

PRICE RIVER WATER IMPROVEMENT DISTRICT  
September 21, 2021

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, September 21, 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  
Paula Noyes

Jeff Richens  
Micha Marrelli

EXCUSED

Scott Jensen

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 September 7, 2021 meeting. Harwood motioned to accept the minutes as written. Noyes seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Noyes.

DEPARTMENT REPORTS BY BOARD

Harwood: Vehicle servicing and preventive maintenance is ongoing. The northeast corner of the shop building foundation was repaired due to prevent water seepage. The 2021-22 budget and backhoe compactor excavator leases are being worked on.

Noyes: No report from the Water Plant.

Davis: A number of equipment purchase bids will be discussed later in this meeting. 2022 budget purchases are continuing to be worked on. Crews have been maintaining the lines. Monthly bacteria samples were filed. Derris Jones' corral had runoff going through it from a sewer line installation so crews brought in topsoil to stop and prevent the run off. A leak at Circle K Subdivision was checked on. The asbestos samples were taken to Salt Lake for testing.

MANAGER'S REPORT

Richens: At the next board meeting, October 5, 2021 supervisors will be attending with their 2022 budgets. None of the department budgets will have wages or benefits calculated on it however it will have O&M and any major purchases. Richens asked for any changes that may have come up regarding the Special Districts Convention. Carl Jones, who was on the agenda last month, was sent a letter, but has not responded so he will not be on the agenda until he requests. In October, November, December the district has the opportunity to lease water from

Pacific Corp. However, right now there is no direct flow rights because there is no direct flow in the river. But that could change.

#### FINANCIAL ISSUES

- A. Purchase replacement for pump #2 at Zebra Lift Station  
Harwood made a motion to purchase the pump for \$12,468.00. Davis seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Noyes.
- B. Purchase of 4 inch bore machine head  
The district would like to purchase the Vermeer brand for \$6,516.81 before October 1<sup>st</sup> as they will save around \$400.00. Davis made a motion to approve the purchase of the Vermeer prior to October 1, 2021. Noyes seconded the motion. Motion carried.  
AYE: Cox, Davis, Harwood, Noyes
- C. Bid for North Hospital vault rebuild  
\$23,000 was budgeted for this project and there are 2 bidders under that amount. The district would recommend the purchase of the North Hospital vault from the low bidder Sholzen Products. Harwood motioned to approve the purchase from Sholzen Products. Noyes seconded the motion. AYE: Cox, Davis, Harwood, Noyes. Motion carried.

#### RATIFY NEW HIRE FOR WATER TREATMENT PLANT

The district has been receiving applications for the job position opening at the Water Treatment Plant as well as the Waste Water Plant. Applications will be accepted until Oct 1, 2021. The district needs the board to officially ratify to advertise for this position. Harwood motioned to ratify decision to advertise. Motion was seconded by Davis. AYE: Cox, Davis, Harwood, Noyes. Motion carried.

#### AUTHORIZE ADVERTISING FOR OPEN POSITION ON LINE MAINTENANCE

Line Maintenance Employee Miles Moosman has given his notice that he will be leaving the district on October 1, 2021. The district would like to start the advertising process for this job. Noyes motioned to advertise for Line Maintenance position. Seconded by Harwood. AYE: Cox, Davis, Harwood, Noyes. Motion carried.

#### CLOSED MEETING SESSION

There were no items for a closed meeting session.

#### UNFINISHED BUSINESS

Richens brought up that the board had asked during last meeting for something in writing regarding employees with Covid being released while still sick to go back to work if their work is deemed Critical Infrastructure. Public Health let Jeff know that they do not do that but sent a document from the CDC which outlines that procedure. Richens presented to the board the area of the document referring to "Critical Infrastructure and Returning to Work". Public Health will release employees to go to work if they can be isolated, masked and gloved. Employers would also need to screen the employee for symptoms. There are several other requirements listed in order for these employees to return to work. Chairman Cox recommended the information found should be discussed and shared at staff meeting. The board indicated they will not treat

employees returning to work quite like the employees had mentioned during last meeting. They will address it as the need comes up.

Harwood moved to adjourn meeting at 7:28. Davis seconded.

  
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Keith Cox, Chairman

  
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Jaci Adams, Clerk