

# **Water Utility Board Board Meeting**

10/3/22

Minutes

**Call Meeting to Order**

**Acknowledge Liaison – Councilman Lee Hansen as Liaison to the Council**

**Establish quorum of Regular Members all members were in attendance**

**Terry Wilson, Co-Chair (zoo m)      Steve Crandell**

**Chris Rok                                      Frank Young**

**Boyd Siddoway**

**Guests / Advisory Members**

**Steve – Water Crew**

**Approve 8-29-22 Minutes – Approved**

**Board Activities**

**Rates – Council Recommendation – Approved  
Base Fee & SAF = \$2.00/month increase**

**Ordinance Clarity Project  
Reviewed Assignments**

**Upcoming:**

**Next Newsletter Suggestion – Approved  
“Rate Recommendation/Explanation”**

**Next Meeting: Monday, November 7<sup>th</sup> @ 1:00 PM**

**For the Good of the Order – No Comments**

**Adjourn for “Water System Tour” – Steve was our Host**

**Water Sources**

**Prater Spring  
Collection Box, etc.  
Wells (3)**

**Tank Storage**

**Prater Tanks (2)  
Green Canyon Tank**

**Booster Pumps**

**Vaults, Valves, Lines**

**Fire hydrants**