



**MINUTES OF THE SPRINGDALE TOWN COUNCIL MEETING ON
WEDNESDAY, NOVEMBER 14, 2018
AT TOWN HALL, 118 LION BOULEVARD, SPRINGDALE, UTAH
MEETING BEGINS AT 5:00PM**

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Randy Aton, Lisa Zumpft, and Adrian Player

EXCUSED: Mike Alltucker

ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie and Town Clerk Darci Carlson recording. See attached sheet for attendees signed into the meeting.

Pledge of allegiance led by Police Chief Garen Brecke.

Motion made by Lisa Zumpft to approve the November 14, 2018 regular meeting agenda; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Motion passed unanimously.

Information/Non-Action Items

General announcements: The Butch Cassidy Race, held over the weekend, was a successful community-focused event. Mr. Wixom expressed his appreciation to the community and staff for their support.

Ms. Carlson announced Joy to the World Events would begin the weekend after Thanksgiving starting with the Z-Arts Arts and Crafts Fair followed by the Light Parade on December 8th.

The Zion Canyon Lions Club would hold their annual Turkey Shoot event on Saturday, November 17th on Lion Boulevard near the new water treatment plant.

Zion Park update: Superintendent Bradybaugh was excused. Cassity Bromley provided the update.

- October visitation was down approximately 10% which put year-to-date visitation at 377,826, down 4.5% for the year.
- Plein Air was a successful fundraising event again this year.
- The Park was working on a shuttle stop realignment at the Visitors Center to accommodate two new electric shuttles for the Town route. The new shuttles should be deployed in spring.
- Road striping in the main canyon was nearly completed.
- The Kayenta and Lower Emerald Pools trails were being evaluated by a federal highway engineer. The Park was unsure when they would reopen.
- Kolob Canyons was behind schedule and the Park was unsure when the project would be completed.

Community questions and comments: None were made.

Special Acknowledgement

Honoring North Ogden Mayor Brent Taylor: Mayor Smith read the following tribute: "As some of you are aware, North Ogden Mayor Brent Taylor was killed in Afghanistan on November 3, 2018 while on leave from his city post to serve a year-long deployment as a Major with the Utah Army National Guard. Mayor Taylor was in Afghanistan to help train Afghan military forces. In addition to his mayoral service, Mayor Taylor served on the Board of Directors for the Utah League of Cities and Towns, of which the Town of Springdale is a member.

Brent Taylor was a passionate leader and champion for North Ogden and for all municipalities in Utah. More importantly, he was a caring and devoted husband to his wife Jennie and father to the couple's seven children, ages 11 months up to 13 years. Mayor Taylor will be remembered as a man who was quick with a smile, a story about his family, and an idea about how to make his community a better place to live.

The Town of Springdale salutes Mayor Taylor's service, we admire his courage, and we appreciate his contribution to his city, the League of Utah Cities and Towns, our state, and our nation.

We mourn with his family and honor his sacrifice".

Action Items – Legislative

1. Public Hearing: Zone Change Request – Luke Wilson requests a zone change from Valley Residential (VR) to Valley Residential-Cottage Housing Development Overlay on parcel S-CCWS-2 (1775 Zion Park Boulevard, located adjacent to Silver Bear) for the purpose of building a 9-unit cottage neighborhood development: Mr. Dansie explained the purpose of the Cottage Housing Development Overlay Zone was to promote lower cost housing in the private market; smaller houses, with a maximum footprint of 1,000 square feet, clustered around common amenities and infrastructure. The goal was to diversify the Town's housing options however there was nothing regulating the sale price.

The Planning Commission reviewed this application in two separate meetings and recommended approval. If the Council approved the request, development should be subject to a development agreement to memorialize particulars including: the size and height of cottages nearest SR-9; requirement to provide wildlife and pedestrian access through the property to the river; prohibition of development in the flood way; and, requirement the final design substantially match what was submitted;

Council questions to staff: Mr. Aton asked if nightly rentals were allowed in the CHD. He mentioned some public comment mentioned this as a concern.

