

I. Call to Order

- Vicki Savage called the meeting to order at 6:03 PM.

II. Roll Call

- **Chairman & Board Members:** Mike Wilkerson, Vicki Savage, Steve Hille, Jared Kesler,
- **Public Attendees** Brock Harrison, Zach Taylor, Vern Roberts, Judy Wilkerson

III. Presentation

- **Aycock Miles and Associates:** Review of 2023 audit.

IV. Reports

A. Engineer Report

1. **Upper Spring:**
 - In contact with the Division of Drinking Water.
 - Surface water micro test confirms the spring is surface water influenced.
 - No retest will be conducted.
 - District can treat the water using filtration and chlorination.
 - Pilot testing for treatment to begin in the spring during runoff.
 - Public will have clean and safe water.
2. **Emergency Grant:**
 - Possible grant up to \$1 million available for treatment options.
 - Pilot testing readiness for spring.
 - Lower spring development will be delayed.
 - Potential to treat both springs with the new system.
3. **Site Visit:**
 - Engineers met with Zach to tour Mill Hollow Tank, Splitter Box, and Mill Hollow Canyon.
 - Possible use of a transmitter for telemetry.
 - GPS coordinates verified for work feasibility.
4. **Questions for Engineer:**
 - Vicky asked if Pergo seeded the upper spring. Engineer will follow up.
 - Mike inquired about maps for Baum's property related to Little Red shares. Steve Sweat to meet with the state on July 12 to clarify.
 - Brock recalled an approval and installation for Pinderosa, issued a will-serve letter, but no promise for a connection.

B. Chairperson's Report

1. Moratorium:

- Attorney advises it can only last for 6 months at a time.
- State hold on connections; suggested waiting.
- Maintaining consistency with the existing list of applicants.
- Site assessments valid for one year; no new applications accepted.

2. Meeting Schedule:

- Steve motioned to change meeting time to 3:00 PM with Zoom calls included. Seconded by Jared. Motion passed.

C. Public Comment

Vern Roberts will request a check as proof of payment for Pinderosa's 9 lots; Phase 1 has been paid and present proof to the board.

VI. Cemetery

- Monitoring irrigation water runoff from Wilkerson field.

VII. Lawyer Meeting Update

1. Contract Details:

- \$230.00 per hour, \$250.00 for board meetings.
- Zoom meetings preferred for efficiency.
- Lawyer is knowledgeable, understands water issues, and is experienced.

2. Hiring Discussion:

- Discussion on hiring the lawyer.
- Motion by Mike to hire Gordon Law, seconded by Jared. Motion passed.
- Gordon Law to be on the agenda for the August meeting.

VIII. Aloha Fence

- Scheduled to fence on July 22nd.

IX. Bank Account Updates

• Account Changes:

- Motion by Mike, seconded by Jared to update Zions Bank account:
 - Remove: Bonner Hardgree, Shilo Hatch & Vern Roberts
 - Add: Mike Wilkerson, Vicki Savage, Steve Hille, Jared Kessler
- Motion passed.

X. Interview Update

- Eddy Roberts did not make it to interview.

XI. Action Items

- **Tasks:**
 - Aloha Fence
 - Loan Payments: Check for closure on new loan.
 - Purchase a large dry erase board.
 - Board Member advertisement.
 - Inquiry about online training for mapping meters (Zach to follow up).
 - Flush Valve replacements.
 - Hire a plumber to install the water heater.

XII. Operations Manager Report

1. **Mill Hollow Tank:**
 - Low water in the tank; problem identified and resolved.
 - Permission obtained from Steve Ellis for engineers' property access.
 - Contractors will need their own easement contracts.
2. **Facility Updates:**
 - Restroom repairs completed.
 - Water heater installation pending; motion by Mike to hire a plumber, seconded by Jared. Motion passed.
 - Coleman water tanks to be metered and shut off by November 31st.
3. **Maintenance:**
 - Flush valves to be replaced; previously capped.
 - Budget may need amending for preventive maintenance and new meters.

XIII. Open Floor / Public Comment

- No additional public comments.

XIV. Adjournment

- Mike motioned to adjourn the meeting. Seconded by Steve. Meeting adjourned at 8:20 PM.

XV. Next Meeting

- Scheduled for August 8, 3:00 PM.

XVI. Additional Approvals

- Check signing approved.
- No receipts for financials.

