

Present: Dan Catlin (virtual), Joey Campbell, Kelly Wilson, Scot Pectol, Clark Fawcett, Merlin Spendlove

Staff: Michael Chandler, Darrel Humphries, Melissa Stewart, Fay Reber, Logan Murphy, Gary Wilcox

Audience: Craig Ashcroft and London Saxton (Corollo), Brian Higley (Hazen & Sawyer)

Prayer & Pledge: Merlin Spendlove

Public Comments: None

The Board had no conflicts of interest to declare.

Motion by Merlin Spendlove to approve the minutes from August 27th, 2026. Second by Kelly Wilson. Motion carried by unanimous vote.

Fay had no legal matters to discuss.

Michael Chandler asked the board to consider the adoption of a resolution making changes to the district's employee policy. Updating the current policy to better align with the current law. By doing so the district receives rebates through our general liability insurance. The policy has been reviewed by employment attorney, Matt Church.

Dan Catlin asked if Ash Creek provides a defensive driving course.

Darrel responded that we do.

Motion by Merlin Spendlove to approve the district employee policy update. Second by Scot Pectol. Carried by unanimous vote.

Discussion concerning the adoption of a resolution making changes to the district's construction standards. Ash Creek has continued to have quality control issues with the perfect lined manholes the current standard allows in place of polymer manholes. The change would remove lined manholes from being allowed. The recommendation from the Ash Creek engineering staff is that only polymer manholes be allowed. The district is requesting that the board approve the change in the design standards.

Scot Pectol agreed and commented that this is a good decision from his experience.

Motion by Scot Pectol to adopt the change in the design standards. Second by Clark Fawcett. Carried by unanimous vote.

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Discussion and possible motion approving a private sewer agreement for Desert Ridge Commercial. This was previously an industrial park area and had been approved as a private system. The original agreement has been reviewed, and both Ash Creek and the new owners approve the document. Ash Creek recommends to the board that the private sewer agreement, with a change of ownership, be approved.

Board members discussed the agreement further. Mike clarified how private systems work and how we monitor those systems and report to the state.

Motion by Kelly Wilson to approve the agreement for Desert Ridge Commercial. Second by Scot Pectol. Passed by unanimous vote.

Review and discussion of property owner disaster release and waiver form. The district came to a modified agreement that will protect Ash Creek if we choose to offer assistance after a disaster. This is a good faith help effort by the district, and we are not required to restore property to pre-disaster conditions.

Scot Pectol commented on some concerns and Clark Fawcett asked about the recent flooding in Pecan Meadows.

Mike clarified that the district would already have a need to go out and clean systems after a disaster. By getting involved Ash Creek would be able to monitor the situation and avoid overflow issues within private system as well as the public infrastructure. With the recent flooding the sewer lines were clogged about 75% of the way. Overflow was avoided by addressing the issue early on.

Board approved the adoption of a disaster release and waiver form.

The MOU with the Hurricane Valley Fire Department was reviewed by their attorneys. The District is looking over it again and hoping to present it to the board next month.

An amendment to the agreement with Litehouse was needed. There was a need to increase their sampling frequency. The agreement was presented to Litehouse and has been signed off. The agreement will be presented to the board on next months agenda.

Mike discussed an agreement that will be coming from Washington County on how payments for Zion National Park Phase II will be processed back to the county. Should have the agreement back by mid-October.

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The Washington County Water Conservancy District (WCWCD) previously undertook a project to provide sewer services to Dameron Valley down to the ledges and other potential areas. The WCWCD asked if Ash Creek would be willing to establish a western service area. Ash Creek would not take on the financial responsibility for the treatment plant if this project moves forward. Clark Fawcett, along with other board members, voiced their concerns about getting involved. The discussion will come back to the board at a later time.

Virgin sewer project is finalizing plans. Ash Creek will be submitting those plans to the state soon. Bidding is anticipated to start by the end of the year.

Confluence Park Water Reclamation Facility (CPWRF) had the commencement of the reuse pipeline pond. Whitiker Construction is preparing to connect onto the reuse pump station.

There has been some concrete corrosion due to sulfides at CPWRF. Staff at the facility addressed the issues quickly, and corrections are being made.

Motion to adjourn the meeting at 6:49 p.m.