

Cedar City

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Mayor
Garth O. Green

Council Members
Terri W. Hartley
Craig E. Isom
W. Tyler Melling
R. Scott Phillips
Ronald Riddle

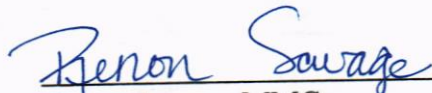
City Manager
Paul Bittmenn

SPECIAL CITY COUNCIL WORK MEETING
MAY 9, 2022
1:00 P.M.

The Special City Council meeting will be held in the Council Chambers at the City Office, 10 North Main Street, Cedar City, Utah. The agenda will consist of the following items:

I. 2023-2024 Budget Presentations

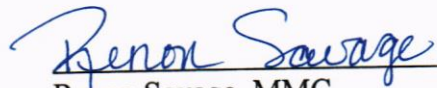
Dated this the 5th day of May, 2022.



Renon Savage, MMC
City Recorder

CERTIFICATE OF DELIVERY:

The undersigned duly appointed and acting recorder for the municipality of Cedar City, Utah, hereby certifies that a copy of the foregoing Notice of Agenda was delivered to the Daily News, and each member of the governing body this 5th day of May, 2022.



Renon Savage, MMC
City Recorder

Cedar City Corporation does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in accessing, understanding or participating in the meeting, please notify the City not later than the day before the meeting and we will try to provide whatever assistance may be required.

Council & Department Budget Meeting Schedule

Time	Tuesday, May 9th	Wednesday, May 10th
9:00		
9:20		
9:40		
10:00		
10:20		
10:40		
11:00		
11:20		
11:40		
12:00		
12:20		
12:40		
1:00	Water	Police
1:20	Collections	Animal Control
1:40	Treatment	Fire
2:00	Solid Waste	Building Department
2:20	Storm Drain	Engineering
2:40	Street	Leisure
3:00	Airport	Parks
3:20	CATS	Recreation
3:40	Fleet	Golf
4:00	PW Facilities / Admin	Aquatic Center
4:20	Administration	Cross Hollows
4:40	Economic Dev	Library / Heritage Center
5:00	Events	Legal

SPECIAL COUNCIL WORK MINUTES

MAY 9, 2023

The City Council held a meeting on Wednesday, May 9, 2023, at 5:30 p.m. in the City Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Garth O. Green; Councilmembers: Terri Hartley; Craig Isom; W. Tyler Melling; R. Scott Phillips; Ronald Riddle.

STAFF PRESENT: City Manager Paul Bittmenn; City Attorney Randall McUne; City Recorder Renon Savage; Finance Director Jason Norris; City Engineer Jonathan Stathis; Economic Development Director Danny Stewart; Public Works Director Ryan Marshall; Water Superintendent Robbie Mitchell; Wastewater Plant Manager Eric Bonzo; Street Superintendent Jeff Hunter; Fleet Manager Corey Childs; Events Director Brooke Twitchell.

OTHERS PRESENT: Jennie Hendricks.

2023-2024 BUDGET PRESENTATIONS:

WATER: **Ryan Marshall** - I have some slides for each department to show their accomplishments. See Exhibit "A". Robbie's guys do an excellent job. Rob has worked well in helping the drillers at the test wells. Next year's budget has the flooring for the tank that has been recoated. The distribution line is to help with all the expansion at the south end of town. The SCADA is for both sewer and water. If we have any abnormalities, SCADA sends a text to our guys. We have tried to have redundancy, so it is reliable. It has just been updated. They replaced the 500 West water line; it was an old line. Our meter readers read 2-3 weeks per month. Capacity issues Rob wanted to talk about and the backup generator. Both are proposed in the budget, I think the generator got cut.

Rob Mitchell – we have the capacity, but the canyon tank going up the canyon has a hole so we took it out of the system, so we lost 2 million gallon capacity. **Phillips** – can it not be repaired. **Rob** – we can but we built a new one below it and have kept this for extra capacity. We talked about moving this to the Fiddlers area so instead of spending a lot of money we took it out of the system. Along with wells we need the capacity to hold the water. **Riddle** – we decided concrete tanks are better. **Rob** – yes, but concrete is triple the cost. We proposed to add \$6.3 million to that tank. I don't know the cost of metal, we have money in the budget, but I don't think it will be enough. We used to buy old oil tanks, but the EPA won't allow that anymore. **Melling** – where the numbers have changed significantly would it be worth renovating that tank. **Rob** – the problem is it is on the old system. It has old wooden rafters, and the wood is rotted and needs to be redone, it is an old tank. **Hartley** - have you identified where you would want it. **Rob** - there are a few places, we need to see what the wells do and target those areas. **Ryan** – we need to be ready to go with the tank as soon as we know where it should be. The system is not good without the capacity. **Hartley** - do you have an estimate on what it would cost to move and redo that? **Rob** - no. **Phillips** – where are we on the water master plan, a lot depends on that. The test wells and tanks need to mirror the master plan. **Mayor** – the master plan is confused until we know where we will get water. We can make decisions when we find the water. I have been going to Salt Lake and meeting with them, but it changes if we are not bringing the water all from Quichapa, the pressure, the dimensions, etc. I think they are close; I have seen some of their work, but they are waiting on the test wells. **Phillips** – it is like the chicken and egg thing, we are trying, but we don't know where

