

WORK SESSION—OCTOBER 21st, 2017

Minutes of the Huntsville Town Council Work Session held in conjunction with the Huntsville Irrigation Company, at the Huntsville Town Hall at 9:00 a.m. October 21st, 2017.

Name	Title	Status
James A. Truett	Mayor	Present
Doug Allen	Council Member	Excused
Michael Engstrom	Council Member	Present
Bill Wangsgard	Council Member	Present
Bill White	Council Member	Present
Gail Ahlstrom	Clerk/Recorder	Present
Lewis Johnson	Huntsville Irrigation	Present
Gary Probasco	Huntsville Irrigation	Present
Kathy Stoker	Huntsville Irrigation	Present

Citizens: Wayne Hadley Jeff Hyde

Mayor Truett opened the work session and welcomed everyone and thanked them for coming on a Saturday morning. The Mayor turned the time over to Lewis Johnson, president of the Huntsville Irrigation Company. This meeting was called to discuss the plans for the installation of secondary water to the Hyde's development on the corner of 200 S. and 7400 E.

Lewis said there is a 4" line that goes under 100 S. into the alley on the old school property. Ideally, the secondary water board proposed to loop the lines on 200 S with a larger line with the line on 100 S. Looping the lines helps maximize water pressure and supplies water from two different locations, depending upon demand. This was never done.

Lewis said the connection will be from the north side of the alley on the old school property, which is a 4" line and head south. Lewis would like to put in a 6" line across the town property so in the future if they decide to they could come in from the south side of the property with a 6" line and connect the two lines.

The Town has two more lots on that property, along 100 S. Gary said to be consistent throughout the Town the line would connect with the 4" line, graduate to a 6" and run down the alley to the NE corner of the Hyde's property. This will create a need to move some sprinklers on the soccer field but they would need to be moved for the Pickle Ball Court anyway. Gary mentioned that he would like to move the Pickle Ball location one full court further west of what was proposed. By putting the line down the alleyway, it won't conflict with the other properties later on. Wayne stated that before any construction on the Pickle Ball Courts starts, the sprinklers will need to be looked at.

Lewis suggested stubbing off the other two connections while doing this project for the Hyde's. Wayne Hadley, Gary Probasco, will install the pipeline. They will start as soon as possible, hopefully, next week. They will keep track of all costs and hours and split the cost into thirds.

Jeff Hyde will be charged 1/3 of all costs associated with the waterline installation. The other 2/3's will be added to the price of the other two properties. These expenses need to be recouped. The Town will pay for 2/3's of the cost now but will recoup that money when the lots are sold. Lewis said when there is a new connection to the secondary water there is a \$5,000 impact fee and a \$750 connection fee. The connection fee is the actual cost of the connection or \$750 whichever is higher. The Hyde's property came with two water shares, but no hook-up. Jeff will need to pay the impact fee, connection fee, and 1/3 of the installation fees. CM White thought this sounded reasonable. Jeff agreed. Jeff thanked everyone for meeting today. It will be nice to have this done and out of the way.

Mayor Truett would like to see the fire hydrant on the west side of this property moved to a better location, closer to the Hyde's project and the library. This would be something that would need to be done by a professional.

Meeting adjourned at 9:40 a.m.

Gail Ahlstrom, Clerk/Recorder