

EMIGRATION IMPROVEMENT DISTRICT

BOARD OF TRUSTEES MEETING

THURSDAY, JULY 8, 2021

111 E BROADWAY, 11<sup>TH</sup> FLOOR  
SALT LAKE CITY, UT 84111

**Work Session 6:00 -7:00**

The work session included a discussion about the Sustainability Alliance and the watershed plan. They also had a conversation about federal money available for various projects and how to proceed in securing some of that funding. Some of that funding would help the EID in their wastewater projects. There were several ideas about how to achieve their goals regarding wastewater. The Board members talked about Pinecrest and the potential for supplying water to that part of the canyon.

**Regular Meeting 7:00**

111 E BROADWAY, 11<sup>TH</sup> FLOOR  
SALT LAKE CITY, UT 84111  
and ZOOM

Board Members in Attendance: Mike Hughes – Chair, Brent Tippets – Co-Chair, David Bradford – Secretary/Clerk

Ex Officio: Eric Hawkes—District Manager, Jeremy Cook—Legal Counsel, Don Barnett, Barnett Intermountain Consulting

Chair Hughes called the meeting to order at 7:05 p.m.

**1. Consent Approval - Minutes for June 10, 2021**

MOTION: David Bradford made a motion to approve the minutes of the June 10, 2021, Trustee Meeting as written. Brent Tippetts seconded the motion.

VOTE: Unanimous in favor of the motion.

## **2. Financial Considerations & Report**

Mr. Hawkes gave a summary of the monthly financial considerations and reports.

Mr. Hawkes then presented the Second Quarter Transparency Report for 2021.

MOTION: Brent Tippetts motioned to approve the 2021 Second Quarter Transparency Report as written. Mike Hughes seconded the motion.

VOTE: Unanimous in favor of the motion.

## **3. Adoption of 2021 Certified Tax Rate -- .00073%**

The certified tax rate for 2021 from the County is .00073%. The rate is going down (because property taxes are going up) so this keeps the revenue the same.

MOTION: David Bradford motioned to adopt the 2021 certified tax rate of .00073. Mike Hughes seconded the motion.

VOTE: Unanimous in favor of the motion.

## **4. Water System Report**

Don Barnett reported that water usage for the past month did not show anything remarkable. The Upper Freeze Creek Well provided most of the water. A few more connections were added to the system. Water usage per connection continues to be fairly low. Mr. Barnett showed a chart exhibiting that total water usage is above the median because of more connections but the rate

per connection is slightly below the median. The Board members stated that it is encouraging to see the conservation efforts taking effect. The Board discussed how to thank the residents for their efforts and decided to put something in the mailing.

Mr. Hawkes gave the well level report. Well 1 is at 150 feet, Well 2 is at 219 feet, Upper Freeze Creek is at 896 feet, and Brigham Fork is artesianing.

The 2020 annual water quality report is on the website. Mr. Hawkes stated that the public is welcome to read it. The EID is still in the process of lead and copper testing; results will likely be to Mr. Hawkes next week.

#### **8. Any Items for Discussion from Board and/or from Visiting Public, Dismiss Public**

Paul Brown from the audience began a brief discussion on pressure reducing valves (PRVs). Some of the homes in the Oaks have had problems with high water pressure. Some residents have PRVs but most people do not know what they are or how to service them. He suggested that the EID put information about PRVs in the next billing. Mr. Hawkes and the Board agreed and will add that to the next mailing.

Chair Hughes reviewed with the public the Board's earlier work session. He mentioned that they discussed things such as the watershed group and the watershed plan, the wastewater issues, and possible grants available to the canyon.

#### **10. Closed Session – Pending Litigation**

MOTION: Board Member David Bradford made a motion to convene in closed session to discuss pending and imminent litigation or purchase/lease of real property. Brent Tippets seconded the motion.

VOTE: Unanimous in favor of the motion.

The Board of Trustees met in closed session from 7:26 to 9:00 p.m. Those present included the Board of Trustees, Eric Hawkes, Don Barnett, Jeremy Cook, Joe Smolka.

MOTION: Board Member David Bradford made a motion to adjourn the meeting. Mike Hughes seconded the motion.

VOTE: Unanimous in favor of the motion.

The regular meeting of the Emigration Improvement District adjourned at 9:00 p.m.

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Minutes Approved