the water is coming from or where it needs to go. **Rob** – they know where the growth is going so, we know where we need tanks. However, it depends on the test wells. **Melling** – we need to keep an eye on usage by households. We have raised rates and the bill the city collected a lot more revenue, but the consumption did not go down. The capacity is the peak demand. Part of the goal with the adjustment is to take the highest users, they are paying a lot of money, ideally have them come down on consumption. This year will be different, we had such a wet spring we will have lower consumption. I don't know if SCADA can do this, but tracking the peak demand and the level in our tanks this summer and next summer to see if it changes with the rate change. **Rob** - our SCADA doesn't have that capability. Usage in my experience they slow down when you jump rates, it goes a few months and then they go back up. **Ryan** – the water report has that type of information, so you will get historical usage. **Isom** – your capital request list is the biggest. Do you feel comfortable with a lot of large numbers, do you feel comfortable with what is estimated, and the projects included. **Rob** - most of these we have talked with professionals, they know how costs go up and they are looking, but we can't determine what materials will do. I am comfortable with most; I would like the backup generator considered. Right now, all of our wells are on electricity. I have two diesel motors with a right angle that takes it from the shaft. If something happens and loses power, to change it if something goes wrong is 2 days and that is only one well pumping 1400 gallons per minute. The diesel generator is a switch box, and we can pump it up. If we are out of electricity for a week people go on restrictions, people automatically use more than usual. **Ryan** - we go through the water pretty fast. Every summer if a well goes down it is white knuckles. **Phillips** – I want to thank the mayor and staff for putting the budget together. People always want more than is available. I am sure we will reach points where we won't agree on what is funded. Normally we are in the \$6-\$9 million range, now we are in \$17 million. I am concerned with the \$9.2 million transferred from the general fund to water, not that we don't need it, but there are other needs also. If we are not getting headway on some project lets hold it off for 12 months. Green Hollow test well should be a priority since it is our best bet, I would rather have it go in a direction we have a comfortable assurance and if there are issues, we can come back and open the budget. I don't know the priority, but I am not sure we can do all of this in one year. **Ryan** – there are two different approaches, what we need now and then the outlook of developing water sources that the mayor is very passionate about. There are a few things that didn't get funded, the generator is one concern. If you look at the projects not funded, the change out of the water meters, the glitch in the system was a solution to read faster, but it comes at a cost, and we can continue to replace them on a regular basis and it will take a few years to get there. Another one is the water tank we just talked about. We could probably wait a little bit until we find water, but we need to have it when we find the water. **Melling** – I am concerned about the infrastructure we have in place now, but we need to plan for the future. We had a boom, and we were getting a lot of fees, but it takes a lot of time to determine the needs after we collect the money. We have been behind a well or two for almost 4 years. I am not opposed to midyear revisions, but I would like to have it budgeted and if there is a pressing need mid-year somewhere else then we take it out and allocate somewhere else. **Rob** – that is why the ground water exploration is there. We need to go to other locations and find water and then work to get it into town. **Melling** – there will be more funding down the road. We can earmark where the enterprise fund borrows from the general fund. **Paul** – I don't remember ever transferring money from the general fund to the enterprise fund. If you transfer from an enterprise fund to the general fund you must have a resolution and pay it back, but from the general fund to the enterprise fund you don't have to do anything, it is just a transfer, that

keeps us in good graces with the State Auditor. **Jason** – you can loan from the general fund to the enterprise fund, but that is now how we have drafted this. **Melling** – whether we have Pine Valley or not, we have a lot of unfunded projects. **Mayor** – we have been behind the ball, we budgeted money for wells, but have not put them in. Putting wells at Quichapa didn't make sense to me. We have capital money that has accumulated, \$4 million each year, in my mind the problem is water, and it takes a lot of money. There are 3 in the budget, one is from previous wells. Martins Flat and Green Hollow have been budgeted in previous years. The Cedar Canyon well is a real challenge. Even if we transfer our existing rights from Coal Creek, I have misspoken that it is an 8" and 10" line and it won't carry the water. The Green Hollow tank is across from where we are drilling, that is the one we are praying for the most. **Phillips** - is that the east and southeast wells. **Paul** – we left it open; we don't know if we will hit water in Shurtz Canyon, Green Hollow or Cedar Canyon. **Mayor** – one well won't do it. **Phillips** – if there is a request or adjustment, what is the procedure. **Paul** – you have the mayors tentative budget; it is now in your hands. If 3 of you want something increased or decreased, we will adjust it. **Phillips** – do you want that direction today? It seems to me the backup generator is important. **Jason** – the budget is draft until final adoption. **Paul** – do you want to increase the transfer or reduce something. **Mayor** – I wish it was portable, but it is fixed, and we want to move away from Quichapa. We have two generators with a generator on them, correct? **Rob** - only one with right angle gear head so you only one working. It is fixed, but if we move wells, we can pay to have it moved. I put it on the biggest well that produces the most water. **Paul** - do you want more money, or something cut? There are four sources, water fund, impact fees, water acquisition or capital. Impact fees cannot cure deficiencies, water acquisition fees we don't want to buy infrastructure stuff and capital improvement fund, so it comes to water fund or capital improvement fund. **Phillips** - north basin exploration, what is the likelihood? **Mayor** – it is a Willowstick study, 24% comes from the north basin, we use zero, it is perfect condition, it is not as complicated to find water as the canyons. The goal is to study it this year and then we can figure the cost to drill wells there and put pipe to get water in town. **Melling** - it is not if, but when. If Pine Valley gets in the next few years, I don't see more than 10 years before we pull the water from there. **Phillips** - I have reviewed intently, and I have some changes. **Isom** – the consensus is we want the generator. **Phillips** – what is the 5,000 increases in uniforms. **Rob**- that should be \$5,000 total. **Melling** – I now we are behind on tanks, but if we have more wells producing it helps some. If there is a way to make it work out of the general fund have the generator come from there. Are the water fund collections projected on the water rate increases? **Jason** – this fund has gotten really complicated, the operating component. We are over committed on impact fees by over \$4 million. You have \$8 million unrestricted in the water fund, and you have to backfill the impact fees and then \$1.2 million on the projects. The first tank is \$2.2 million to \$9 million. It is difficult to list the annual revenue. It may come in \$200,000 more than projected, but this can come in much higher than projected. We don't know the numbers in the future. The large projects are estimates. **Melling** - when we looked at the rate increase, we did projections on additional revenue. I want to say for last year's increases we were projecting \$450,000 and I think we were pretty close to that. **Jason** – the \$9.2 million should be reduced by the actual revenue increase. Until you exceed \$9.2 million it doesn't give you a dollar of new spending. **Melling**- it is important that enterprise funds be self-sustaining. **Ryan** – we increased water meter sales by \$400,000 since 2002. We will probably over collect from the \$4.8 million and the operation are \$3.9 million, you will have a little extra. **Melling** – last year's changes were for general operating changes, what comes in this year is for conservation and acquisition. The meter change out, we talked about this a lot. Best case

