

**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 Wednesday, November 28, 2018, at Toquerville Town Hall Toquerville, Utah.

The agenda for the meeting includes the following:

- 1) Yearend review
 - a) System management
 - b) Meter installation progress
 - c) System turn off: Dec 1
- 2) System concerns
 - a) Discuss policy for Swamp Coolers
 - i) Issues arise when working on system is planned when water should not be used
 - b) Cholla Creek HOA Park connection
 - i) Lot 56 currently irrigating park
 - ii) Area to irrigate 17,540 sf
 - iii) Wants district crew to install new connection
 - c) Discussion of leak policy
 - i) Protocol for leak notification and amount of time to get leaks corrected
- 3) Proposed 2019 Board Meeting Dates:

Date	Meeting Type
Wednesday, February 13	Regular
Wednesday, May 8	Regular
Monday, August 5	Public Hearing
Wednesday, November 13	Regular

- 4) Newsletter
 - a) Encouraging customers to sign up for online or app to track water use
 - b) History of TSWS
- 5) Approval of Public Hearing Board Meeting Minutes on August 17, 2018

Dated this 26th day of November 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**

The Board of Directors of the Toquerville Secondary Water System, Washington County, Utah met in session at 5 p.m. on Wednesday, November 28, 2018, at Toquerville Town Hall Toquerville, Utah.

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

Mayor Chamberlain called the meeting to order at 5:00 p.m. After board introductions were made, he directed the meeting following the agenda items listed.

1. Yearend review — Dave reported:
 - a. Toquerville springs held out this season as did the systems pumps, and ponds; everything worked well this year in keeping up with the demand
 - i. The rains this summer help with demand
 - ii. The draining of Kolob Reservoir this year will have no bearing on the system next year.
 - b. Meter installation progress
 - i. 130 meters still to be installed
 - ii. All meters larger than 1-inch are in
 - c. Dec 3 will be turn off on because of the first falling on a Saturday
2. System concerns — Dave reported:
 - a. When maintaining the system, issues arise when customers have their swamp coolers connected to the secondary water
 - i. Swamp cooler pumps get burned out
 - ii. Not a huge water use
 - iii. Than made a motion:
 1. There is no reason to notify customers when water is being turned off on their non-irrigation days.
 2. TSWS has no liability if the systems water is being used for household purposes
 - iv. Dave seconded the motion
 - v. All voted aye
 1. Mayor Chamberlain - Yes
 2. Ty Bringhurst - Yes
 3. Brie Thompson - Yes
 4. Dave Jessop – Yes
 5. Than Naegle – Yes
 - b. Cholla Creek HOA Park New connection
 - i. Cholla Creek subdivision has a park that is sharing a connection with a resident in Lot 56

- ii. When developer turned over the development to the HOA, residents there were told it was a legal connection
 - iii. Ty made a motion for the following:
 - 1. Forgive the HOA for the impact fee of the new connection and past annual assessments
 - 2. HOA will need to put in the connection under supervision of WCWCD staff
 - 3. Sign a water service agreement
 - 4. Connection must be in by March 1.
 - iv. Than seconded the motion.
 - v. All voted aye
 - 1. Mayor Chamberlain - Yes
 - 2. Ty Bringhurst - Yes
 - 3. Brie Thompson - Yes
 - 4. Dave Jessop – Yes
 - 5. Than Naegle – Yes
- c. Leak notification
- i. Dave reported new meters provides leak detection notifications
 - ii. Ag will be excluded for now from any leak notifications
 - iii. Dave made a motion:
 - 1. To set the leak notification for residential water users at 20 gallons per hour, every 30 days the leak isn't fixed is a new incident
 - 2. Julie will provide these notices and implement water waste penalties
 - iv. Ty seconded the motion
 - v. All voted aye
 - 1. Mayor Chamberlain - Yes
 - 2. Ty Bringhurst - Yes
 - 3. Brie Thompson - Yes
 - 4. Dave Jessop – Yes
 - 5. Than Naegle – Yes

3. Proposed meeting for 2019

Date	Meeting Type
Wednesday, February 13	Regular
Wednesday, May 8	Regular
Monday, August 5	Public Hearing
Wednesday, November 13	Regular

- a. Dave made a motion to accept the proposed Board Meeting dates listed above
- b. Ty seconded the motion.
- c. All voted aye
 - 1. Mayor Chamberlain - Yes
 - 2. Ty Bringhurst - Yes
 - 3. Brie Thompson - Yes
 - 4. Dave Jessop – Yes
 - 5. Than Naegle – Yes

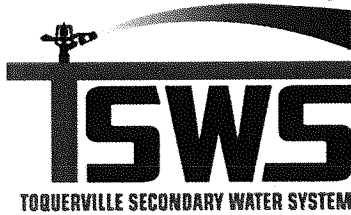
4. Newsletter

- a. Than wanted to make sure that the information provided for to the customer their comparison of usage to their neighbor
 - b. Brie said that in the long-term we will be able to provide information
 - c. No board action taken
5. Approval of minutes
- a. Dave made a motion to approve the minutes with no corrections
 - b. Ty seconded the motion
 - i. All voted aye
 - 1. Mayor Chamberlain - Yes
 - 2. Ty Bringhurst - Yes
 - 3. Brie Thompson - Yes
 - 4. Dave Jessop – Yes
 - 5. Than Naegle – Yes

Public Comments:

- 1. Anita wanted to get the watering days for agriculture users
 - a. Zone 1 - Tuesday and Friday
 - b. Zone 2 – Wednesday and Saturday
 - c. Zone 3 – Monday and Thursday
 - d. Julie was directed to send out notices on watering day
- 2. A question on getting an update on Ash Creek Reservoir was given.
 - a. Still under environmental review
 - b. Could begin construction 2018.
- 3. A complaint was received by Dennis Williams
 - a. There was dirt his valve after the meter was installed nor was it turn on after the installation and they were away stressing some plants and there were leaks
 - b. Dave responded that he will send crews out there to fix issues.
 - c. Also wanted to see about getting the annual assessment reduced because half of their property is a hill, non-usable and irrigatable.
 - d. Ty said that he could go to Julie and apply for the reduction.
 - i. Provide a plat map and letter requesting reduction
 - ii. Someone will verify application and approve/deny request
- 4. A complaint was received by Ken Sayer
 - a. The installation of the meter created a flood on his property.
 - b. Dave responded that he will send crews out there to fix issues.

Mayor Chamberlain closed public comments and dismissed the meeting at 6:14 p.m.



Sign-In-Sheet

TSWS Board Meeting

Wednesday, November 28 at 5 p.m.

Name	E-mail
LYNN WILLIAMS	WILLIAMS 37 BLUE @ YAHOO
Greg Wolke	gkwolke@outlook.com
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Jake Peart	W. Jake Peart
Susan Whitney	Susan Whitney

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