

MINUTES OF THE BOARD OF DIRECTORS OF THE TOQUERVILLE SECONDARY WATER SYSTEM

The Board of Directors of the Toquerville Secondary Water System, Washington County, Utah met in session at 5 p.m. on Tuesday, July 27, 2021, at Toquerville City Offices, Toquerville, Utah.

Attending: Than Naegle, Zach Renstrom, Dave Jessop
No public attended

Meeting called to order by Dave at 5:02 p.m.

The agenda for the meeting includes the following:

1. Presentation of proposed annual assessment rate increase
 - a. Brie presented information on the first of many, depending on how the board would like to get there
 - b. The proposed rate increase would create \$105,000 income
 - c. This will provide an extra \$15,000
 - d. Than said we should have been doing this a long time ago
 - e. Zach added the way the district does the accounting differently, so it is easier to account for expenses of each system
2. Hearing for Annual Assessments
 - a. City Manager, self-sustaining is necessary, rates have been raised in culinary water as well
 - b. Than added everything is going up, even his tax notice has increased on his hanger in Hurricane

Assessment:

\$150 under a ½ acre

\$220 equal to a ½ acre and up to 1 acre

\$70 per Agriculture Acre

\$80 for standby

3. Consideration for Approval of the Annual Assessment Rate
 - a. Than made a motion to accept the annual rate as presented
 - b. Zach seconded the motion
 - c. All voted aye
4. Consideration for Approval of minutes from May 11, 2021 Board Meeting
 - a. Zach made a motion to approve the minutes of May 11, 2021 Board Meeting as presented
 - b. Than seconded the motion
 - c. All voted aye
5. Meeting Concluded
 - a. Zach made a motion to adjourn the meeting
 - b. Than seconded the motion

Meeting adjourned at 5:18