

PRICE RIVER WATER IMPROVEMENT DISTRICT
January 19, 2021

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, January 19, 2021 at 7:00 p.m. at the District's Service Center located at 265 South Fairgrounds Road, Price, Utah.

PRESENT

Keith Cox Jeff Richens
Rick Davis Micha Marrelli
Gary Harwood Kendra Seeley
Scott Jensen
Paula Noyes

EXCUSED

PLEDGE OF ALLEGIANCE

Chairman Cox asked attendees to join in the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment.

CONFLICT WITH AGENDA ITEMS

There were no conflicts with agenda items.

MINUTES

Chairman Cox asked for input or corrections to the minutes of the January 5, 2021 meeting. Davis motioned to accept the minutes as written. Harwood seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen, Noyes.

DEPARTMENT REPORTS BY BOARD

Harwood reported that at the waste water plant the Covid study testing is ongoing. The north secondary clarifier mud valve was repaired. Staff is doing ongoing maintenance including repairing door handles.

Noyes reported that the line crew has fixed leaks and completed blue stakes as necessary. Staff attending staff meeting.

Jensen reported that the water treatment plant is running 1 mdg. and is receiving 400 gal/min from Price City. They found a leak in the west influent filter channel and patched it, and removed the old finished water sample pump line and replaced it with new piping. Repairs on the pumps are ongoing.

Davis reported that the fleet crew has still not received the new 2021 truck. Unit #23, the 2020 Ford 350, had a recall and it is back in service. Unit #5, the 2005 Ford 250, had a fuel level gauge not working properly and other issues and parts were ordered. Unit #3, the 2014, the door was not latching and parts were ordered. Unit #4, 2007 Dodge 250, had problems with shifting and other issues and it is out of service. Unit #11, 2003 Chevy, had minor issue but is still in use. Other vehicles had minor repairs. The oil burning furnace was started and waste oil is being burned.

MANAGER'S REPORT

Richens reported that the presentation to Price City about the East Price sewer system proposal was scheduled for February 10, 2021. The samples for the resident in Spring Glen came back well within in the limits of all samples. The water report was given and discussed. The CIB has recommended a 1% loan for \$1.6 million which is half the nutrient project. The Water Quality Board will meet on January 27, 2021. If they don't approve a funding option, the CIB may consider giving the entire amount at 1%. The Wellington Microtech project has been quiet, but the owner was contacted by the Division of Water Quality to get back on track. Audit preparations are ongoing.

PREPAID CONNECTIONS QUESTION

This is a follow up item to the Marsing prepaid connection question. Documentation was presented to the Board and discussed. The first issue is what to do with the alleged prepaid connections and the second is the easement on the line that was installed across the Marsing property that the District is using. The Board discussed waiving the Marsing's the impact fees for the 17 connections while still requiring a water share, meter costs, and restricting it to the area where the Book Cliff Water Company was established. There was discussion on whether to have a sunset date on the prepaid connections. The Board discussed putting a five-year sunset clause on the 17 connections and restricting the connections to the Book Cliff area with a caveat that the Marsing water line be deeded to the District. Some of the Board felt that with 30+ years passing, the District had no obligation to honor any of the prepaid connections. Jensen motioned to honor the 17 connections to the Boyd Marsing estate with a sunset clause of five years restricting them to the Book Cliff Water Company section on the condition that the water line deed and easements be given by April 1, 2021. Davis seconded and the motion carried as follows: AYE: Cox, Davis, Harwood, Jensen. NAY: Noyes.

BOARD REORGANIZATION

A. Davis motioned to nominate Cox as the Board Chair and Harwood as Vice Chair. Jensen seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen, Noyes.

B. The new assignments were as follows Davis for Line Maintenance, Jensen for Waste Water Plant, Noyes for Water Treatment Plant and Harwood for the Fleet.

CLOSED MEETING SESSION

There were no items for a closed meeting session.

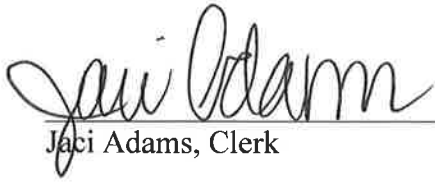
UNFINISHED BUSINESS

Unfinished – Cox discussed the cloud seeding project that the Conservancy District has taken over. There was discussion about the percentage at which water shares would be rated and whether the District should lease water.

As there was no further unfinished business at 8:35, Davis motioned to adjourn. Jensen seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen, Noyes.



Keith Cox, Chairman



Jaci Adams, Clerk