- Nightly rentals were not allowed. The minimum rental period was ninety days.

Ms. Zumpft asked the maximum height allowed for the single-story front units.

- A maximum height was not assigned, but the Planning Commission recommended single-story and an 850 square foot footprint.

Public questions to staff: Larry McKown asked if 850 square feet for the cottages closest to SR-9 was absolute.

- Mr. Dansie replied it was not absolute but a recommendation. If the cottages fronting SR-9 were reduced in height and size it would reduce their visual impact.

Luke Wilson was in attendance to answer questions.

Council questions to applicant: Ms. Zumpft asked how the wildlife/pedestrian access was going to be preserved.

- There were no well-defined criteria, however Mr. Wilson anticipated setbacks and spacing between buildings would allow openings throughout the project for animals to get through.

Ms. Zumpft asked if there was a common building.

- Since there was limited space in the units, Mr. Wilson suggested the common building could provide additional storage space. Pricing of the units would be somewhat influenced by the design of this building therefore specifics had not been developed.

Ms. Zumpft questioned the material for road surfaces.

- Mr. Wilson anticipated asphalt, but was open to other materials.

Public question to applicant: Patsy Chaffin asked about laundry facilities.

- Mr. Wilson anticipated each unit would have a laundry area.

Motion made by Lisa Zumpft to go into public hearing for Luke Wilson's request for a zone change from Valley Residential (VR) to Valley Residential-Cottage Housing Development Overlay on parcel S-CCWS-2 (1775 Zion Park Boulevard) for the purpose of building a 9-unit cottage neighborhood development: seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Motion passed unanimously.

Public comment: None were made.

Motion made by Lisa Zumpft to close public hearing; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Motion passed unanimously.

Council deliberation: Ms. Zumpft thanked the applicant for accommodating the Planning Commission's recommendations and submitting a revised plan. She appreciated the fact trees were saved during lot clean up. Ms. Zumpft noted the common area and two units were in the flood hazard area.

- Mr. Dansie said development was allowed in the flood hazard area but not the flood way.

Referencing the Future Land Use Map (FLUM), Ms. Zumpft said this property was designated residential/agriculture. On the zoning map, the property was between two commercial zones.

Mr. Aton said the Town was working on a Virgin River Management Plan which focused on restoring natural habitat in riparian areas to mitigate flood damage. Mr. Aton asked for Mr. Wilson's cooperation in allowing the replanting of natural vegetation on the lower portion of his property.

- Mr. Wilson agreed.

Mr. Aton asked about raising up the flood hazard area with fill.

- Mr. Dansie said it was a requirement of the ordinance to raise the flood hazard area above base flood elevation.
- During grading, Mr. Wilson said they anticipated raising up the area two feet (2'). The opposite side of the river was lower so there would be a tendency for any flood water to go in that direction. He considered rip rap and erosion control systems to protect the fill.

Since the ordinance required a one thousand-foot (1000') distance between CHD neighborhoods, Ms. Zumpft indicated this development could affect where others would go in the future. Referencing code section 10-13F, Ms. Zumpft said this project was a way to develop smaller homes in Springdale.

The Council recognized there was no way to control the selling price of these homes or if they would be purchased as second homes.

- Mayor Smith said the idea was to encourage people to move here, live here, and add to the community. He felt it was a well thought out plan.

Mr. Player liked the concept but expressed concern that two units and the common building were being proposed in the flood hazard area. This was an at-risk area.

- Mayor Smith said buyers needed to be aware and determine the risk.

The original plan had no development in the flood hazard area. However, in order to achieve the layout requested by the Planning Commission, the applicant submitted a revised plan moving two cottages into the flood hazard area. The sewer easement could not be built on posing another challenge.

Mr. Wilson said he discussed this project with a hydrology engineer from Rosenberg and Associates and based on analysis, building locations were not a guess. The units would be insurable based on the current FEMA maps.