scenario will we always get reads on day 30, probably not. **Rob** – my guys can read Neptune in a day and a half; it takes the rest of the month to ready 4700 meters. If they were all changed out, we could get the meters read in 10-12 days depending on holidays. **Phillips** - what does that do for manpower? **Rob** – it helps with maintenance. Everything 1.5 and above is a manual read. **Melling** - I don't want to lose ground on replacement but do as much as we can. **Ryan** – we have \$500,000 for meters. **Paul** - we can put radio transmission towers and it comes back to this office and eliminates the need to read a bunch of them because they are read all the time. There is still maintenance, but that is what is neat thing with Neptune. People can pull it up during the month and see where they are. **Ryan** – eventually they will get caught up. **Melling** – I will go back over the projections, if we are collecting more than expected it can do the replacement. It takes a lot of personnel hours to read the meters and creates issues on the policy side. **Rob** – of the \$1.8, \$1 million was just meters, that are just 1" meters. **Ryan** - one last thing is the maintenance, \$200,000 is for lead and copper inventory, a restriction the EPA put on Rob, we hope it is only a one-time thing. **Rob** -I have until October of 2024 to have the inventory. There is also a way to hire two part-timers. We will send letters, we have to not only do the city side, but also the homeowners. Hopefully the homeowners will send back what they have. The EPA has to have it verified. The part-timers will knock on doors and help the homeowners determine, otherwise I have to dig up the homeowner side to determine. **Jonathan** - on capital, the water line upsizing, as development comes in if there is a master planned water line in the area the lines need to be upsized, we commit to the developers we will reimburse them. \$2.3 million has been committed. If we don't want to upsize the lines, we need to know. If we commit, we have to pay that. **Ryan** - if the developers come up with the number, do you think they will all be done this year? **Jonathan** – we have \$1 million in Saddleback Ridge. Chelsey is being designed now. **Ryan** -we don't want to skip the upsizing. **Phillips** - does the \$2.3 come from water or from Jonathan. **Jonathan** – it comes from me. I know we have at least a million, they are building it and we have committed. Chelsey is in the process; we are reviewing the drawings now so we think it will go. **Paul** – it is also in phases, the loop doesn't come until they build 160 units, I don't think it will be in the next year. **Rob** – you have to upsize 8-to-12-inch lines, we are doing that in Sycamore, it is probably a mile line. **Paul** – that is impact fees, we are \$4 million over budget there. If we budget \$2.3 million you are \$6 million over budget. We must have the ability to take the money from somewhere else, the water or capital funds. **Phillips** – what if we double it to \$1.4. **Paul** – the risk is we come back later and say we need more. **Mayor** - Schmidt is a million that should be in there. For Chelsey, come back when they are ready. **Phillips** - I say \$1.4 million. **Ryan** – I think we can come back with a budget revision and look if we will need more. As long as you understand we will come back. **Phillips** - the Cedar Canyon water line may not happen this year, we can come back if it does. **Paul** - my notes say fix uniforms to \$5,000 total. Add the backup generator and \$700,000 to water upsizing. **Melling** – what are we projecting in increased receipts in the bills from the rate increase? **Ryan** - \$4.8. **Melling** – so about ½ million from the prior year. **Jason** - you spent \$172,000 of that in the past few minutes. **Mayor** – we are drilling in the canyon, we have water rights in the canyon, we think the State will agree we can use water from there. 40% is ours that come down Coal Creek. I am sure they will give us permission for Coal Creek rights, and we think with terms they will give us permission, plus the 40% of Coal Creek. Once we have a pipeline and well, we have a way to use Coal Creek. **Hartley** - how many acre feet or gallons per minute will we be delivering; will that be enough to justify the amount? **Mayor** - 10 cfs. **Melling** - what is the potential and pessimistic view, most surface rights should be converted, I think we have 2,000-acre feet of surface

rights, if you take the hair cut you are looking at 1,200-acre feet, to buy that \$16.8 million. **Hartley** – where does the pricing of putting that system in come from? **Mayor** - I took the cost of the pipe and doubled it and Paul added \$1 million to it for engineering. **Rob** - if this goes in, we will be spending \$1 million in a chlorinator. **Hartley** - that is my problem putting in the budget something that is not priced out and engineered. **Melling** - I share the concern, but once the well is online, we can decide if we are going to get it engineered. If we don't have the water will spend the money at Greens Hollow. **Rob** – we have to have every well chlorinator to all water in the system. The one up the canyon is maxed out. **Melling** – if it pencils out, we will spend money somewhere on water. **Hartley** - I don't just like money for unknown how it is spent. **Mayor** - we know we have the Coal Creek water. **Isom** – how does 400 feet look now? **Mayor** – we don't know.

COLLECTIONS: **Ryan** – back to Exhibit “A”. We paid to upgrade the Iron West Lift Station; we will leave the old one there for a year. We are aware that 100 West has some issues with the sinking, that will be fixed, and it is under warranty. We did not have a backup this past year. The 200 South line is in this budget. **Eric** – we are about 40% complete on the project. We will be done before the Summer Games. **Melling** – I was at a Sketch meeting a few weeks back and Collection guy expressed concerns with the sewer lines are ok, but once they get to Industrial Road, we are getting to capacity there. **Eric** – we are in the middle of the sewer master plan; it goes from South Interchange, and it picks up a lot of flow. The 1400 feet we are repairing, we have had belly's in it. **Ryan** - the Airport line has capacity, but we have other areas to focus on. **Melling** – the County is working on a plan, there will be more restrictions on subdivisions with lots of a certain acreage that you need to have a connection, or you can't subdivide it. What might that do to our plant capacity, will it be a concern. **Ryan** – the restrictions are on septic tanks; they are requiring them to hook on or not develop. It won't have a huge impact on us, we have capacity, the owner just will have to pay to connect. **Paul** - a lot of those feed the 4500 West line and they are limited on the number of connections; it is 2,000 connections. The way we bill the County, we have a tracking on the number of connections they have. **Ryan** – the Hunter Glen outfall line, we underestimated the cost, so we need more money. It is 1.2 miles of line, and we can remove the Hunter Glen lift station, if that fails we will be in trouble. I am not sure where we are on the right of way. **Jonathan** – we don't have it all. **Melling** – is the one we are working on Lund Hwy? yes. **Ryan** - future lift stations we would like to remove, the South Interchange, all the lines under the freeway, if we can gravity flow it under the freeway, we will look at that. **Eric** – that will take a big impact off that area. **Ryan** - we will continue with the annual sewer line rehab. Hunter Glen lift station was put in the budget, upsizing and Industrial Road so we are happy.

TREATMENT PLANT: **Ryan** – Exhibit “A” was continued. The DWQ inspection had no findings, they do a great job. The potable water well is critical to the plant. We had compliance issues, but with the upgrade of the chlorinator we are up to date. You approved the purchase of the screw press; the installation was high so we are holding that off and will rebid in the fall. The screw press won't be here until October or November. **Eric** – the floor in the maintenance building, 1500 square feet, it was put in 27 years ago and it is in need of repair. They will drill it up and put coating on the floor and hopefully it will last another 27 years. **Ryan** – the water line we are still fighting, it is budgeted, we need some easements. The agreements are in place with the Water Conservancy District. Effluent water we know we are all looking at. Capital on the plant everything was approved, there was nothing over \$50,000 this year. Operational nothing out of line. **Phillips** - on operation, capital outlay

equipment at \$102,000, but it is \$113,000. **Eric** - the other is under the 252 account, it is in there. **Melling** - a pretreatment technician, will we be able to fill it for that salary? **Ryan** last time we filled the position, we didn't get what we were looking for. We will bring them in and train them, Pete will do that. We won't find people with pretreatment experience in this area.

SOLID WASTE: **Ryan** - Exhibit "A" continued. We have a lot of trash pick-up. We have 4 trucks out each day. They do a great job. The truck in this year's budget won't be here until November. The next replacement is 1 to 1.5 years out, we are trying to stay ahead of the replacement. Capital is just the garbage truck. **Phillips** - the recycling project for \$40,000, what is that? **Paul** - that is a remnant, we don't have it any longer. **Ryan** - we took it out and there were talks about bringing it back, so we left it in. I have not pursued anything. You can leave it in, I can research again. It would have to be full service or nothing. **Phillips** - I would say to remove that. **Hartley** - there were some increases, nothing big that weren't funded. **Phillips** - since we took \$40,000 out add those amounts in. It increases the budget \$1,000. **Phillips** - uniform to \$1,600 and special department supplies to \$2,400.

