

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD JANUARY 6, 2011 AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH.

CONVENED: 6:30 p.m.

CONDUCTING: Mayor W. Dean Howard

ROLL CALL: Councilmembers Martin L. Felix, Paul C. James, Thomas C. LaBau, Stephanie Miller, and Craig Rasmussen present.

CALL TO ORDER: There being five members present and five members representing a quorum, Mayor Howard called the meeting to order.

OTHERS PRESENT: City Administrator D. Brent Jensen, Zoning Administrator Ron Salvesen, Wastewater Treatment Superintendent Kevin Maughan, Wastewater Treatment Employee Tom Broadbent, City Engineer Craig Neeley, and seventeen citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Howard welcomed everyone in attendance.

AGENDA: A copy of the notice and agenda for this meeting was faxed to The Herald Journal, mailed to each member of the governing body, and posted at the Civic Center more than forty-eight hours before meeting time.

AGENDA

4. PUBLIC HEARING:
 - A. To receive public comment on the issuance of up to \$684,000 of water revenue bonds for the purpose of financing the costs of acquisition and construction of a water re-use pump station and other related matters.
5. ADJOURNMENT

PUBLIC HEARING:

TO RECEIVE PUBLIC COMMENT ON THE ISSUANCE OF UP TO \$684,000 OF WATER REVENUE BONDS FOR THE PURPOSE OF FINANCING THE COSTS OF ACQUISITION AND CONSTRUCTION OF A WATER RE-USE PUMP STATION AND OTHER RELATED MATTERS.

Mayor Howard said on December 2, 2010 the City Council approved Resolution 10-20 authorizing bonds for the sewer effluent recycling project (\$684,000). The approval of the resolution did not obligate the City to bond for this project; it just allowed the City to start the bonding process and to hold a public hearing. The City is considering piping its wastewater effluent into the City's pressurized irrigation system. This project will accomplish two main objectives for the city. First, it will help us to significantly reduce our annual expenditures for chemicals used to treat the water to meet EPA and state discharge

regulations. Second, it will significantly supplement irrigation water supplies, particularly during the months of July and August. It will also enable us to start the irrigation system earlier in the season. The annual projected savings on treatment chemicals will substantially offset the bond payment costs, and the expense to pump the wastewater into the irrigation system will be lower than pumping water from a deep well turbine in order to meet our ever-increasing demand. The City received written comments from residents Larry Gittins and Alan Marchant in support of the water re-use pump station.

ACTION Councilmember James made a motion to open the public hearing to receive public comment on the issuance of up to \$684,000 of water revenue bonds for the purpose of financing the costs of acquisition and construction of a water re-use pump station and other related matters. Councilmember Rasmussen seconded the motion and all five councilmembers voted aye.

Mayor Howard opened the public hearing at 6:32 p.m. and invited public comment.

There being no public comment, Mayor Howard called for a motion to close the public hearing.

ACTION Councilmember Felix made a motion at 6:33 p.m. to close the public hearing to receive public comment on the issuance of up to \$684,000 of water revenue bonds for the purpose of financing the costs of acquisition and construction of a water re-use pump station and other related matters. Councilmember LaBau seconded the motion and all five councilmembers voted aye.

ADJOURNMENT:

ACTION There being no further business before the City Council, the Council Meeting adjourned at 6:33 p.m.

W. Dean Howard
Mayor

ATTEST:

Stephanie Fricke
City Recorder

Approved: January 20, 2011
As Written