

PRICE RIVER WATER IMPROVEMENT DISTRICT
February 2, 2021

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, February 2, 2021 at 7:00 p.m. at the District's Service Center located at 265 South Fairgrounds Road, Price, Utah.

PRESENT

Keith Cox
Rick Davis
Gary Harwood
Scott Jensen
Paula Noyes

Jeff Richens
Micha Marrelli

EXCUSED

Kendra Seeley

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 19, 2021 meeting. Jensen motioned to accept the minutes as written. Noyes 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 one of the launders was leaking and needed to be fixed by reinforcing with fiberglass, sealing with SikaFlex, and re-bolted in place. The plant has been running 1 MGD and is receive 400 gal/min from Price City. The filter gates are being adjusted.

Jensen reported that the waste water plant is still sampling for the Covid-19 study. The administration HVAC unit was serviced. They wished there was snow plowing needed. The old storage room was cleaned out. Grease traps in Price were inspected. 215 lab tests were collected and tested.

Davis reported that the line crew has blue stakes that are ongoing. Leaks were fixed as necessary and meters were set. Hot mix asphalt is not quite ready and many patches are waiting for that. Pressure tests in some sections were completed. A coil on one of the pumps at the Kenilworth pump house was replaced.

Harwood reported that the fleet crew will receive the new truck in February and will be in service soon after. Most vehicles are back in service after waiting on parts and completed repairs.

MANAGER'S REPORT

Richens gave a water update for Scofield Reservoir. A legislative report was given on bills that could affect the District. Darin Lancaster has been working with Micha to prepare for the audit and has billed approximately 13 hours so far.

MUNICIPAL WASTE WATER PLANNING PROGRAM

This item is the report that was discussed previously and the plan was again presented to the Board. Harwood motioned to approve the report and adopt Resolution 2021-1 to that effect. Jensen seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen, Noyes.

REVIEW AND APPROVE PREPAID AGREEMENT

The proposal for the agreement for the Boyd L. Marsing Family Partnership and AMEREX LLC was presented to the Board. After some discussion, Davis motioned to accept the agreement. Jensen seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen, Noyes.

WATER CONSERVATION PLAN DISCUSSION

The water conservation plan was presented to the Board and discussed. The plan has to balance conservation, minimize water loss and providing adequate water for the District's customers. The goal four years ago was 6% and the State is recommending 18% as part of the new plan. The Board felt comfortable with a 12% goal. Once all components are included and updated, the Draft of the plan will come before the Board again and then sent to the State for their review and comments. After some discussion, Jensen motioned approve the plan and set the goal at 12%. Harwood seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen, Noyes.

CIB PRIORITY LIST DISCUSSION

The list of last year's requests before the CIB was presented and discussed as well as this and next year's request. The Board discussed any upcoming projects that might need to be added to the list from the District, but none were identified at this time.

CARBON WATER COMMITTEE DISCUSSION

Davis presented on the Carbon Water Committee which is an old group that was created to work on water projects in the county. Some money has been sitting in an account and needs to be resolved. Davis wanted to go before the Price River Watershed Committee to discuss what to do with this money. As the District was part of this group, and still has a financial interest in the account, it was felt that the Board of Trustees should be part of the discussion and decision.

CLOSED MEETING SESSION

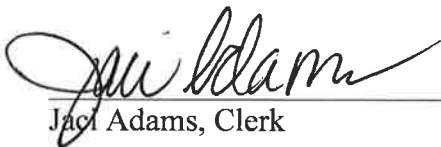
There were no items for a closed meeting session.

UNFINISHED BUSINESS

As there was no further unfinished business at 8:12, Harwood motioned to adjourn. Jensen seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen, Noyes.



Keith Cox, Chairman



Jaci Adams, Clerk