

**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 3 p.m. on Thursday, April 13, 2017, at Toquerville City Offices, Toquerville, Utah.

The agenda for the meeting includes the following:

1. Approval of February 21, 2017 Minutes
2. Agriculture Use
3. AMI/AMR Project Update
4. System Report

Dated this 12 day of April 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 Thursday, April 13, 2017 at 3:10 p.m.
at Toquerville Town Hall Toquerville, Utah

Meeting called to order by Mayor LeFevre at 3:10.

Attending: Ty Bringhurst, Ron Thompson, Mayor Darrin LeFevre, Dave Jessop
Julie Gillins taking minutes
Lance Gubler

1. Approval of minutes.
 - a. One correction on Ty's name.
 - b. Ron made a motion to approve the minutes with the correction. Ty seconded the motion. All said aye.

2. Agriculture Use.
 - a. The springs are producing well Lance discussed he doesn't get any pressure when Gilbert's watering. He only needs on day to get the coverage.
 - b. Dave looked at the SCADA and informed the board that it looks like even with half the town watering at a time with residential accounts, agriculture using a considerable amount more.
 - c. It was discussed that future use of Agriculture use won't stay another generation.
 - d. Discussed having a make-up day for ag on Sunday, but it was determined that it would be too much for the system to handle the free for all.
 - e. It was decided to extend out the watering times.
 - i. One hour for residential (6-10 p.m.) and 2 hours on AG (5a.m.-noon) until further notice. Starting on Monday April 17.
 - f. Discussion on Lowe drove by and running water off every set, and a pond is formed from this. It was decided to send out a notice no ponds allowed on system.

3. Update on AMI/AMR project.
 - a. Meters won't all be in until the end of summer.
 - b. Use of these meters will help in the education of what proper water use for irrigated area (using GIS to calculate area) and what is being used.
 - c. Dave to get details for irrigation boxes to be handed out at time of building permit.

4. System Report.
 - a. It was talked about rocks coming through the system. Ty said that is a real issue at the end of the line. It was discussed how are the rocks coming through. Ty said he has seen shavings and such as well and so thought it must be during the tie-ins and repairs. Ron said that the crew needs to be more careful.

Meeting was dismissed 3:56 p.m.