

Present: Joey Campbell, Dan Catlin, Kelly Wilson, Drew Ellerman, Clark Fawcett

Staff: Mike Chandler, Darrel Humphries, Melissa Stewart, Logan Murphy, Fay Reber

Audience: Sam Fankhauser & Aaron Kraft (Black & Veatch), Chad Atkinson & Noah Hart (Squire & Co.), Craig Ashcroft and London Saxton (Carollo), Aaron Anderson (Bowen Collins)

Prayer & Pledge: Mike Chandler

Public Comments open: None

The Board had no conflicts of interest to declare.

Motion by Kelly Wilson to approve the minutes from May 28th, 2026. Second by Clark Fawcett. Motion carried by unanimous vote.

Fay had no legal matters to discuss.

The 2025 Financial Audit presented to the board by Chad Akinson and Noah Hart with Squire & Co. Ash Creek was issued the highest level of assurance from the independent auditor's report on the financial statements for 2025. Auditors issued a report on internal control with financial reporting and compliance and had no findings in that area. Also, the Utah State Compliance report had no findings as well for the district. Extended a thank you to Darrel and his staff for providing all information to the auditors and working well as a team.

Discussion and possible motion of an agreement amendment to the Zion Canyon Sewer Line Extension Project. The state issued funding to get sewer up the canyon from the lodge. Ash Creek finished Phase I last year. This amendment expands the scope of the original agreement to include the construction and donation of Phase II of the same project. This Amendment also substitutes Ash Creek Special Service District in place of Washington County, which previously served as partner on Phase I. Recommendation from Staff is that we approve with a condition of a sub recipient. We assume responsibility with the project, but the payments passed on to county.

Motion by Kelly Wilson to approve an agreement amendment to the Zion Sewer Project. Second by Drew Ellerman. Carried by unanimous vote.

Discussion and possible motion of the Hurricane City M54 Stormwater MOU. The purpose of this MOU is to establish a framework for cooperation and coordination between

Hurricane City and Ash Creek to ensure compliance with the Utah Pollutant Discharge Elimination System (“UPDES”) General Permit for Discharges from Small Municipal Separate Storm Sewer Systems.

Motion by Joey Campbell to approve the Hurricane City M54 Stormwater MOU. Second by Drew Ellerman. Carried by unanimous vote.

Mike Chandler presents the superintendent report on other operational matters.

La Verkin city council toured the Confluence Park Reclamation Facility and invited some residents who live near the facility. The residents that attended were invited to ask questions and address any concerns they had. Ash Creek made some improvements within the facility based on the concerns brought up during the tour. Ash Creek will continue to monitor system and make any needed changes to keep up standards. One concern brought up while monitoring the pump station was the speed with which we are accumulating grease. It is higher than we expected. Ash Creek has a plan to reach out to the businesses we service with grease interceptors and continue to monitor the system. Mike also suggested if that doesn’t work there might be a need to educate the community on how grease affects the sewer system and how to lower the grease that goes down our drains. Operating costs at the new facility have been low due to a well-trained staff and the ability to run the facility with a small team. We do have a couple of final cleanup items with restoration of the park.

Mike gave updates on the Zion Canyon Sewer Line Extension, 200 S. Hurricane Project, Virgin Pipeline Project and Salara.

The Salara community will have to put out a fair amount of sewer to get up and running. Will need to pay the impact fees due to Ash Creek per and ERU basis because they are connecting to an existing sewer system. There will be no waiving of any fees.

Discussion opened for any questions from the board.

Dan Catlin asked, in reference to the Salara project, if residents would have to connect with the Conservancy District as well as Ash Creek. Mike confirmed they would have to. There will be no water extended to Salara without connection to Ash Creek. The impact fees needed for both of those are still in place. The same rules will apply to all areas of Toquerville as well as to any developer in the area.

Motion to adjourn at Joey 6:37 pm.