

PRICE RIVER WATER IMPROVEMENT DISTRICT
February 16, 2021

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, February 16, 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 February 2, 2021 meeting. Harwood motioned to accept the minutes as written. Jensen seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen, Noyes.

DEPARTMENT REPORTS BY BOARD

Noyes reported that at the water treatment plant repairs were completed on the west flocculation basin. A leaking filter valve was adjusted and fixed.

Jensen reported that at the waste water plant the Covid-19 study is ongoing. Ceiling tiles were replaced at the plant. A 3-water pump was repaired. The gas line to the biofilter building was replaced because it had rotted away. 207 lab test samples were collected and tested.

Davis reported that the line crew has repaired leaks as necessary and set meters. The #2 pump at the Zebra lift station was not working and needs repairs but they are unsure of the full extent of the issues. The Marsing project is being blue staked. The Helper water tank was losing water, the leaks were found and repaired and the tank is filling properly.

Harwood reported that the fleet crew had received the new truck and the service bed is being installed. Preventative maintenance is ongoing. The John Deer backhoe needed repairs.

MANAGER'S REPORT

Richens gave a water report on the Scofield Reservoir. A report from Utah Local Governments Trust was given regarding insurance utilization comparisons. In Florida, a water treatment plant computer system was hacked and Homeland Security gave security recommendations for water plants which Staff is working on completing.

PREPAID AGREEMENT MODIFICATION REQUEST

The agreement was sent to the Greg Marsing who then asked the Board to change the agreement from a five-year sunset clause to a ten-year sunset clause. The easement and facility deed are being completed by Staff. After some discussion, Harwood motioned to deny the request to change the sunset clause and leave it at five years. Noyes seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen, Noyes.

PROBATIONARY STATUS CHANGE TO PERMANENT

This item is to promote Zach Mead from probationary status to permanent status with the pay increase that accompanies this action. Jensen motioned to move him from probationary status to permanent status. Davis seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen, Noyes.

COMMUNITY IMPACT BOARD FUNDING REQUIREMENTS

A. The loan conditions were presented as a \$3.2 million loan at 1% for 20 years with the first payment due April 1, 2023 from the CIB. After some discussion, Davis motioned to accept the loan conditions offered. Harwood seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen, Noyes.

B. The first step in the project is to adopt a parameters resolution. This will start the time requirements for advertisement, public notice, and to allow the project to go out for bid. The limits of the Parameters Resolution are \$3.7 million at 2% for 25 years. After some discussion, Harwood motioned to adopt Resolution 2021-2. Noyes seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen, Noyes.

C. This item is to set a public hearing for this project for March 16, 2021 to ensure the public is aware of all aspect of the project and to receive input from them. After some discussion, Jensen motioned to set the public hearing for March 16, 2021. Harwood seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen, Noyes.

CLOSED MEETING SESSION

There were no items for a closed meeting session.

UNFINISHED BUSINESS

There was discussion on the Carbon Water Group that Davis presented on at the previous meeting. The audit begins next week.

As there was no further unfinished business at 7:47, Harwood motioned to adjourn. Davis seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen, Noyes.

A handwritten signature in cursive script, appearing to read "Keith Cox".

Keith Cox, Chairman

A handwritten signature in cursive script, appearing to read "Jaci Adams".

Jaci Adams, Clerk