



DRAFT

BOARD OF DIRECTORS SPECIAL MEETING
CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT

Board Members in attendance- Brent Hunter (Board Chair), Tim Watson, Paul Cozzens, Keith Williams, John Black, and Spencer Jones, Paul Monroe (District Manager).

Excused: Rick Bonzo

Others in attendance- Kelly Crane and Curtis Neilson (District Engineers Ensign Engineering), Commissioner Dave Miller (Iron County Commission)

Special Board Meeting October 6, 2014

8:00 1. Wah Wah and Pine Valley: Closed Session for litigation.

8:30 2. Big Meadows Ranchos Secondary Water Service: Discussion

Paul informed the board that when the Big Meadows Subdivision was taken over by the district it was agreed that there would be a secondary water source put in at a future date. Until the secondary water source was available the water operator at that time hooked the secondary lines to culinary water. There are currently only three customers on the system. Two have been on the system for several years, and recently Mr. and Mrs. Sherman came in to pay their Impact & Connection Fees for the lot they had just purchased. This is the first lot in the Big Meadows Subdivision that has been handled since Paul Monroe and Mandi Williams were hired. Because the subdivision agreement was unclear Mr. and Mrs. Sherman were charged Impact & Connection Fees for both the culinary and secondary water lines on their property. A few days later Mr. and Mrs. Sherman spoke with their neighbors who were also connected to the secondary system and were informed that the other two connections were not required to pay the impact fee on the secondary water meter. They contacted the district and asked that the second impact fee that they paid be refunded.

Paul Cozzens motioned to refund the second impact fee paid by Mr. and Mrs. Sherman due to past handling of connections made to the secondary system and that the District does not have any plans within the next five years to construct a secondary water system and use the impact fees as the state statute currently requires.

John Black Seconded the motion

Motion passed unanimously at 11:03 AM.

John Black Motioned to adjourn

Keith Williams Seconded

Motion passed unanimously at 11:05 AM