

**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 5 p.m. on Thursday, August 16, 2018, at Toquerville City Offices, Toquerville, Utah.

The agenda for the meeting includes the following:

1. Hearing for Assessments
Assessment:
\$130 < ½ acre
\$190 > ½ acre to 1 acre
\$60 per Agriculture Acre
2. Meter Install Updates
3. Connection Fee Forgiveness
 - a. Clarification
 - i. Chaves
 - b. Agreements for Board approval
4. Connection Updates
 - a. Hansen
 - b. Glasgow
 - c. Groskreutz
 - d. 10 Springs Dr
5. Approval of June 11, 2018 minutes.

Dated this 13th day of August 2018.

TOQUERVILLE SECONDARY WATER
SYSTEM

By _____
Secretary

Notice of Public Hearing

Notice is hereby given of a hearing for the purpose of hearing objections regarding assessments for land covered in the city limits of the Town of Toquerville by the Toquerville Secondary Water System, an interlocal agency created by the Town of Toquerville and the Washington County Water Conservancy District, as follows:

1. A hearing will be held at 5:00 p.m. on Thursday, the 16th day of August 2018, at the Toquerville Town Chambers at 212 N Toquerville Boulevard in Toquerville, Utah, for the purposes of hearing objections to assessments for property owners holding contracts for the delivery of secondary water.
2. The assessments shall remain as follows:
 - a. \$190 per year for secondary water for a residence having more than one-half acre but equal to or less than one acre.
 - b. \$130 for a residence having one-half acre or less.
 - c. \$60 per acre for agricultural ground covered by a contract for secondary water.
3. The assessment shall be levied to owners of real property within the city limits of the Town of Toquerville who have a contract for delivery of water from the Toquerville Secondary Water System.

Ronald W. Thompson, Secretary
533 E Waterworks Drive
St. George, UT 84770
(435) 673-3617

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

The Board of Directors of the Toquerville Secondary Water System, Washington County, Utah will meet in session at 5 p.m. on Thursday, August 16, 2018, at Toquerville City Offices, Toquerville, Utah.

Attending: Ty Bringhurst, Dave Jessop, Mayor Chamberlain, Ron Thompson
Than Naegle was excused.
(Julie Gillins took minutes of the meeting.)

The Mayor directed meeting following the agenda as follows:
Meeting called to order: at 5:01 p.m.

1. Hearing for Assessments

Ron explained why a public hearing is necessary for the annual assessment. The district puts these annual assessments on the customer's property tax bills and it's required to have a public meeting for notification process and bring awareness to the customers. There is no change in the annual assessment this year. Ron made a motion accept the annual assessments as they stand and submit them to the county treasurer for collection through property taxes.

Assessment stands as:

\$130 < ½ acre

\$190 > ½ acre to 1 acre

\$60 per Agriculture Acre

a. Ty seconded the motion. All voted aye

i. Mayor Chamberlain - yes

ii. Ty Bringhurst - yes

iii. Ron Thompson - yes

iv. Dave Jessop - yes

b. Joe Humphries asked assessed for full amount for his one-acre lot, but he isn't irrigating the full acre wanted to see if it's the board intent to bill according to water use now with meters installed.

i. Board confirmed meters are not installed and there is not any plan to bill according to water use.

2. Meter Install Updates

a. Dave gave a brief update of the meter installation project.

b. Approximately 130 left to install, except for 2 meters, all are residential.

c. On target to get them completed by end of year.

d. Dave went over the benefit of installing meters

e. Ron added, the Legislature has passed a bill to get all water use metered

i. WBWCD found when meters installed, users reduced use by 30 percent.

- f. Dave wanted to assure the residents, they are making this installation as pain free for the customer as possible.
3. Connection Fee Forgiveness
- a. Clarification
 - i. On Gary Chaves connection fee forgiveness, he wasn't here so this item was tabled.
 - ii. Ty made a motion to table the item until the situation for Gary was present. Dave seconded the motion. All voted aye.
 - 1. Mayor Chamberlain - yes
 - 2. Ty Bringhurst - yes
 - 3. Ron Thompson - yes
 - 4. Dave Jessop - yes
 - b. Agreements for Connection fee/Past Annual Assessment payment plan for Board approval
 - i. Ron motion to approve Nielson and Hueckstead agreements.
 - ii. Ty seconded the motion. All voted aye.
 - 1. Mayor Chamberlain - yes
 - 2. Ty Bringhurst - yes
 - 3. Ron Thompson - yes
 - 4. Dave Jessop - yes
 - c. Gary Chaves showed up to the meeting and Ty made a motion to open up the question to resolve Chaves connection clarification.
 - i. Dave seconded the motion to open up the discussion.
 - ii. There are some things still up in the air with Gary and his situation. He's in the process of trying to acquire another piece of property.
 - iii. Ron made a motion to table this item again. Ty seconded the motion. All voted aye.
 - 1. Mayor Chamberlain - yes
 - 2. Ty Bringhurst - yes
 - 3. Ron Thompson - yes
 - 4. Dave Jessop – yes
4. Connection Updates
- a. Hansen – not done yet.
 - b. Glasgow – Dave reported this is still getting worked on.
 - c. Groskreutz – Dave reported this is recent and will get going on it.
 - d. 10 Springs Dr – This is a new connection and Dave reported this will be put it in on Monday.
5. Approval of June 11, 2018 minutes.
- a. Ron made a motion to approve the minutes with the modification of connection fee forgiveness including non-improved properties. Dave seconded the motion. All voted aye.

Meeting adjourned at 6:01.

Name

Please Print Clearly

DL Young

SUSAN WHITING

Sid Wright

LAURA WILLIAMS

DENNIS WILLIAMS

Boey Campbell

ARIANA Eaton

Joe D. Humphreys

RACON CARREZON

CARA " "

Jayna English

Rebecca Hann

GARY CHAVEZ