier. The council proposed the following water rates:

|                                |                                                                                   |
|--------------------------------|-----------------------------------------------------------------------------------|
| Base Minimum:                  | \$39.00                                                                           |
| 7501-30,000 Gallons:           | \$1.45 per 1,000 gal                                                              |
| 30,001-50,000 Gallons:         | \$2.00 per 1,000 gal                                                              |
| 50,001-unlimited Gallons:      | \$2.50 per 1,000 gal                                                              |
| Bulk Water:                    | \$7.00 per 1,000 gal                                                              |
| New Connection Fee:            | Base fee \$650.00 plus actual cost for all connection parts and metering supplies |
| Reactivation Fee:              | \$50.00 for reinstallation of a water meter                                       |
| Turn On/Off Meter Fee:         | \$35.00                                                                           |
| Tampered Water Connection Fee: | \$500.00                                                                          |

Councilmember LeeAnn Terry made a motion to move forward with a public hearing to receive public comment on proposed water rates. Councilmember Ray Searle seconded the motion, all voted aye. Motion carried.

#### **4. Discuss Sewer Rate Fee Schedule and Sewer Rate Increase**

Mayor Brian Florang opened discussion about sewer rates. Clerk Tresa Taylor provided council members documents reflecting historical sewer rates, sewer improvements, and several years of sewer fund revenues and expenses.

The council reviewed and discussed the sewer fund revenues and expenses. The council recognized a five-year average loss in the sewer fund of approximately \$34,000 annually as well as current inflation. The council proposed to increase sewer rates each year over the next five years as follows:

##### **2022-2023**

|                    |         |
|--------------------|---------|
| Residential Sewer: | \$33.00 |
| Industrial Sewer:  | \$70.00 |

##### **2023-2024**

|                    |         |
|--------------------|---------|
| Residential Sewer: | \$36.00 |
| Industrial Sewer:  | \$73.00 |

##### **2024-2025**

|                    |         |
|--------------------|---------|
| Residential Sewer: | \$39.00 |
| Industrial Sewer:  | \$76.00 |

##### **2025-2026**

|                    |         |
|--------------------|---------|
| Residential Sewer: | \$42.00 |
| Industrial Sewer:  | \$79.00 |

2026-2027

Residential Sewer: \$45.00

Industrial Sewer: \$82.00

Councilmember Thomas Miller made a motion to hold a public hearing to receive public comment on the proposed five-year sewer rate increase. Councilmember Ray Searle seconded the motion, all voted aye. Motion carried.

## **IX. OUTSTANDING BUSINESS**

### **1. Sewer System Master Plan**

Mayor Brian Florang stated he is making progress on signing sewer documents.

### **2. Mini Split Install, Restroom & Breakroom Update**

None.

### **3. Water System Master Plan**

None.

### **4. 2022 Road Repair Project – Center Street 500 W – 1000 W**

Maintenance employee Trey Ross said Bennett Paving completed the road project on Center Street from 500 W – 1000 W. Trey stated the town needs to get more lime chips hauled in to build up the road shoulder and prevent damage in this area. Mayor Florang asked Trey to gather information to present a price estimate for hauling lime chips.

### **5. Hinckley Pioneer Days Celebration Planning**

Clerk Tresa Taylor said she contacted Millard County Sheriff's Office about security for the Town Celebration and noted the cost is \$50.00 per hour per officer. The council requested two officers attend the rodeo and one officer attend the street dance after the rodeo. Clerk Taylor will contact Millard County Sheriff's office and schedule security officers for the celebration.

## **X. MISCELLANEOUS DISCUSSION**

None.

## **XI. PAYMENT OF BILLS**

Councilmember LeeAnn Terry made a motion to accept the following purchase orders:

P.O. # 579429 to DOSSD, \$1,243.81 for treatment plant power, wages, and mileage.

P.O. # 579428 to Ashton Meats, \$301.45 for hotdogs and brats for Town Hot Dog Roast.

P.O. # 779427 to ULCT, \$500.00, for annual dues.

P.O. # 579426 to Twin D, Inc., \$5,588.05 for annual sewer line and lift station cleaning.

P.O. # 579425 to Simply Privy, \$1,700.00 for rental of portable restrooms for rodeo.

P.O. # 579424 to Hach, \$12,064.64 for replacing 2- Turbidimeters & Controllers at water treatment plant.

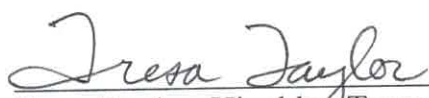
Councilmember Thomas Miller seconded the motion to accept the purchase orders as read, all voted aye. Motion carried.

Councilmember Thomas Miller made a motion to pay bills. Councilmember Leon Lewis seconded the motion, all voted aye. Motion carried.

## **XII. ADJOURNMENT**

Councilmember Ray Searle made motion to adjourn the meeting at 9:28 p.m.

Councilmember Leon Lewis seconded the motion, all voted aye. Motion carried.

  
Tresa Taylor, Hinckley Town Clerk

  
Mayor Brian Florang