

**NOTICE OF A MEETING OF THE BOARD OF DIRECTORS
OF THE TOQUERVILLE SECONDARY WATER SYSTEM
BOARD OF DIRECTORS
WASHINGTON COUNTY, UTAH**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Toquerville Secondary Water System, Washington County, Utah will meet in session at 11 a.m. on Tuesday, February 21, 2017, at Washington County Water Conservancy District, Saint George, Utah.

The agenda for the meeting includes the following:

1. Approval of August 11 Minutes
2. Start of the Season
Watering Times
3. AMI/AMR Project
Install Strategy
Communication Strategy
4. System Report

Dated this 20th day of Feb 2017.

TOQUERVILLE SECONDARY WATER
SYSTEM

By _____
Ronald W. Thompson, Secretary/Treasurer

**MEETING OF THE BOARD OF DIRECTORS
OF THE TOQUERVILLE SECONDARY WATER SYSTEM
BOARD OF DIRECTORS
WASHINGTON COUNTY, UTAH**

on Tuesday, February 21, 2017 at 11 a.m.
at Washington County Water Conservancy District, Saint George, Utah

Meeting called to order by Mayor LeFevre at 11:05

Attending

Ty Bringhurst– by phone

Ron Thompson

Dave Jessop

Than Naegle

Mayor Darrin LeFevre

Julie Gillins - Minutes

1. Approval of August 11 Minutes. Ron made a motioned to approve the minutes August 11. Mayor LeFevre seconded the motion. All voted aye.

2. Start of the Season Discussion –
 - Reported crew will be getting the system ready tomorrow.
 - Agreed as in past years to turn the water on March 1 and Julie will send out notices.
 - Discussed on how to manage the watering times.
 - Whether or not to use the watering turns like last year.
 - Customers’ seemed to like every other day, odd and even.
 - Ag was on 2 days a week. Ron wanted to not restrict ag use to keep production up. Ron suggested perhaps keep it like last year then have a catchup day if water is spilling.
 - Mentioned Lowes are the only ones having a problem.
 - It was decided to use the same as water times as last year.
 - It was brought up that Cholla didn’t like the schedules because of the inefficiency in their system.
 - Topic how to handle the requests of the Lowes.
 - Mayor LeFevre suggested to keep track of their use.
 - They have almost no competition with their irrigation.
 - Mentioned how fixed lines provide better coverage and better yield, but the downside is its initial cost is expensive.
 - Mentioned about the Lowe’s GRAMA request.
 - Discussed how new reservoir will help with the pressure for the residential.

3. AMI/AMR project

- Strategy is to install the meters in ag connections first.
 - Than mentioned a rock trap
 - Talked about what meters have been installed.
4. System report and update.
- New pump works well and functional for the system.
 - Update on Ash Creek should start construction this fall BLM is giving flack about the Rec plan.

Meeting adjourned at 12:04 p.m.