STORM DRAIN: **Ryan** - back to Exhibit "A". **Isom** - what is happening on Cody Drive? **Ryan** - piping from the north side to the south side of the road. **Paul** - we also increased the pipe size. **Ryan** - we are taking the pipe under the overpass and then the next phase will go all the way to Tagg N Go. We have some piping part of the way; the rest is on order. Jeff and his guys have been cleaning the detention basins; he has hauled out a lot of material. Jeff has two guys stationed at Woodbury Split and at the Airport and had addressed the concerns. We may have to look at something different at the Airport, the way it is designed and built. **Melling** - the County is gripping that all the channels have been widened, but it drops more sediment into the channel. One thing we may want to look at is narrowing the channel by the Woodbury split to clear the debris. **Jeff** - that is an Army Corp of Engineer project. **Phillips** - I drove by today and it is moving well. **Jeff** - if we could just clean the channel it would help, after the monsoon it cut so far, the banks are still falling, there are a bunch of trees hanging. **Melling** - didn't we get NRCS funding? **Jeff** - from the plant to the Main Street bridge. **Jonathan** - we are still working on getting funding. **Jeff** - it would be nice to take the winter and channel it even if we can't rip rap it. **Ryan** - the retention pond at the Golf Course was not funded, it is a flood issue, the Paiute Tribe project was approved so that will help, but there is damage if the retention pond above the houses gives way, there is potential for funding. **Phillips** - do those people have flood insurance? **Paul** - they are not required but, it is available since we participate in FEMA. **Ryan** - at some point we need to redo that to eliminate our liability. **Melling** - there were residents concerned. **Phillips** - if we flooded people and we know it is a problem are we not negligent. **Melling** - the structure does make me nervous. **Ryan** - the Tagg N Go is bid out. **Hartley** - is that the \$1.5 million? What is that? **Ryan** - paralleling the box on the west side of I-15, they were going to put in a parallel pipe to help with that. **Paul** - you have spent over \$4 million on the storm drain in the past 2 years, ARPA funding. This didn't get funded is the concrete channel, the blocks, UDOT right of way slopes to the blocks and there is a natural channel. We spent a lot of money putting pipes under Center to move the water faster. We hope we have done enough to alleviate some problems and we can look at other areas. **Ryan** - UTOT has done some work also to help. **Jeff** - basically a spillway. From one side to the other of the freeway we built a holding pond, it goes along the freeway and goes back in the pipes. I think we are covered. **Hartley** - what about Cody through the green belt? **Paul** - that project is seeking funding in 2 public

works line items, part in the street budget that was recommended for funding, curb, gutter and sidewalk and tie in asphalt. The storm drain, there is an open ditch on the south side, we were going to put that in a pipe. We got talking about it, once curb and gutter are in on both sides, we create volume in the road. There will be a series of inlets. We can save \$600,000 by leaving it open and not putting it in a pipe. That is the south side of Cody Drive. **Phillips** – On operation I have a question, the capital outlay doesn't match the funding, the 2400 North Drain I think is the Paiute Tribe project. **Jason** - that is existing, you are right. We asked the council to double the storm drain fee we charge our customers, that increase will help. We do have bad habits, we received \$4 million in ARFA for storm drain and we had to accelerate the spending, but that does not mean we will have that money yearly. The Storm Drain folks can do some work at the Golf Course, we have another employee and some equipment to make sure there isn't a problem. We want to get our legs under us to increase that fee. We have other capital improvements other than Cross Hollows and I-15. We need to see what the improvements do through this summer. If we find improvements are not adequate, we can revisit our user fees and upsize different areas of town. **Phillips** – do you think \$25,000 is enough for the property from Utah Power? **Paul** – it may not be enough to purchase property and make improvements, we will see how far it goes. The property being worked on is Imlay property, the UP&L property is north of that property.

STREET: Ryan – Exhibit “A” continued. We have a company that will sync our streetlights throughout town. They will be here next Monday and will look at Providence and Kitty Hawk. **Jeff** – we just finished today at noon Spring Cleanup, all the employees are not happy, when it is done guys are ready to quit, this was the second biggest year ever. We had less piles, but they were bigger. No one is listening to the one 10-wheeler, we had one place with 8-10 trucks. We hauled 505 loads, during COVID we had 568. It took longer than because we had big piles and were fighting limbs. Contractors were throwing things on the road. It took longer this year than it ever has by 1.5 days. We should have stuck with the original timeframe; with the runoff it has been a hard year. **Phillips** – I was in Mesa Hills yesterday and as soon as you picked it up you had the sweeper behind; it is a well-oiled machine. **Riddle** – I noticed 3 lots that were cleared off and put it on the street, I don't know if they are getting ready to build, but that shouldn't happen. **Jeff** – we have left piles before, and it doesn't get cleaned up. **Melling** – I think the Royal Hunte Drive, looking at accesses and having a turn around by the service station would help a lot. **Paul** – that should start in engineering, to do a traffic signal will need a lot of traffic engineering, it is not just drop it in, there will be property rights and a lot of things. **Ryan** – the turn lanes are painted, but they are faded, we will have Straight Stripe do it again. **Jeff** – we are out of striping money; we will wait until the new funding. **Phillips** - south main streetlight, we were doing study, the \$1.5 million, how far will that take us and where will it take us. We have the funny frontage roads, where do streetlights go and is curb, gutter and sidewalk part of it? **Jonathan** – the lights would go behind the sidewalk, and there is no curb, gutter or sidewalk. **Phillips** - you get past Culvers there is no sidewalk. **Ryan** – they are putting it behind where the sidewalk would be. I am not sure about the funding; it is in the RDA fund. **Phillips** – how far will that money take us? **Jonathan** - we will put that information together. **Phillips** - the intersection of Greens Lake Drive and Old Hwy 91, we wait an entire year to do the study is necessary. That intersection is so busy, I think that study needs to be included. **Melling** – there are a few problem intersections where we could get more bang for our buck. Royale Hunte/Sage and 1100 West 600 South. **Paul** - I asked Jason if we have enough in C-Road, it would be \$30,000 in traffic study. **Jonathan** – we need to do a warrant study first. **Ryan** – in

operation, we added a new line item, traffic light maintenance. This is to help pay for the company to come down and do inspections. The Providence Center is a loop system, we are looking at radar detection. We will know more when he comes down. **Isom** - why a reduction in wages? **Paul** - Jeff got 2 positions for concrete workers. The building slowed down and the concrete guys were answering the phone and doing the work. Jeff had an equipment operator that is funded but the second concrete position went away. **Hartley** - it looked like some equipment was not funded. **Mayor** - he got it sooner. The only thing he didn't get was the sidewalk machine. **Phillips** - what is the sidewalk sweeper? **Jeff** - I get a lot of calls about sidewalk sweeping, it is impossible. I put it in there, it is nice, and someone will do it, but it is expensive. At some point we may get to the level we need it. **Mayor** - we need the track hoe more and we need the skid more.

