

WORK SESSION

Tuesday, May 20, 2014 5:00 p.m.
Community Recreation Center
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Gary Gygi, Presiding
Council Members: Rob Crawley, Jenney Rees, Daniel Zappala (5:22 p.m.),
Michael Geddes (5:33 p.m.)
David Bunker, City Manager
Chandler Goodwin, Assistant City Manager
Greg Gordon, Recreation Director
Courtney Hammond, Transcriptionist
Others: Pleasant Grove Royalty, Pleasant Grove Rodeo Royalty, Mark Cram, Lt.
Sam Liddiard, Karl Volden

Pleasant Grove Royalty

Pleasant Grove Royalty invited the City Council to Strawberry Days June 17–21. The Rodeo Royalty invited the City Council to the Rodeo, which will be June 18–21 with a great bullfighter and a specialty act.

Siemens Group Presentation

Mark Cram gave a presentation on financing for pressurized irrigation (PI) metering. With this method the project is financed through cost savings. This type of financing could also be used for street lighting. After the in depth audit the pricing that is provided by Siemens is fixed, unless the city changes the scope of the project. Construction can be complete by the time water is turned on in the spring. The next step would be a letter of intent for the investment-grade audit. The investment-grade audit will show the savings that are available through pumping, including assumptions about future use of the water system. The investment-grade audit may show water rate increases for those that are overwatering, based on state guidelines. Siemens shoulders more of the risk than any municipality, but the risk is built into the parameters of the project.

C. Zappala questioned whether the city or Siemens is on the hook if the anticipated cost savings aren't realized. The actions of individual consumers are extremely variable, and difficult to predict.

Mayor Gygi stated that the city needs to see a one third to one half reduction in water usage. He would like to see some stats on other similar projects to see what type of savings are realistic.

MOTION: C. Zappala—To go into Executive Session pursuant to State Code 52-4-205(1)(a) to discuss the character, professional competence or physical or mental health of an individual. Seconded by C Rees.

Yes	-	C. Crawley	
		C. Geddes	
		C. Rees	
		C. Zappala	Motion passes.

This meeting was adjourned at 6:01 p.m. by Mayor Gygi.