Ms. Zumpft asked Mr. Wilson if he would consider taking the Council's comments and adjust the project plans.

- Mr. Wilson felt they had done enough due diligence to construct units out of the hazardous area. If units were removed, the economics of the project became less feasible.

Mr. Aton felt more comfortable given the information Mr. Wilson shared, although he cautioned against armoring the river on each side creating a channel. One of the ways the river lost energy was by meandering. Mr. Aton said vegetation would also act as a break and slow velocity.

- Mr. Wilson commented his property did not extend to the river. The Paiutes owned a section of property closest to the river and the Town owned the property on the other side of the river.

The Council discussed the process for the development agreement and decided to postpone action until language for an agreement could be drafted and reviewed.

Motion made by Lisa Zumpft to postpone action on this item until next month to further investigate development agreement drafting. Recommended items to include in a development agreement draft should include: the height and square footage of the two units near SR-9 should be less in order to mitigate visual impact; consideration of a wildlife and pedestrian access; development prohibition in the flood way; elevations in the flood hazard areas will be raised; and the maximum number of cottages on the property be nine; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Motion passed unanimously.

2. Continued from September 5, 2018: Ordinance 2018-16 and the addition of section 10-22-17 to the Town Code regulating the operation of food trucks in the Town: The state legislature recently passed law mandating municipalities allow food trucks. This proposed ordinance would bring Springdale into compliance with state law and provide regulations for how they operate.

Based on feedback from public hearing, legal review, the League of Cities and Towns, and draft language submitted by Rebecca and Larry McKown, staff revised the ordinance to accommodate recommendations.

The Council agreed the changes were necessary.

Motion made by Adrian Player to approve Ordinance 2018-16, an Ordinance of the Springdale Town Council regulating food trucks operating in Springdale and authorize the Mayor to sign; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Motion passed unanimously.

Action Items - Administrative

1. Discussion and possible action regarding modifications to the Town policies for paid on-street parking: The first season of paid on-street parking was wrapping up. The Town received feedback and data from a wide number of sources. Based on this, the parking committee proposed a number of

revisions to the program including: a tiered pricing system based on location; a switch to a daily rate from an hourly rate; altering the time of parking enforcement; adopting an event permit system.

- Mr. Aton noted there was also off-season rates.

Mayor Smith liked all the proposed changes and said the Town would continue to make adjustments as needed. He said the parking program appeared to ease queue lines into the Park.

Mr. Player said despite negative comments about the paid parking program, there were a number of positive impacts including orderliness and the ability for residents to move around Town easily. He supported the changes and was pleased citizens participated in the process.

Mr. Aton asked if Town pricing would compete with private parking lots.

- Mr. Dansie said previously the Town allowed private off-street lots to dictate pricing. With this change the Town was getting back to a market-based approach. In essence the Town was being more proactive and responding to our experience of what the market would bear.

In considering the event permit system, the Council discussed exempting local non-profit organizations from this segment of the program. It was clarified event parking would be allowed only on Lion Boulevard near the Canyon Community Center.

Motion made by Lisa Zumpft to direct staff to come up with a resolution based on the conversation tonight regarding parking policy; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Motion passed unanimously.

2. Granting of Local Consent for an Off-Premise Beer License for Rally Stop, 962 Zion Park

Boulevard – Andrea Johnson: Ms. Carlson explained this business had received local consent previously. This request was simply administrative in nature to accommodate a name change for the business.

Motion made by Lisa Zumpft to approve the local consent for an Off-Premise Beer License for Rally Stop, 962 Zion Park Boulevard; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Motion passed unanimously.

The Council took a brief break. The meeting reconvened at 6:44pm

3. Discussion and action on a UDOT change order request for conduit and electrical wiring related to the street light installation portion of the SR-9 project: Mr. Wixom explained Ray Bentley and Chris Hall presented a change order to the Town related to the streetlight betterment project. The amount was not budgeted and was above what had been discussed.

