

PAROWAN CITY CULINARY WATER BOARD MINUTES

SPECIAL WORK MEETING

WEDNESDAY – APRIL 26, 2022

2:00 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), Heather Shurtleff (Deputy Recorder)

PUBLIC PRESENT: Cyndi Hanley, Jon Cheney, Duane Lautzenheire, Ron Clayton

CALL TO ORDER: Don Horton called the meeting to order at 2:10 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 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) Mr. Carney had prepared an excel spread sheet that could be manipulated to enter and change data, to model what tiers at different percentages would look like; this helped the board make sense of the ideas and data. 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.

Ron Clayton left the meeting at approximately 3:00 PM.

The discussion continued.

Cyndi Hanley and Jon Cheney left the meeting at 3:45 PM.

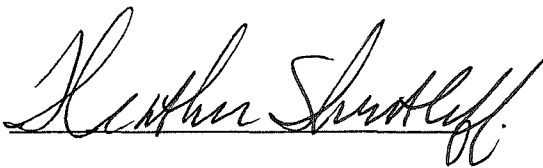
Don Horton set another work meeting for Tuesday – May 3, 2022 @ 1:00 PM.

STAFF AND MEMBER COMMENTS: None

PUBLIC COMMENTS: None

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

ADJOURN: Jim Shurtleff moved to adjourn. Tom Gurr seconded the motion. All members present voted in favor of the motion. The meeting adjourned at 4:55 P.M.

A handwritten signature in cursive script, reading "Heather Shurtleff". The signature is written in black ink and is positioned above the printed name.

Heather Shurtleff, Deputy Recorder