Mayor - Our share over Coal Creek could create 2896-acre feet of water and we use 8,000 and the water rights we want to transfer and 500-600 gallons out of Cluff springs and Right Hand Canyon is a significant amount of water. None of this can happen without a pipeline. **Mayor** - once it is producing, I am not opposed. **Mayor** - I realize it is a longer-range project. The digging and burying are about the same, the price of pipe may change.

AIRPORT: Ryan- Tyler has worked as long as Nick, before that he worked for the fixed base operator. **Mayor** - he is young, we had an interesting discussion with a consultant.

Ryan - back to Exhibit "A". The Airport Master Plan is a long practice, 1 - 1.5 year, we did a full blown one 5 years ago, this is an update. Taxiway C, we are refinishing and recoating it along with the south ramp. That will begin on the 15th. The State Revitalization grant will do the landscaping. Schmidt we are doing some trade with. This will be the middle of the island. They will put a drip system in and clean that up. **Riddle** - that is one of the biggest complaints I get. When I go to Salt Lake, you have to fly out the day before, it is two days to fly out of Cedar. **Ryan** - the consultant, the Mayor and I met with a consultant last week that will figure out how to pitch to airlines, as well as to SkyWest. He is out of St. George, he used to work for SkyWest, United and American. He joined a consulting firm 2.5 years ago. He is willing to take us on as a client. He will look at our market and will market our airport with other airlines and go to the shows with us. If we want to put in the scope of work to work with SkyWest and increase our service, he knows the decision makers and how to approach them. **Mayor** - There is the essential Air Services, I don't believe anyone that will provide EAS to Salt Lake, the other is another carrier here that will fly other places, a hub where people want to come here to go to Bryce and Zion. I was leery since he was with Sky West, then I thought if you don't have someone affiliated, and going to Salt Lake is our best service. He charges \$300 per hour, I pushed this a little, I worry if we don't move quickly, we may get less than 10,000 enplanements and we lose a million dollars. I want him to go to work. I am ok with SkyWest if they give us a decent schedule. **Hartley** - have they started their charter? **Ryan** - they have applied with the FAA, but it has not been approved. **Hartley** - I flew out of St. George last week and we were bussed way out on the Salt Lake Airport. **Ryan** - they are trying to apply for charter service with less seats they don't have as much restriction on their pilots. I don't have a problem with the charter service if they go to 3 flights a day. I think a consultant can help us. He is on an as needed basis. We go to the first meeting and don't like it we don't have to continue. The \$50,000 is the conferences and to help us the SkyWest. **Mayor** - that is probably more than we need. I am excited about this; he has been in the Industry his whole life and his father is the Chairman of the Board for

SkyWest. Add \$50,000 into the budget. **Ryan** – the terminal hold room is to the FAA, the cost is higher, so we have to approve the funding sources. We have enough but may cut into some other things. We are trying to juggle the funding. We are waiting for approval, one section, the baggage claim area, they are looking at to see if they will cover that. The perimeter fence was built on private property, so that needs to be moved. It is out for bid now. We have to redo smoke detectors and alarms in the FAA building. We hope to refinish Taxiway C in the budget next year. Our current ARFF truck is a 2007, FAA doesn't want us to go more than 7-10 years out, they encourage us do get a new truck, 95% grant and 5% city portion. Our land leases came up last week. Nick has looked at lease rates in Utah, Spanish Fork 42 cents, Moab \$.25, St. George \$.25, we are at 30 cents, I feel comfortable with a new land lease. I wouldn't double it, but maybe approved to 45 cents and unimproved 30 cents. It is a little below Provo and Ogden, but higher than the others. **Mayor** – I have been on the kick with Nick for a while, I was getting 5 cents for dirt 6 years ago. The price of a house and the land, the land should be 15% to 20% of the cost, 50 to 60 cents for a building, 2.5 a square foot is ridiculous. **Phillips** – currently it is 30 and you are proposing 45 cents? **Ryan** – yes. The FAA doesn't like an airport to price gouge others. They look at equity and they look at the surrounding communities. Where they have a stake in the airport, they have to be comfortable, and they say we have to be within a reasonable justification. I think at 45 they will. **Mayor** – I would try. 30 cents for 20 years is what we are talking about tomorrow night. **Hartley** – they raise every 5 years. **Mayor** – they will be equal for 25 years. The best investment in Cedar City is to rent property from the Airport. **Phillips** – couldn't we set the lease different. **Paul** – you could recalculate on a shorter string than 20 years. Part of it for the consumer is they are taking a loan out and building a big steel building and the banks want a note on the big steel building. If we set our time frame to renegotiate every 3 years, it doesn't give them assuredly. **Mayor** - I have a tenant in Spanish Fork and they want a lease for 50 years. **Ryan** – they do take that risk, if they leave, the building belongs to Cedar City. **Phillips** - the mayor wants 60 cents, but 45 is a compromise. **Mayor** - how long ago did we go to 30 cents? **Ryan** – probably 4 or 5 years ago. **Mayor** – St. George is 15 miles from their airport, Moab is 20 miles, then tie it to the cpi and ask about the term. If you go for a longer term the banks are more interested. **Paul** – the base is 20 years, and they have 4 or 5 five year renewals, it is a 45 year lease. The way we make our revenue is with them buying fuel. **Ryan** – you want us to look at 40 cents for unimproved rate and 60 for improved? Yes.

Ryan - capital we have coming up the ARFF truck, entitlement's and grants, some are funded through bill funding, AFPA and entitlement. Our portion for the ARFF is 5%. **Paul** – do you know where you will put the truck? **Ryan** – no, we may have to put it in the building and move the other truck. **Paul** - when Mike Phillips talked with the FAA, they said we would never need two ARFF trucks. Now they are talking 2 trucks, only one will fit in the Airport Firehouse, so the other may have to be across the street in a covered building. **Ryan** – we are only required to have one, but if we went to larger planes, it would require a backup truck. All projects are covered in the grant funding other than the 5% match. **Mayor** – is it marketable? **Ryan** – it is specific to the airports so all will have the same requirement. **Phillips** – why a reduction in the maintenance? **Ryan** – we are getting a lot of money from the COVID money for maintenance, he is able to do it on the capital. **Phillips** - revenue shortfalls, is that because of passenger usage and schedule? **Ryan** –no, it is about the same as last year. One thing on projected revenues under sale of fixed assets, we just renewed a Wester Rock Agreement, and it will be an additional \$25,000 to \$30,000 in revenue. Seal coating, I want to make sure it is for the parking and restriping as well, but I need to verify.