- Mr. Dansie had reviewed the original plans against the distances noted in the change order. The Town was unable to justify the numbers represented in the change order.

The Council wanted all parties to meet and discuss. The timing of the change order was not standard and raised concern.

Motion made by Lisa Zumpft to postpone discussion until staff meets with UDOT and the contractor to determine more details; seconded by Randy Aton.

Aton: Aye
Zumpft: Aye
Smith: Aye
Player: Aye
Motion passed unanimously.

3. Consideration of Resolution 2018-12 authorizing the use of a financial credit as a method for the purchasing of water shares: As a shareholder, Mayor Smith recused himself from the conversation and vote.

Mr. Wixom explained the Town currently had a few options to acquire water shares including: an outright purchase, a dedication of water shares, or a fee in lieu. Recently the Town considered exchanging shares for a financial credit.

Mr. Wixom said the vast majority of shareholders in the Irrigation Company owned two or less shares. However, a number of shareholders with a higher number of shares were also business owners generating high utility bills. Allowing these shareholders to part with shares in exchange for a utility credit, as part of an installment sale, would provide additional flexibility. Mr. Wixom said this was another way for the Town to negotiate with shareholders.

- Mr. Aton did not see a down-side, especially if it meant keeping water in the canyon.

The Town Attorney suggested a purchase agreement be drawn up between the Town and shareholder to govern details of the arrangement. A standard agreement would be drafted for the Council's review and approval. Any transfer of water shares to the Town would fully vest immediately.

Mr. Wixom explained the Town's Water Impact Fee Study had not been adjusted to take the new water treatment plant into consideration, therefore, this option could not be used to pay water impact fees at this time. The Council could consider this in the future.

The Council noted a couple of minor typos in the resolution language. These would be corrected.

Motion made by Adrian Player to approve Resolution 2018-12, a Resolution approving the use of a water fund financial credit as an authorized and acceptable method for purchasing water shares in the Springdale Consolidated Irrigation company, with the grammatical changes discussed, and authorize the Mayor to sign; seconded by Randy Aton.

Aton: Aye
Zumpft: Aye
Player: Aye
Motion passed unanimously.

4. Discussion and possible adoption of Town of Springdale personnel policy modifications related to employee evaluations – Dawn Brecke: Ms. Brecke said this was a housekeeping item. There were not Council questions.

Motion made by Lisa Zumpft to approve the personnel policy modifications related to employee evaluations; seconded by Randy Aton.

Aton: Aye
Zumpft: Aye
Smith: Aye
Player: Aye
Motion passed unanimously.

Consent Agenda
Invoices:

