

PRICE RIVER WATER IMPROVEMENT DISTRICT
October 19, 2021

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, October 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
Paula Noyes

EXCUSED

Scott Jensen
Shelly Bird

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 October 5, 2021 meeting. Micha pointed out a misspelling of her name. Harwood motioned to accept the minutes with that change. Noyes seconded and the motion carried unanimously as follows:
AYE: Cox, Davis, Harwood, Noyes.

DEPARTMENT REPORTS BY BOARD

Noyes: At the water plant, the radio equipment for the Backwash Tank has been received and is being installed. This change is because of the flooding damage due to the Bear Canyon fire. Water demand has dropped quite a bit. Troy has been in quarantine for COVID-19 but is back to work. The pressure regulator on the belt-filter press had to be replaced. Staff has been cleaning up lime dust from a recent delivery of lime.

Davis: Davis asked for an update regarding the water leak that entered a customer's basement. This was turned over to the District's insurance and will be satisfied with the "No Fault" policy as the District was not negligent. Due to the heavy rains, the Line Maintenance crews have been checking river and wash crossings to ensure no water or sewer lines have been exposed or damaged. A main line leak under Central Miller Creek Road necessitates that the ductile iron pipe be removed and replaced with PVC C-900 pipe. A valve will also be added. The battery backup that controls the SCADA system at the Airport Pump Station was replaced. Crews have also completed some dye-testing of sewer connections to ensure where some homes are connected to the sewer.

Harwood: The main office sign pond, all sprinkler systems, and all evaporated coolers have been drained and winterized. 2022 Backhoe and Mini-Excavator leases have been

submitted. Normal vehicle and large truck maintenance have been caught up except where parts delivery is slow or wrong parts are shipped. Crews are working through these issues.

MANAGER'S REPORT

Richens: The employees expressed appreciation to the board members for their attendance at the retirement luncheon for Lorvin Cottam. They like the interaction with the Board. All agreed that the food was wonderful. The Board was reminded that the annual Christmas luncheon will be on December 14, 2021 and that a retirement luncheon will be held for Drew Krajnyak on December 21, 2021. Interviews for the two current job openings have started and will finish next week. Names will be ready for Board approval by the November 2, 2021 board meeting. Richens explained about a resident with a small sewer problem on Fairgrounds Road that is connected to a previously shared line but is their sole use now. Staff is working with the family to correct the problem.

FINANCIAL ISSUES

- A. Richens presented an invoice from Brentwood Industries for the majority of the equipment to be installed at the Water Treatment Plant for the Chain & Flight project in the amount of \$117,465.21. The balance of the cost will be billed after installation and startup of the project. Davis motioned to approve payment of the Brentwood invoice. Harwood seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Noyes.
- B. Richens presented an invoice from William Prater, State Bond Attorney, for the new CIB bond that was closed last week in the amount of \$3,177.00. Harwood motioned to pay the invoice. Noyes seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Noyes.
- C. Richens presented an invoice from Chamberlain Associates, the District's Bond Attorney, for the new CIB bond that was closed last week in the amount of \$7,000.00. Harwood motioned to pay the invoice. Davis seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Noyes.
- D. Richens presented an invoice from Water Works Engineers for the design engineering and SRF funding assistance for the WWTP nutrient project in the amount of \$219,226.25. Noyes motioned to pay the invoice. Harwood seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Noyes.
- E. Richens presented the 2022 rates for medical, dental, vision, and life insurance renewals. Discussion was had as to the need to commit to the insurance companies to lock in these rates. Also, that this represents only 5.1% increase in medical, but all other rates remain the same which is extremely good. Harwood motioned to approve the 2022 insurance rates. Davis seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Noyes.

APPROVE 3 EMPLOYEES TO ATTEND CERTIFICATION TRAINING

This item is to approve three employees from the wastewater plant to attend training by RWAU for certification testing at a cost of \$250 each. Davis motioned to approve these three employees to attend the training. Noyes seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Noyes.

APPROVE EAST PROPERTY FENCE GRADING EXPENDITURE

Five contracting companies were contacted to submit bids for this project. Two companies no longer have this equipment or personnel for this kind of work. TSJ Contracting elected not to submit a bid. Bids from Nielsen Construction and BODEC were reviewed and presented. Harwood motioned to award the project to BODEC as the low bid in the amount of \$10,800.00. Davis seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Noyes.

CLOSED MEETING SESSION

There were no items for a closed meeting session.

UNFINISHED BUSINESS

As there was no unfinished business, Harwood moved to adjourn the meeting at 7:55. Davis seconded and the motion passed unanimously as follows: AYE: Cox, Davis, Harwood, Noyes.



for Keith Cox, Chairman
Keith Cox



Jaci Adams, Clerk