CATS: Exhibit "A". the riders are down from pre-pandemic. We anticipate it will come up again. We have 2 buses that have been on order for 1.5 years, they are due in September, both are over 250,000 miles. **Phillips** - do we surplus them or return them? **Ryan** - we can auction them, but if it is more than \$5,000 you have to reinvest back in the CATS system. We have also asked for another bus; it has 176,000 miles. We had a crash in one of our vans and we need a replacement. They are 80% paid by grant. I have the transit study and when it is approved, we will put it to bid. **Paul** - there were additional funds for part-time wages, that was funded. **Ryan** - the \$150,000 is for the transit study. **Phillips** - do you have a grant for that? **Ryan** - yes.

FLEET: **Ryan** - Corey's guys do a great job, come tour the fleet building, it gives room and height to work on the equipment. The roof was built as an unenclosed building, and it is a lot older. This proposal has money for that. They maintain 350 vehicles. Exhibit "A" continued. They save money and time for us. We requested a pressure washer; it was in public works facility. **Corey** - we were predicting a fail. **Ryan** - they have a wash bay, he is looking for a spray hose with an undercarriage wash, they will but an in-ground spray. **Corey** - we had a lot of break issues they are not getting cleaned with the salt and it ends up going on the truck, it will spray up and clean the undercarriage. **Ryan** - we have leaks in the roof, people walk on it to service the swamp coolers. We are looking to do it on that and on the Public Works building. We had a walk through yesterday. We will probably look at a sealant for the fleet building. We still have money in the original building budget so we will use that money. The RFP is due back Friday. **Mayor** - make sure they snug the screws and no missing washers. **Corey** - we will replace all the washers. **Ryan** - there may also be an AC unit. Operational is equal to last year. **Phillips** - thank you for the great work you do on maintaining the city vehicles. **Corey** - is there a chance I can move on the pressure washer or do I need to wait until July. **Paul** - there is \$300,000 in the public works building for remodeling, you could buy the pressure washer with that and then back fill with this money. **Mayor** - we think it will be less than the \$350,000 anyway.

PUBLIC WORKS FACILITIES/ADMIN: **Ryan** - Kathy left, and I have a new assistant. That created a hole in the CATS manager, we backfilled that, Nick is leaving so we backfilled that and we backfilled Tyler's position with a part-timer who has his pilots license. See Exhibit "A". We have been busy. Opportunities are roof repair and HVAC replacement. We are waiting to see what the RFP comes back, but we do want to replace the HVAC system. The roof will be a covering, or a coating and we will know Friday. We have \$300,000 in the current budget. **Phillips** - what is the additional \$300,000 to be used for? **Ryan** - we will replace the windows and then stucco. **Mayor** - we will replace the doors and we will do some cosmetics inside. New lights, etc. We will get real creative next year and create a new entry and probably gussy up. **Phillips** - I understand how the various departments feed into this, does that show on their budget? **Paul** - yes. **Jason** - the administrative fee is from the general fund to the enterprise fund for all the people in the room. With the Public Works facility, it is both taxable entities and enterprise funds all transfer into fund 61 to share the resource. The State does not want the enterprise funds giving the taxpayer a free ride. **Paul** - the general fund transfers in for all general fund departments.

ADMINISTRATION: Paul – request for \$25,000 for elections, the cost for elections increases year over year. Our best guess is \$75,000 from the County. Computer and technical services large increase, there was a request from finance to hire a new position, it was not granted. Jason wanted help with payroll, Mayor said why not look at a Paycom system, the software will probably save money with not as many people doing payroll. Last year we funded software for HR, we have yet to fill that, we are having problems finding a vendor. Natasha and Jason interviewed Paycom people 3 or 4 times, they can cover payroll and HR onboarding, etc. the \$111,000 increase the bulk is to pay payroll/onboarding software. There is some of that money in there that we asked to increase because the account runs over. Subscription and membership, ULCT fees keep going up. Insurance/surety bond increase almost \$8,000. We have a lot of insurance liability with URMA property and cyber with Moreton. The biggest driver is cyber, last year we about got so high we about dropped them. **Hartley** – I talked to a guy at the league that looked at our system on cyber, did we come out ok? **Paul** – we sat down with a guy from Homeland Security, me and Aaron at Mt. West, their vision of a secure system depends on policy and written procedures. We didn't score a lot of points on our policy manual, so we didn't score high. There is a vendor that will come and fish our employees and see how many bite and then they come back and trains. **Phillips** – across the budget it increased in every budget. **Paul** - yes, it is across the board. **Hartley** – did we establish the timeline for bidding our IT services out? **Paul** – no, I am not excited, last time we did our costs doubled and we got really nice service. When we rebid, they stayed high, and we still have nice service. **Phillips** – I thought we got a guaranteed amount. **Paul** – we will buy hardware. **Jason** – we are still a lot less than the other bidders. **Paul** – a lot is Office 365, and our email is not covered in their contract, that is additional fees. **Mayor** – what about electrifying our documents and getting rid of our filing cabinets. **Paul** - we purchased Laserfiche about 6 years ago. Our biggest hurdle is getting people to scan documents. As soon as you brought it up there was an uptick in scanning. We can purchase more licenses. **Mayor** – we ought to organize and do it well. There are no filing cabinets at Southwest Plumbing Supply. It would be a great project. **Phillips** – we don't have anything listed on the Housing Authority, is that because we don't know? **Jason** – it will be a budget adjustment. **Paul** – it is a thick book and I let Heidi drive the train.

Paul - Community Promotions, two increases, Christmas lights, hanging and taking down. **Phillips** - we have a real problem with breakers. **Riddle** - why can't we replace the breaker? **Paul** - it is a ground fault at the base of the tree. **Riddle** – you can go from a 15 to 20 amp, but the GFI will still trip. GFI's do wear out. **Phillips** – I would like to consider increasing the contribution lines to the four entities. I am involved with Canyon Creek Services and Care and Share, and the federal money is being reduced. If they can remain healthy and strong it helps us as a city and the PD. I would like to increase each by \$5,000. **Paul** – the State has recognized that funding is coming down and the State has increased the level of funding for homeless shelters and the like. **Phillips** - they received some increase and some decreases, the VOCA money we didn't fare as well as we should have, Salt Lake gets \$33 million of the \$43 million and the \$10 million went to everyone in the State. **Paul** - how about the volunteer Center, the group with 4-H. **Phillips** – I don't see what they do, they don't volunteer for my events. **Hartley** – it pays a portion of the salary. **Phillips** - and they are not part of the Youth City Council. **Melling** – one challenge, we had a substantial increase in the budget last year. What is proposed is a 16% increase on top of that. I am not sure the general fund will increase by that amount. I am hesitant. As a city there are things, we get a lot of heat for on funding and some things very few people complain about. I am not

sure we want to increase by more than what we are seeing in the general fund. **Hartley** – percentages are very deceiving in small amounts. If the organizations fail in our community, what would it cost us in the Police and other. **Phillips** – I would like to see it increased. Canyon Creek, Care & Share, Children’s Justice, Family Support Center. **Phillips** – I would like \$1,000 raised for the Chamber also. **Riddle** – I could go for half of that. **Paul** - they do a lot of work with the public on long range planning and their vision 2050 we pirate a lot of the information for our General Plan. Some of the work products are useful to us as is what they do in the public. **Riddle** - the Chamber does do a lot to help business and it increases the tax base. **Jason** – is there a fee we pay to be a member? I reduced that a few years ago because of a friction with someone. **Melling** – it is a partnership level; the city gets the \$5,000 partnership level when we only pay \$4,000. **Riddle** - agreed with the \$1000 increase, Melling and Isom are on the board and did not say.

