

PRICE RIVER WATER IMPROVEMENT DISTRICT

May 4, 2021

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, May 4, 2021 at 7:00 p.m. at the District's Service Center located at 265 South Fairgrounds Road, Price, Utah.

PRESENT

Keith Cox
Gary Harwood
Scott Jensen
Paula Noyes

Jeff Richens
Micha Marrelli
Kendra Seeley

EXCUSED

Rick Davis

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 April 20, 2021 meeting. Harwood motioned to accept the minutes as written. Jensen seconded and the motion carried unanimously as follows: AYE: Cox, Harwood, Jensen, Noyes.

DEPARTMENT REPORTS BY BOARD

Harwood reported that the fleet crew has been doing preventative maintenance and safety inspections. The 2003, Unit #19, is being auctioned and the high bid is at \$6,000. The light station generators were serviced. Lawn maintenance is ongoing.

Noyes reported that the water treatment plant has completed their six-year radiological sample. Lights are being replaced in the plant with LED fixtures at time allows.

Jensen reported that at the waste water plant the Covid-19 study is ongoing. Weeds around the plant were burned and lawn maintenance is ongoing. Staff has attended training and three employees took the certification test. 182 samples were collected.

MANAGER'S REPORT

Richens reported that ULGT gave a TARP (Team Appreciation and Recognition Program) award to the District and will give back \$1,665 from their insurance premium which will go toward the purchase of safety equipment. In June, the Division of Drinking Water's Director, Tim Cook, will be coming to town followed by the Director of Environmental Quality, Kim Shelley. Governor Cox has issued an executive order for a Statewide Drought Emergency and requests the District send out a notice with suggestions to its users how to conserve water.

REVIEW AND APPROVE WWTP BOILER PURCHASE

The two boilers at the waste water plant have constantly been needing repairs and one of the boilers ultimately needs to be replaced. Three quotes were presented and Staff recommended the purchase from Rocky Mountain Mechanical for \$16,600. A local contractor and staff will install the boiler. Harwood motioned to approve the quote from Rocky Mountain Mechanical for \$16,600. Jensen seconded and the motion carried unanimously as follows: AYE: Cox, Harwood, Jensen, Noyes.

RISK AND RESILIENCE ASSESSMENT PROJECT

Waterworks Engineers has returned a proposal for the Risk and Resilience Assessment at a cost, not to exceed \$24,920. This is a requirement by the EPA that must be completed by June 30, 2021. An emergency response plan will also need to be completed by the end of the year. This is a budgeted item. After some discussion, Jensen motioned to approve the risk and resilience assessment for up to \$24,920. Noyes seconded and the motion carried unanimously as follows: AYE: Cox, Harwood, Jensen, Noyes.

REVIEW AND APPROVE BRENTWOOD INVOICES

The two invoices total \$20,290. The first invoice is to cover the bond and the second invoice is for 10% of the project once the fabrication was started. After some discussion, Noyes motioned to approve Brentwood invoice #1 for \$1,500 and invoice #2 for \$18,790. Jensen seconded and the motion carried unanimously as follows: AYE: Cox, Harwood, Jensen, Noyes.


APPROVE NEW HIRE FOR LINE MAINTENANCE

Interviews were completed and Staff recommended to extend an offer to Jordan Pierce for the line maintenance position. Harwood motioned to hire Jordan Pierce for line maintenance. Jensen seconded and the motion carried unanimously as follows: AYE: Cox, Harwood, Jensen, Noyes.

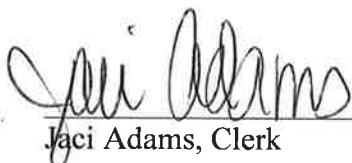
UNFINISHED BUSINESS

The financial audit should come back by the first part of June. Noyes brought up water shares in relation to Wellington City. There was discussion about water shares and the water outlook. There was discussion about employee reaction to the new Covid policy.

At 7:49, Harwood motioned to adjourn. Jensen seconded and the motion carried unanimously as follows: AYE: Cox, Harwood, Jensen, Noyes.



Keith Cox, Chairman



Jaci Adams, Clerk