

Water Utility Board
Meeting/Workshop
6/1/2021
Town Hall

Attendees: Councilman Hansen
Kent Harker
Bruce Hemming
Boyd Siddoway
Terry Wilson
Frank Young

Approved Agenda:

1. Meeting was called to order (all members attended in person)
2. Approved the agenda
3. Previous meeting minutes were approved for posting
4. Fox Run Well Irregularities
Terry Wilson was briefed on the progress to date to identify the problem as well as the plans for future investigation. Terry volunteer his time, knowledge and experience to assist in determining the problem and potential correction.
Followup: after looking at the performance numbers and history of use it appears the problem is not a high expense item to fix.
5. Water Connection Discussion – Blake Angell
He was a no-show at the meeting, we discussed the request in his absence.
Councilman Hansen and Boyd Siddoway met with him on Monday, June 7th.
He was seeking connections out of Town in Prater Estates #1. The Town has already met the contractual obligation we inherited from the Stewart/SVRA contract. Our recommendation to the Council was NOT to consider the request as it opens the door to many more additional requests that we cannot guarantee enough volume to meet future demands without additional costs to our residents. Non-Town alternatives were discussed.
6. P&Z Procedures for Amending a Plat – Councilman Baillie
Councilman Baillie made us aware the current Town Ordinance for amending a plat that creates a new lot did not address the requirement for approvals of available water and to pay the Plant Investment Fee. We agreed to the change. We appreciate the cooperation.
7. Water Customer's Communication Plans
 - a) Topics
We reviewed all the comments from the Open Comments on the Water Ordinance process, added a few more topics. We plan to have a monthly communication with the water users of our Town that will address these topics.
 - b) Priorities
We will address History, Infrastructure and Cost related topics.
 - c) Council Briefing
Our plans with topics and priorities were to be presented to the Council for comments by our liaison, Councilman Hansen
8. Meeting was adjourned.