ECONOMIC DEVELOPMENT: **Danny** – it has been a good year for Economic Development, Go Ex opened in October, they were busy and didn’t want a ribbon cutting, we are still trying to do that. American Packaging will open in July and Rock Island Armory opened in July and are looking to expand. Currently we are sending out information on a weekly basis on those working with EDC Utah, a few companies reached out independently, one at Port 15 on 10,000 building and can expand in the future. You are aware of Utah Inland Port; it has been very rewarding. **Phillips** – any negative feedback, I know there was a rally in Salt Lake today or tomorrow? **Danny** - some of that will spill over, some is they might transport coal or hay out of Iron County, for the most part it has been very positive for the Southwest corner of the state. **Hartley** – at the ribbon cutting and the public comment portion people called in and protest, they said they were the frequent flyer from Salt Lake. **Danny** – I recognized those individuals, the one protesting hay and coal is a frequent flyer. We are working on a strategy for marketing and recruiting with them. The property is in the general plan for annexation, it is being considered by the owners at this time. This was the first year with PIO, Gabbie has done a great job.

Operating Budget

1. Requesting \$6,900 increase for 10-60-210 (Subscriptions and Memberships) from \$15,750 to \$22,650
 - a. Gabrielle’s position new for the past year:
 - i..... M
 membership in Government Social Media Association & Public Relations Society of America\$450
 - ii..... A
 dobe Creative Cloud subscription & access to stock photos, etc.\$1,000
 - iii.....
 Kapwing Social Media Captioning.....\$192
 - iv.....
 Sprout Social Media Software (manage multiple social media networks on one platform).....\$4,790
 - v.....
 Misc. subscription & membership increases and additions.....\$468
- 2.....
 Requesting \$11,000 increase for 10-60-241 (Website Maintenance) from \$16,000 to \$27,000

- a.
Civic Plus system-wide service increase (was 3-4% increase annually, this year it is a large increase) Our fee went from \$12,925 to \$20,832.00 due to increase in costs on their end.
 - b.
This year we signed up for a \$5,000.00 webmaster service from CivicPlus. This is very valuable, as web upkeep is very time consuming.
 - c.
Economic Development department web upgrade includes new department homepage, etc. for \$827.40.
3.
Requesting \$3,000 increase for 10-60-620 (Community Promotion and Recruitment) from \$22,000 to \$25,000
- a.
This amount will be specifically for promotional merchandise to be used at various conferences, trade shows and other events attended by Economic Development, Events, and Community Relations/Public Information.

Personnel/Capital Budget

- 1.
New job classification for Events Department
 - a.
New Events Director 1 and Events Director 2 classifications, enabling us to hire appropriately and to be certain our Events Director's salary is appropriate to experience and performance.

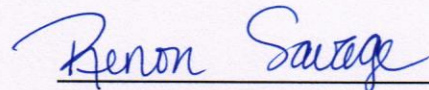
Civic Plus has been very supportive. **Paul** - we use that platform for a digital events form, if you reserve a pavilion, have a race or event, you fill that out and it goes to multiple departments. **Brooke** - it is an events portal. **Mayor** - does it interface with a calendar? **Brooke** - yes after all approval, but just to those with the rights to the portal. If Gabbie wants to take the information and transfer it to a public calendar that can happen. **Mayor** - can I shop it for a park? **Brooke** - no, but we do have help from Civic Review, and we can talk to them about that. It has been successful. **Phillips** - that is good for internal, but it would be nice to look at the facilities available. **Brooke** - you have to have an admin to the portal, it is Leisure Services, so when they rent Main Street Park I don't know if it is available, but Leisure Services will do that. They will determine based on what the applicant has clicked on who the permit goes to. But as for now there is not a calendar to see what park is available. **Danny** - it is available through Civic Plus, but we are not using it. **Mayor** - that needs to be available in this day and age, if they book it is blocked out. **Brooke** - the website is different than the portal. The website is Civic Plus the portal is Civic Review. **Danny** - Civic Plus would be under that already; I think they use a different system. **Brooke** - we don't have the capability now as a customer and we can look at that. **Mayor** - I also want to know what is going on. **Riddle** - I think there is a portion through Leisure Services to find that. **Danny** - we added a webmaster, Gabbie is communication master not a webmaster, this has been extremely helpful. **Phillips** - how if a committee wants to do a project, how do they get it done? **Danny** - the State of Utah has rural communities and County and we have used about \$40,000 for a business grant and we got funding from the RDA and Main Street Utah program. They made a change for a rural community grant program, and we got some

funding, but we didn't have a plan for downtown. There is \$600,000 of grant funding available for downtown, it is competitive. We are also hoping the position that Taslisa has can help us track down some money. **Paul** - the committees are advisory committees to you as elected officials, that power has not been delegated to our boards, they are to give you ideas and suggestions and if you want to fund them great. **Danny** - when I started Brennan Woods was the Director and there was RDA money for grants for improvements. There are opportunities to look at different avenues.

