



**Present:**

Commission Chair Liz Nielson  
Commissioner Brad Richman

Commissioner Byron Thompsen

**Also present:**

Brittany Yeates, Recorder  
Chris Winn, Council Member

Jacob Sharp, CVSSD  
Adele Justice, Mayor

Gordon Bennett, Canal Company

1. WELCOME & CALL TO ORDER

Commission Chair Nielson welcomed everyone and called the meeting to order at 6:00 PM. Roll call showed Commissioners Richman, Thompsen and Nielson were present.

2. DISCUSSION OF WATER AVAILABILITY & SERVICES NEEDED BEFORE AMENDING PROPOSED ANNEXATION BOUNDARIES

Commissioner Nielson said that we need to know how much growth and expansion the water and services could support. There is consideration to add area to the west and north of the current plan. The city is updating their annexation expansion map looking to what growth may happen in the next twenty years. The county has been pressuring the city to find places for new homes and even subdivisions.

The city currently offers the option to purchase an index fee instead of turning in a water share to have for a culinary hook up since shares are hard to come by. They need to know how many of those can they do. Gordon Bennett said the city leases 300 shares for culinary and it depends on how much they use currently. The Mayor and Jacob Sharp thought it was only a little over 100. Mr. Bennett then said that would mean the city could easily double and stay within that agreement. If the need ever exceeded 300 shares, then the city would need to go back to the Canal company and see if a different arrangement could be made. Theoretically, one share of water could sustain three houses.

Jacob Sharp said what the Service District would worry about is the plant capacity. They just built a new one and it currently only runs at half the capacity on average. That would mean the city could nearly double before needing a bigger one. With a normal growth projection, the current one should be good for at least another 30 years.

Expanding the pressurized water systems for culinary and secondary would need some more main lines but there is room for expansion. The sewer expansion would depend on where in town the development is. If the gravity flow isn't sufficient, then a pump station would need to be built. All services would be doable, it would just need sound planning and design work.

Commissioner Richman asked who pays for the extension of the services. It was discussed that the developer would need to pay for it. Commissioner Thompsen spoke about how Herriman had some big developers who paid for a lot of the growth up there. It was brought up that the city needs to keep taking in shares for secondary water even if they do the index fee for the culinary. The city may need to write an ordinance to make sure people do not water their lawns with culinary.

3. ADJOURNMENT

Commissioner Richman moved to adjourn 6:47 PM. The motion was seconded by Commissioner Thompsen. Motion carried.

ATTEST:

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Commission Chair Liz Nielson

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Brittany Yeates  
Ferron City Recorder