Invoice Date	Invoice No.	Vendor	Amount	Budgeted	Description
9/21/2018	18011	Odean Bowler	\$ 300.00	Yes	Public Defender Fees
9/21/2018	18010	Odean Bowler	600.00	Yes	Public Defender Fees
8/31/2018	2140	City of St.George	2,812.17	Yes	Qrtly Police Dispatch Fees FY19
9/24/2018	IV105776	Parkeon Services	2,256.00	Yes	Monthly Kiosk Fees
9/16/2018	9812938881	Verizon	2,006.81	Yes	Cell Service
10/1/2018	43374	Zac Weiland	800.00	Yes	Monthly Prosecution Retainer
9/13/2018	803960663	Amerigas	744.60	Yes	Town Hall Propane
10/10/2018	10/21/2018	Dawn Brecke	628.53	Yes	Per Diem for Treasurer's Institute
10/4/2018	CR16604	Century Equipment	990.00	Yes	Monthly Rental on Case 580SN Backhoe
10/9/2018	175841	CivicPlus	6,712.31	Yes	Annual Fee & Hosting & Support
8/29/2018	1386	Emergency Vehicle Systems	2,676.00	Yes	Removal of old & set up of new truck equipment -Trent
8/29/2018	1387	Emergency Vehicle Systems	2,875.00	Yes	Removal of old & set up of new truck equipment -Dennis
8/29/2018	1388	Emergency Vehicle Systems	3,289.00	Yes	Removal of old & set up of new truck equipment -JJ
8/29/2018	1389	Emergency Vehicle Systems	2,973.00	Yes	Removal of old & set up of new truck equipment -Matt
9/13/2018	11823	Kendrick Hafen P.C.	610.00	Yes	Water Rights Consultation
10/3/2018	313	Mango Voice	840.00	Yes	Water Treatment Plant Phones
9/11/2018	1012616	Scholzen Products	1,078.35	Yes	Chlorine for the Water Treatment Plant
9/18/2018	6328104	Scholzen Products	1,137.66	Yes	Water Meters
9/11/2018	129206	Southern Utah Distributing	738.29	Yes	Parks Restroom/Cleaning Supplies
10/9/2018	RE 196-9	UDOT	178,168.51	Yes	SR-9 Betterment Billing
9/30/2018	68843	Washington County Solid Waste	3,653.76	Yes	Garbage Billing
10/15/2018	61080	A-1 Locksmith	2,165.00	Yes	Locks for WTP
10/15/2018	10/15/2018	Ash Creek SSD	1,952.25	Yes	Emergency Irrigation Line Camera
10/2/2018	1811219	Chemtech-Ford	818.00	Yes	Water Samples
9/30/2018	205899	Landmark Testing & Engineering	1,180.00	Yes	Redhawk Road Evaluation
10/16/2018	10/16/2018	Marcellus Meehan	6,604.00	Yes	Release of Evidence
10/9/2018	GL891859-OFF	Office Furniture LLC	728.15	Yes	New Furniture for WTP
10/12/2018	#3 10/12/18	Old School Construction	8,869.26	Yes	Town Hall Office Remodel Progress Billing
10/12/2018	1452	Mark Schraut	800.00	Yes	Landslide Monitoring
9/30/2018	95788	Snow Jensen & Reece	6,097.50	Yes	General Representation
9/30/2018	95789	Snow Jensen & Reece	1,681.42	Yes	Town of Springdale vs. Irrigation Company
10/17/2018	61083	A-1 Locksmith	651.00	Yes	ReKey for Public Works & Parks
10/18/2018	12/31/2018	Fireworks West International	3,500.00	Yes	New Years Eve Fireworks 50% Deposit
10/17/2018	10/17/2018	Newby Buick	39,552.00	Yes	Purchase of Public Works Truck
10/16/2018	10/16/2018 Consolidated	Rocky Mountain Power	5,690.78	Yes	Electric Services
9/30/2018	9/30/2018	The Cherrington Firm	536.86	Yes	Collections Fee - Collections Customer paid Town
9/24/2018	J002534	Dorsett Technologies	15,000.00	Yes	WTP Pay Request #12
10/19/2018	J002588	Dorsett Technologies	15,000.00	Yes	WTP Pay Request #12
10/11/2018	97722	Sunrise Engineering	35,332.08	Yes	WTP Pay Request #12
10/5/2018	1742-010	Vancon Inc	19,070.30	Yes	WTP Pay Request #12
			\$381,118.59		

Motion made by Lisa Zumpft to accept the consent agenda; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Motion passed unanimously.

Administrative Non-Action Items

Council Department Reports and General Discussion: Mr. Player said water leaks in valves and sensors were being fixed at the new water treatment plant. He provided reports on the weekly meetings (Attachment #1). In theory, the new plant should be operational within two weeks. Mr. Player recommended the old water treatment plant idle for about thirty days while the new one was commissioned.

- Mr. Wixom noted there were timelines in the project plan regarding decommissioning the old plant.

Mr. Aton said County Commissioners held a public hearing last night pertaining to the Hurricane Valley Fire District expanding their boundaries to include the Rockville/Springdale Fire Protection District. There were five people who spoke in protest. According to state code 17D-1-206 and 17D-1-102, there was a sixty-day protest period whereby written protests could be submitted.