EVENTS: Brooke Twitchell - I asked for funding to do merchandising for the city. I can't believe it has been a year. Subscriptions and memberships did increase. I didn't realize items that were coming out of my budget, some we have paid for in the past but I switched them. The constant contact platform I use a lot. I upgraded my website for its own new face to make sure the calendar on my website is there. We implemented a special events portal to make sure we had access to many different pages, we also need it on Leisure Services, for a parade they may go to the PD, so information needs to be placed in many locations. It asks question by question and walks you through every step and won't let you move on until you have filled everything out correctly. If they close a UDOT road they must have a certificate, so far it has been good. The goal is to make it easy for our customers, and we were able to set it up to make payments also. Advertising increased, it includes advertising for 19 events, 2 new, we do photography, social media, and would like to buy some merchandising. It is important to have our logo and name out there. We went to a big bike expo in California, and it was hot there also. They are open for everyone to use, if someone is going to a conference and needs something that represents the city, they can take them. We have two pop-up tents with our logo and the library used them for an event with Zions Bank. Things are getting bigger and better, and it costs more to get the word out. We have events for our community and events to bring people into the community, those cost more. When talking about the Chamber, for \$4,000 and the amount of advertising they do, it doesn't go far. Everyone wants to watch a 30 second video on their phone. The runner series, this was a hard lesson. When I started in 2022 the Moon Walk was on June 10th, it was also the open ceremonies for USG, there was money left in the runner series which I thought it was there and I used the money thinking it was for the half marathon, and I didn't have the money for the Moon Walk. We have 750 to 1000 runners come in. On July 1st I can't have everything ready by the second week in September, it is a 12-month project. I need to have money to prepare for the next year. **Phillips** - do you know the direct money you bring in for the runners series? **Brooke** - we increased the registration this year by \$10. Depending on when they register differs from when they pay. **Paul** - you have 3 years of actuals on your screen. **Brooke** - in some of my travel, the half marathon my goal is to get to 1,000 runners but it will take time. When they first started the half, we were the only one running down the canyon. Now there are several, I have tried to take steps to stand out. I have reached out to running groups. We are hoping to go to a running conference and learn how to market your races and increase your registrations and part we would be able to volunteer in the Olympic Trials. Travel and Training, there is an increase because I need to go to some different conferences to learn and be educated, I am not a runner. I am proud of what we have accomplished. We are trying to come up with a Christmas market and there is research that needs to happen. I have reached out to two cities, Solvang, CA **Riddle** - you should go there, they have 30,000 riders at a bike race. Solvang is probably only 10,000 people but will have 30,000 converge there. In the Spring Tour De France riders go there, you should go there. **Brooke** - I have been in contact with their marketing director, we are doing a trade with

them. Also, Leavenworth Washington. **Mayor** – can you talk about the July 24th celebration. Do you know what the tourist thing or the University is doing? **Brooke** – I haven't, Justin was hoping to meet with me and someone else. **Hartley** – are you helping the city? **Brooke** – no, they have done a production in St. George before, they were looking for support and some financial support, I will be involved as I can. **Mayor** – I told Justin I would help, but not be the fact of fund raising, but I want you to be involved. **Brooke** – I know the County is doing something and that the University is in kind for the facilities.

ADJOURN: 4:25 p.m.



Renon Savage, MMC
City Recorder

CEDAR CITY PUBLIC WORKS

MISSION STATEMENT: "PROVIDE CEDAR CITY AND THE SURROUNDING COMMUNITY WITH PUBLIC AMENITIES AND SERVICES TO ENHANCE THE QUALITY OF LIFE. IN ORDER TO ACCOMPLISH THIS, OUR EMPLOYEES ARE COMMITTEE TO EFFICIENT, SAFE, RESPONSIVE AND COURTEOUS SERVICE AT ALL TIMES."

EXHIBIT "A"
SPECIAL CITY COUNCIL BUDGET MEETING
MAY 9, 2023

WATER DIVISION

ACCOMPLISHMENTS:

- Water Exploration
 - Martin's Flat 240 feet
 - Greens Lake
 - Tank Recoating
 - 16" Dist. Line Eagle Ridge
 - SCADA system upgrade
 - 500 W water line
 - 400 South and Center
 - Read 9,300 meters a month
- ## OPPORTUNITIES:
- Extra Capacity
 - Back-up Glen

WASTEWATER COLLECTION DIVISION

ACCOMPLISHMENTS:

- Iron West lift station
 - Leave old up 1 year then decommission
 - More capacity in new one
- Sewer line repair
 - 400 E
 - 100 E (Complete)
 - 11 Manhole
 - Line replacement
- Clean & Video
 - Clean 44 miles
 - Video 55
- Current 200 South line replacement

WASTEWATER COLLECTION DIVISION

OPPORTUNITIES:

- Hunter Glen line
 - Eng Est originally low
 - 1.2 miles of line
 - Remove lift station
 - Working on right of way
- Future next year south interchange connect
 - Remove that lift station
- Continue annual sewer line rehab

WASTEWATER TREATMENT DIVISION

ACCOMPLISHMENTS:

- Permit inspection with DWQ
 - No finding
- Updated SCADA system, 15-year-old system
- Rehabbed potable water well, 27 years old
- Replaced 4 VFD drives
 - Ask for final 4 in next budget
- Chlorinator equipment all replaced
 - Bring in compliance w/ EPA

WASTEWATER TREATMENT DIVISION

OPPORTUNITIES:

- Dewatering screw press re-bid fall
- Flooring maintenance
- Water line
- Effluent water

SOLID WASTE DIVISION

ACCOMPLISHMENTS:

- 11,934 Trash receptacles per week

OPPORTUNITIES:

- Garbage truck in current budget
 - Due November
- Replacement in this budget proposal for vehicle
 - 8,430-hour, goal 6,500 hour
 - 1 - 1.5 year out

STORM DRAIN DIVISION

ACCOMPLISHMENTS:

- Cody Drive
- SUU Storm drain
- Center Street overpass
- Cleaned 6 Detention basins
- Continue to clean Airport& Woodberry split

OPPORTUNITIES:

- Retention pond Golf course
- Tag N Go bid out, phase 1 & 2

STREET DIVISION

ACCOMPLISHMENTS:

- Kitty Hawk traffic signal
- Lund Hwy widening
- 895 & Joe Thurston
- Pads for 2 test wells
- Caught up last year chip seal on track to finish this year

OPPORTUNITIES:

THANKS!!

AIRPORT DIVISION

ACCOMPLISHMENTS:

- Working on Master Plan Update
- Taxi way C, south ramp
- State Revitalization Grant (landscape center island) \$16,000

AIRPORT DIVISION

OPPORTUNITIES:

- Consultant \$50,000
- Terminal Hold room
 - FAA approved scope
 - Bid in summer
 - Scope raised to \$4.5M (cover with Bill, CRRSA, ARPA funding)
- Perimeter fence
 - Out for bid
- Next year Taxi C is north of 8/26
 - Out for bid
- ARFF truck and Equipment
 - 2007 when this one was purchased
 - FAA strongly recommends replacing at 10 – 12 years

CATS DIVISION

ACCOMPLISHMENTS:

- 14,708 ridership for 2022
- 20,648 pre-pandemic ridership for 2019
- 2 Bus coming September
 - C2 2006 257,508 miles
 - C6 2013 252,062 miles

OPPORTUNITIES:

- Bus replace
 - C1 (Bus) 2016 176,930 miles
 - Or
 - C7 (Van) 2015 111,659 miles

FLEET DIVISION

ACCOMPLISHMENTS:

- Currently maintain fleet of 369 vehicles (including small equipment)
- Completed 1,811 in-house repairs/services and 46 out of house repair services
- Completed Preventative Maintenance with a 90% done on time

OPPORTUNITIES:

- Pressure Washer
- Roof seal

PUBLIC WORKS DIVISION

ACCOMPLISHMENTS:

- Re-staffed P.W. Administrative Assistant
- CATS Manager
- Airport Manager
- Managed approximately 1/2 million dollars in FTA Grant Reimbursements
- Managed approximately 3/4 million dollars in FAA Grant Reimbursements

OPPORTUNITIES:

- Roof repair
- HVAC replacement