

PRICE RIVER WATER IMPROVEMENT DISTRICT

July 6, 2021

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, July 6, 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
Kendra Seeley

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 May 18, 2021 and June 15, 2021 meetings. Davis motioned to accept both 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 the ozone was shut down to fix a leak on the liquid oxygen piping. The water given to the BLM for the fire was calculated and billed. 3 MGD is being produced and 300 gpm is being given to Price City. HAB samples are being taken daily due to the Scofield algae bloom.

Jensen reported that the waste water plant is sampling for Covid-19. Seasonal yard maintenance is ongoing. Expansion joints in the tunnel were repaired. The effluent sampler building was cleaned from rain flooding. 294 lab tests were collected.

Davis reported that the line crew is working on the camera truck which was sent to the dealer to assess. New fire hydrant placement was reviewed in connection with the American Rescue Plan Funding that the county received. The Kennilworth tank was overflowing and the PRV valves were repaired. Leaks were repaired as necessary. The sewer line was plugged with debris in Spring Glen? and door hangers were given to home owners to discourage flushing debris down the drain.

Harwood reported that the fleet crew has serviced vehicles. The slurry seal project bids will be sent out for the parking lots.

MANAGER'S REPORT

Richens reported that there was a sewer back up in a home and this was turned over to insurance. A water report was given including the amount of water being used and whether that would be enough to stretch to the end of the water season. The nutrient project and chain and flight project needs to be rebid due not advertising on the state procurement website which is a new requirement for CIB funding. Shelly Bird will be taking over the duties for the recorder. The new mower for the water plant was purchased and the old mower will be scrapped.

CASTLE GATE COMMUNITY REINVESTMENT PROJECT AREA END

The reinvestment project area for the Castle Gate Community paperwork came through and had a typo in the document which will need to be fixed. Carbon County gave 50% for five years and Helper City as well as the School District have not approved any tax increment returns. There was discussion on the valuation through the county and whether an adjustment could be made at that level. The Board felt they wanted to hold off until the adjustments could be made with the Assessor's Office. Harwood motioned to table the item until a future meeting. Davis seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen, Noyes.

AMERICAN RESCUE PLAN FUNDING REQUEST

The American Rescue Plan Fund is money reserved for water, sewer and communication projects. The County has received funding and the District wants to put in a request for a portion of this money. A list of fire hydrant priorities to improve fire protection was given to the Board and discussed. Noyes motioned to approve a request funding for up to 35 fire hydrants. Harwood seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen, Noyes.

PRICE CITY REQUEST FOR COMMERCIAL CONNECTION WITH FEE WAIVERS

Price City is attempting to exchange property at the Posse Grounds with a property on Ridge Road but needs a water connection for the property on Ridge Road. The city is requesting to waive all fees for this water connection which would be approximately \$6,500. This would include the water share requirement. There was discussion on how this would be fair considering that the new connection would require the District have more water to service this new connection. A question was raised as to what purpose the Posse serves. Is it utilized by the Sheriff's office? There was also discussion on getting more information from Price City to understand how much water usage has taken place on the current location. Davis indicated that he would follow up with more information from the City. Jensen motioned to table the item. Noyes seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen, Noyes.

2021 SECOND QUARTER FINANCIAL REPORT

This item was not discussed due to June just being completed.

RESOLUTION 2021-2 ADOPTION OF CERTIFIED TAX RATE

The certified tax rate is 0.000697. Harwood motioned to adopt Resolution 2021-2 which is to approve the certified tax rate. Davis 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.

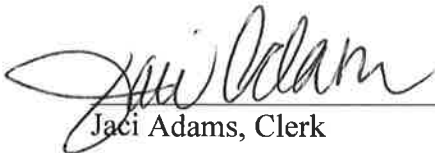
UNFINISHED BUSINESS

There was discussion about the Carbon Water Committee money and who decided what to do with the money. The 2020 preliminary audit was received on July 1 which was submitted to the state auditor at the end of June. Staff was not able to review it before it was submitted to the state and there were questions which Staff is working on discussing with the auditors.

As there was no further unfinished business at 8:19, Davis motioned to adjourn. Harwood seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen, Noyes.



Keith Cox, Chairman



Jaci Adams, Clerk