



BOARD OF TRUSTEES SPECIAL MEETING MINUTES

June 4, 2021

Minutes of a public meeting of the board of trustees of the Washington County Water Conservancy District, held on Friday, June 4, 2021, at 533 East Waterworks Drive, St. George, Utah beginning at 8:00 am. Board members present for the meeting were: Chair Ed Bowler and Chris Hart. Joining the meeting electronically were board members Kevin Tervort, Adam Bowler, Jon Pike and attorney Jodi Richins. Also present at the meeting was General Manager Zach Renstrom, and Secretary, Roberta McMullin.

Ed Bowler conducted the meeting and welcomed those present.

The first item of business was a **continuation of the public hearing to levy the annual contract assessment within the Kolob Water Service Area.** Ed Bowler called for comments. There was no public present and no comments, and the public hearing was closed.

Chris Hart made a motion to approve the resolution levying the annual contract assessment within the Kolob Water Service Area. Jon Pike seconded the motion, and a roll call vote was taken as follows:

<i>Ed Bowler</i>	<i>Yes</i>
<i>Kevin Tervort</i>	<i>Yes</i>
<i>Adam Bowler</i>	<i>Yes</i>
<i>Jon Pike</i>	<i>Yes</i>
<i>Victor Iverson</i>	<i>Absent</i>
<i>Chris Hart</i>	<i>Yes</i>
<i>Ken Neilson</i>	<i>Absent</i>

The next item on the agenda was a **continuation of the public hearing regarding a resolution authorizing a rate increase for wholesale water.** The chair called for comments and there being no public present and no comments, the public hearing was closed.

Jon Pike made a motion to approve the resolution authorizing a rate increase for wholesale water. Chris Hart seconded the motion, and a roll call vote was taken as follows:

<i>Ed Bowler</i>	<i>Yes</i>
<i>Kevin Tervort</i>	<i>Yes</i>
<i>Adam Bowler</i>	<i>Yes</i>
<i>Jon Pike</i>	<i>Yes</i>
<i>Victor Iverson</i>	<i>Absent</i>
<i>Chris Hart</i>	<i>Yes</i>
<i>Ken Neilson</i>	<i>Absent</i>

A continuation of the public hearing regarding a resolution authorizing a proposed secondary water rate increase was next. There was no public present and no comments, so the public hearing was closed.

Chris Hart made a motion to approve the resolution authorizing a rate increase for secondary water. Kevin Tervort seconded the motion, and a roll call vote was taken as follows:

<i>Ed Bowler</i>	<i>Yes</i>
<i>Kevin Tervort</i>	<i>Yes</i>
<i>Adam Bowler</i>	<i>Yes</i>
<i>Jon Pike</i>	<i>Yes</i>
<i>Victor Iverson</i>	<i>Absent</i>
<i>Chris Hart</i>	<i>Yes</i>
<i>Ken Neilson</i>	<i>Absent</i>

The next item on the agenda was *consideration of approving an Interlocal Agreement between Washington County, the Washington County Water Conservancy District and the Fish and Wildlife Service for Employee Cost Sharing.* The Board had already discussed this agreement at the regular board meeting on June 2 and so the following motion was made:

Jon Pike moved to approve an Interlocal Agreement between Washington County, the Washington County Water Conservancy District and the Fish and Wildlife Service for Employee Cost Sharing. Chris Hart seconded the motion, and all voted aye.

The *consideration of a Resolution Determining that an Increase in the Water Development Surcharge is Necessary to Raise Revenue for Capital Facilities.*

This resolution was discussed by the board at the June 2 regular board meeting and a motion was made as follows:

Chris Hart moved to approve the Resolution Determining that an Increase in the Water Development Surcharge is Necessary to Raise Revenue for Capital Facilities. Jon Pike seconded the motion, and a roll call vote was taken as follows:

<i>Ed Bowler</i>	<i>Yes</i>
<i>Kevin Tervort</i>	<i>Yes</i>
<i>Adam Bowler</i>	<i>Yes</i>
<i>Jon Pike</i>	<i>Yes</i>
<i>Victor Iverson</i>	<i>Absent</i>
<i>Chris Hart</i>	<i>Yes</i>
<i>Ken Neilson</i>	<i>Absent</i>

The *minutes of the board meeting of May 5, 2021 were considered for approval.*

Kevin Tervort moved to approve the minutes of the board meeting of May 5, 2021, as presented. The motion was seconded by Adam Bowler, and all voted aye.

The meeting was adjourned upon a motion by Chris Hart.

Secretary