

1 Minutes of the Centerville **City Council work session** held Tuesday, August 3, 2021 at 6:10 p.m.
2 with participants present at City Hall, 250 North Main Street, and remotely via Zoom.
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4 **MEMBERS PRESENT**

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6 Mayor Clark Wilkinson

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8 Council Members Tamilyn Fillmore
9 William Ince
10 Stephanie Ivie
11 George McEwan
12 Robyn Mecham
13

14 **STAFF PRESENT**

15 Brant Hanson, City Manager
16 Lisa Romney, City Attorney
17 Jennifer Hansen, City Recorder
18 Jacob Smith, Administrative Services Director
19 Kevin Campbell, City Engineer
20 Nate Plaizier, Finance Director
21 Mike Carlson, Public Works Director
22 Bryce King, Recreation Coordinator
23 Paul Child, Centerville Police Chief

24 **VISITOR**

25 David Flowers

26 **CULINARY WATER CAPITAL FACILITIES PLAN**

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28 City Engineer Kevin Campbell stated the Culinary Water Master Plan, last updated in
29 2011, should be updated every 7-10 years. He reported the City was in good shape regarding
30 culinary water as long as aquifers continued to receive water from the canyons, and explained
31 some of the planned capital facilities projects. Public Works Director Mike Carlson reviewed the
32 proposed Capital Facilities Plan with the Council. He said he was proud of Centerville's water
33 system and wanted it to continue to grow and provide a benefit to citizens. Mr. Campbell said they
34 were trying to stay on schedule with projects despite rising costs.
35

36 Finance Director Nate Plaizier presented a FY2022 Water Fund Budget, and answered
37 questions from the Council. He explained that approximately \$1.2 million additional funding was
38 needed in the Water Fund to keep up with the Capital Facilities Plan, and stated a 30% rate
39 increase would provide the needed funds with a buffer for inflation. Councilmember McEwan
40 asked if staff had considered putting caps on water use with incremental punitive charges. Mr.
41 Campbell responded that incremental costs were already built into the rate structure.
42 Councilmember McEwan expressed a desire to look further at incremental costs since water rates
43 were the only control the City had for water use. Councilmember Ivie suggested better citizen
44 education was needed.
45

46 The Council and staff discussed the need to encourage water conservation and the impact
47 citizen water conservation may have on Water Fund revenue. Responding to Councilmember
48 McEwan's comment about setting caps, Mr. Hanson suggested looking into whether there
49 seemed to be natural breaks in the amount of water used by households. Councilmember
50 McEwan stated he wanted to avoid rate increase fatigue, and said he would want to implement

1 an increase that would be sufficient for the next three or four years. Councilmember McEwan said
2 it would be helpful in future discussions to see a distribution of water line size, and a breakout of
3 total consumption by line size. Responding to a question from Councilmember Ince, Mr. Campbell
4 explained that the last water system report did not take aging reservoirs, booster stations, or well
5 houses into account. The last water rate increase was implemented to fund replacement of water
6 lines.

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8 **ADJOURNMENT**
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10 At 6:53 p.m., Councilmember McEwan **moved** to adjourn the work session.
11 Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).
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14 Jennifer Hansen
15 Jennifer Hansen, City Recorder
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9/8/2021
Date Approved

18 Katie Rust
19 Katie Rust, Recording Secretary
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