- Standby fees would be invoiced in January 2019.
- The Council expressed their opposition to taking on a municipal fire department.
- Council members supported a continued effort to bring legislation before the state which would allow Washington County to allocate TRT funds toward emergency service expenses.

Mayor Smith said the Planning Commission alternate resigned since he had moved from Springdale. In the next regular Council meeting, the Mayor would recommend Tyler Young as an alternate.

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Mayor Smith said the Planning Commission alternate resigned since he had moved from Springdale. In the next regular Council meeting, the Mayor would recommend Tyler Young as an alternate.

- Mr. Dansie commented this was the third Planning Commissioner of this age demographic forced to resign because they lost their housing in Springdale.

Council discussion: Ms. Zumpft said a resident had emailed her asking why Springdale paid into the Water Conservancy District. Veyo tried several years ago to be excluded but were unsuccessful.

- Mr. Wixom said the Conservancy District had the right to assess property taxes. It would likely take a lawsuit to fight being included. Veyo argued they didn't get water from the Conservancy, but were told they were part of the County and water management on behalf of the entire county was beneficial.
- Ms. Zumpft asked Mr. Wixom to research a broader reasoning so she could more adequately answer resident questions.

Adjourn

Motion to adjourn at 7:36pm made by Adrian Player; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Motion passed unanimously.



Darci Carlson, Town Clerk

APPROVAL: 

DATE: 12/12/18

A recording of the public meeting is available by contacting the Town Clerk's Office. Please call 435-772-3434 or email springdale@infowest.com for more information.



PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD

Please print your name below

Meeting Town Council Meeting Date 11/14/18

Leke Wilson
Name (please print)

11-14-18
Name (please print)

Cassidy Rowley
Name (please print)

Name (please print)

Suzanne Elger
Name (please print)

Name (please print)

Dean Elger
Name (please print)

Name (please print)

Lila Moss
Name (please print)

Name (please print)

Larry McKown
Name (please print)

Name (please print)

Janet Hollis
Name (please print)

Name (please print)

Patsy Chaffin
Name (please print)

Name (please print)

Mike Marrett
Name (please print)

Name (please print)

Richard Massa
Name (please print)

Name (please print)

Trista Rayner
Name (please print)

Name (please print)

Matt Rayner
Name (please print)

From: aplayer@springdaletown.com
To: [Stan Smith](#); [Lisa Zumpft](#); [Mike Alltucker](#); "Randy Aton"
Cc: [Darci Carlson](#); [Rick Wixom](#)
Subject: Weekly Water Treatment Status Meeting
Date: Thursday, October 18, 2018 9:54:55 AM

Mayor and Council,

The weekly status meeting was held today, Thursday, October 18th.

VanCon reports that the electrician is pulling in the new pressure sensor. There was discussion about the chlorine analyzer and changes needed because of an equipment change. VanCon will call in the chlorine representative Wednesday next week to meet with Dorsett programmer.

Dorsett reports that as of yesterday all of the problems with the super settlers were resolved except one issue which Westech reports that the overloaders are too small. The correction will be to change out the motor size, and the company will do this. It is a quick change. Dorsett has complete control of the super settlers. Dorsett has run through about half of the processes on the tri-mite filters. Dorsett will need a week after everything is functional to finish all of the programming. Dorsett reports that we are two weeks away from performance verification. VanCon engineer owner Leon was concerned and impatient about "another" two weeks delay. Sunrise engineer Steve raised the question about when the state testing can be started. Dorsett responded that it can't happen until after performance testing, and probably a week or two after, which puts it to the end of October, early November. Performance verification takes anywhere from a day to a month (wow!, there is a lot of wiggling here). VanCon engineer want's Dorsett to provide a schedule of actions needed and time. Dorsett programmer waffled a response and would not be tied down. Sunrise engineer want's a schedule from Dorsett on completion rather than just guesses. Dorsett reports that they expect to finish programming on the first tri-mite by tomorrow, and then the other tri-mite's can be "cloned", the programming is easier. Dorsett points out that delays are partly caused because equipment was missing, or VanCon was adding new valves or parts (an example is the shut-off valves being installed in the two super settlers which were not part of the original design but are definitely required in case one needs to be shut down).

