

**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, May 15, 2018, via conference call.

The agenda for the meeting includes the following:

- 1) Connection Issues
 - a) Glasgow
 - b) Others

Dated this 14th day of May 2018.

TOQUERVILLE SECONDARY WATER
SYSTEM

By _____
Ronald W. Thompson, Secretary

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

Via Conference Call
Tuesday, May 15, 2018

Attending:

By Phone:

Mayor Lynn Chamberlain

Ty Bringhurst

At District Office:

Than Naegle

Ron Thompson

Dave Jessop

Minutes being taken by Julie

Called to order 11:02 a.m.

The purpose of this meeting was to discuss policy on splitting connections. It was decided that the person who wants to divide their lot with a 2-inch or larger connection should submit a plan to the board for review. The plan needs to include the lot sizes after division and the lines on how the property will be divided. This will allow the board to evaluate where the system lines will be after the division. Decisions of these situations will be made on a case-by-case request.

- Julie will contact Sebastian Glasgow to submit a plan of what he is proposing in dividing his lot.

The board also discussed illegal connections. It was decided to invite those with unpaid connections to visit with the board and work out connection fee payments.

Other connection issues discussed:

- Keen Ellsworth (Cholla) – moving water to another lot, temporary connection, looking for connection and have him pay connection for both lots.
- Rebecca Hansen's connection needs to be moved onto Westfield Rd. Dave will call her and make the arrangements.
- Dave said that UDOT is putting in new ADA sidewalk corners at the city offices which will allow him to extent the irrigation line to Jeppsen. It was approved to put in a 2-inch line down in front of the city offices to Jeppsen and resolve the issue of his connection coming down through Elison's property.

The board discussed adjusting the residential time to 6 p.m. to 2 a.m.

- Dave made the motion to change the time for residential watering to 6 p.m. until 2 a.m.

The Mayor seconded the motion. All voted aye.

- Ron
- Ty
- Than
- Dave
- Mayor

The board discussed watering time variances with new sod, or special situations. The board appointed Julie to give variances with a timeframe for the variance.

The board recommended to send out a newsletter about landscape water needs.

Ron motioned to adjourn the meeting. Than seconded the motion. All voted aye.

Meeting closed at 12:09 p.m.