

PAROWAN CITY CULINARY WATER BOARD MINUTES

SPECIAL WORK MEETING

WEDNESDAY – APRIL 20, 2022

1:00 PM – 35 EAST 100 NORTH – PAROWAN CITY OFFICES

MEMBERS PRESENT: Don Horton (Chairman), Jim Shurtleff (Council Representative), Sam Halterman, Mark Carney, Tom Gurr

MEMBERS ABSENT: Coy Stowell

CITY STAFF PRESENT: Kelly Stones (Public Works Superintendent), Cleve Matheson (City Manager/Zoning Officer), Mollie Halterman (Mayor), Sharon Downey (Parowan City Councilmember), Heather Shurtleff (Deputy Recorder)

PUBLIC PRESENT: Tyler Melling (Cedar City Councilmember), Doug Fox

CALL TO ORDER: Don Horton called the meeting to order at 1:00 PM.

DO MEMBERS HAVE ANY CONFLICTS TO DECLARE? None

CULINARY WATER TIERS/EXCESSIVE WATER USAGE: The Water Board and all assembled were meeting to discuss and learn all they could about creating a culinary water tier system to support the residents of Parowan, the Parowan City culinary water system and to emphasize water conservation, especially regarding very high residential users. This was a work meeting for information only; no motions or decisions were made during this meeting.

Mark Carney introduced Tyler Melling, Attorney and Cedar City Councilmember. Mr. Melling had been invited to the work meeting to share some information, as Mr. Melling had a lot of experience reworking models for water. Mr. Melling shared a power point presentation with all present, dealing with how overage was enacting costs and burdens on the City's culinary water system. (See attached) Mr. Melling discussed at length the presentation, points of conservation and tier systems with all present; a lengthy discussion ensued.

Mark Carney shared a presentation with all present and discussed, at length, with the board and staff specifics regarding water tier systems and conservation measures that could benefit Parowan City. (See attached) Many ideas and scenarios were discussed over the course of the work meeting. The board focused on trying to creating tiers that were justifiable and reasonable, supporting residents who already conserved, and encouraging those with high water usage to choose to conserve.

The Water Board and staff took a break at 4:05 PM, and reassembled to continue the work meeting at 4:24 PM.

Don Horton set another work meeting for Tuesday – April 26, 2022 @ 2:00 PM.

HYDRANT METER RENTAL FEES: This item was not discussed.

WATER FILL STATION: This item was not discussed

STAFF AND MEMBER COMMENTS: None

PUBLIC COMMENTS: None

ITEMS TO BE DISCUSSED AT THE NEXT MEETING: Culinary Water Tiers/Excessive Water Usage

ADJOURN: Tom Gurr moved to adjourn. Mark Carney seconded the motion. All members present voted in favor of the motion. The meeting was adjourned at 4:26 P.M.

A handwritten signature in cursive script, reading "Heather Shurtleff", is written over a horizontal line.

Heather Shurtleff, Deputy Recorder