There was a lot of frustration from VanCon engineer Leon about delay after delay. Rick said he wanted a sequence of key actions/completed work leading up to when water can run through the plant. Dorsett responded that once the first tri-mite is programmed, the work is going to go quicker. Dorsett points out that they are the last part of the process, and the work has to be done right.

Sunrise engineer asked about the leak and pressure testing. VanCon reported that the opening where the leak happened is still open. VanCon will pressure test the leak tonight. Sunrise inspector will be present. The entire system will be pressure tested (all the carbon steel). Sunrise engineer indicated that their expert reported that if the pressure testing is OK, then the other under concrete connections should be good for the life of the plant (Marve is the expert).

The fence contractor is coming today to do the remaining posts. Should be done this week, and VanCon will then start their part of the fencing (gates). Landscaping should start in a couple of weeks.

There were no safety, traffic control or public relations issues.

Next progress meeting is Thursday, October 25th.

Teach InfoWest Spam Trap if this mail is spam:

[Spam](#)

[Not spam](#)

[Forget previous vote](#)

REMEMBER: Never give out your account information, password, or other personal information over e-mail.

From: aplayer@springdaletown.com
To: [Stan Smith](#); [Mike Alltucker](#); [Lisa Zumpft](#); "[Randy Aton](#)"
Cc: [Rick Wixom](#); [Darci Carlson](#)
Subject: Weekly Water Treatment Status Meeting
Date: Thursday, November 1, 2018 10:21:39 AM

Mayor and Council,

The weekly status meeting was held today, Thursday, November 1st at the new water treatment plant conference room.

Mark (Westech) and Brandon (Dorsett) report that the SC 1000 is set up except for Chlorine which gives an error because there is no Chlorine yet. There is a data problem with the SC 1000 that appears to maybe be hardware related, but the Mark and Brandon are still working on the problem. It is either a hardware problem or a programming problem at this point. There is a high degree of frustration on this problem. The programmers may have to send the program to the head office to see if other programmers can identify the problem. Mark has ordered a new Mod bus card (actually two) but the delivery time is 10 days. Sunrise engineer Steve Hall suggests that a field technician from the card supplier (Hawk) come and verify that the cards are good.

There is a problem with one of the pumps on a tri-mite filter. It appears to be damaged but may be repairable on site by Mark (Westech). There are some other leaks on the tri-mite filters that need to be fixed. The chlorine leak alarm was damaged during installation and a new unit has been ordered.

Van Con reports that they pressure tested to 200PSI but valves failed and the pressure would not hold. There was also other leaks. The pressure dropped slowly to 125PSI and by morning down to 65PSI. Sunrise engineer Steve says that the way to test is remove the valves and cap the lines and re-run the test. Van Con plans to re-run the test next week. Sunrise engineer pointed out that the specs call for pressure testing and therefore it must be done.

Fencing mow strips are finished. Some panels will be installed next week. There are four posts that are going to have stone work added and the panels won't be installed there at first. There will be some modification at the gates with stone work.

Sunrise is waiting for a quote on the alarm panel from CSC security.

Van Con needs to respond on doing the waterway and new catch basin.

Painting the filter room floor will happen and Van Con will get a quote and report back. Battleship grey with non-skid.

Van Con engineer Leon (not present) wants to try double cutting the current cuts on the concrete under the super settlers and GAC filters before jumping in with more concrete pouring. Rick agreed to this as a test but the results need to eliminate standing water.

There were no safety, traffic control or public relations.

Next meeting is scheduled for Thursday, November 8th at 9AM