

# Water Utility Board

## Board Meeting

3/6/23 @ 1:00 PM

Minutes - Draft

- **Meeting was called to Order on time**
- **Chair acknowledged Liaison – Ron Denney**
- **Establish quorum of Regular Members all members were in attendance**
- **Guests / Advisory Members:**
  - Public Works Director & Water Clerk**
- **Approved the Agenda as presented**
- **Approved 1/4/23 Minutes**
  - NO MEETING WAS HELD IN FEBRUARY
- **Board Activities:**
  - **Welcomed Ron Denney as the boards New Council Liaison**

Councilman Denny referenced and comment on his goals and objectives list in this months newsletter. The Board is looking forward to working with him.
  - **“Capital Project” – Lining Green Canyon Tank**

The Board had requested some addition information regarding the cause, who had determined the need for a lining, how was the contractor picked, what structural or engineering analyses were conducted, why was EPA involved and their demands and what had the Town committed. A short time after the start of the meeting, the PWD took issue with questions from Mr. Rok and abruptly left the meeting, the subject was postponed to our next meeting.
  - **Recording Fee – Request & Recommendation Update**

The recommendation was voted on last meeting, minor changes were made at the request of the Mayor. The changed recommendation was review by the Chair.
  - **Meters freezing in the area of Hardman Road and Paint Brush Court**

This subject was briefly discuss as a matter of interest for the Board members. It appears there were about three meters in close proximity had frozen in our low temperatures.
  - **Water Utility Board Organization**

Boyd Siddoway resigned due to health reasons. The Board voted to elect and recommend the approval of Board member, Frank Young as Chairman. The Board vote to recommend the former liaison to the Board, Councilman Lee Hansen as a Regular Member. Steven Crandell, Board member whose term ends June 30<sup>th</sup> has agreed to serve for another 3 year term.

- **“Ordinance Clarity” Project – Discussions**

As part of the ordinance concerning Fire Hydrants, the Board discussed the issue of the lack of clearing snow around fire hydrants in town. Several solutions were explored, concerns over volunteer citizen’s liability and prioritizing locations, then other alternatives such as overtime vs outside contractors, but no clear recommendation presented itself. Further discussion by the Town Council would be deemed appropriate. The Board’s clarity recommendation below, did include the follow paragraph:

*“The Town’s Road Department shall arrange consistent and expeditious maintenance of access to the road and a five (5) foot radius clear space around the fire hydrant in such a manner as to not curtail nor interfere with its effective use in an emergency. No one, other than those authorized by the Town, shall change or cause change to this area.”*

- **“Ordinance Clarity” Project – Recommendations**

The Board has been working on clarifying Ordinance, Title 5 Water Utility, Chapters 50-Regulations and 53-Definitions for several months. The project was finish with a final vote to approve and recommend 14 changes to the Council.

- **Next Meeting: Monday, April 3, @ 1:00 PM**
- **Adjourn was at approximately 3:15pm**