

PRICE RIVER WATER IMPROVEMENT DISTRICT
January 18, 2022

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, January 18, 2022 at 7:00 p.m. at the District's Service Center located at 265 South Fairgrounds Road, Price, Utah.

PRESENT

Keith Cox
Gary Harwood
Rick Davis
Jeff Richens

Micha Marrelli

Shelly Bird

Cory Christiansen – Waterworks Engineers

EXCUSED

Scott Jensen

Chairman Cox welcomed everyone to Board Meeting and noted all Board Members were present except Scott Jensen, who was excused. No representation from Wellington.

PLEDGE OF ALLEGIANCE

Harwood led the attendees in the Pledge of Allegiance.

OATH OF OFFICE

The Board Representative from Wellington did not attend so the Oath of Office was postponed.

PUBLIC COMMENT

There was no Public Comment.

POSSIBLE 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 4, 2022 Board Meeting. Davis motioned to accept the minutes as written. Harwood seconded and the motion carried unanimously as follows: AYE: Cox, Harwood, Davis.

DEPARTMENT REPORTS BY BOARD

Gary: Blaine reports Covid 19 sampling is continuing. VanCon is continuing to work daily. Expansion joints and valves in aeration basin #2 are being replaced. The Sul-Air compressor has been repaired and work in the women's restroom has been completed. The safety meeting for chlorine and ozone was attended at the main office. Their new employee has been receiving training. Regular maintenance is ongoing and they also have applied weed killer on the riprap areas around the plant.

Rick: Saturday night, the Helper tank had dropped more than normal. There was a heavy demand on the system. They found two leaks. One was in the Wellington area and one was on the district's side. The leaks have been repaired. The wear-shoes on the west side of the pre-treatment basin has been changed. A meeting was held with Rocky Mountain Power and Blackhawk Developers regarding a new road into the area of the backwash tank. Pulled the decant pump skid

out of the pump pit. Crews are in the process of drilling and tapping the new skid to replace it. A 4x4 stainless steel angle has been ordered so that supports can be built for the launder supports in the pre-treatment basin.

Jeff: Reports for Fleet and Maintenance Departments. The hinges on some of the tool boxes are failing on the service bed. Pat Hansen, a PRWID employee, made new bushings and rods to rebuild the hinges, thus saving the district money from needing to outsource the work. A few leaks have been worked on in the Coal Creek area and general maintenance is ongoing.

MANAGERS REPORT

Richens presented and discussed the snow pack and water summary for the Price and San Rafael River Basins. The State legislative session has begun so a summary of House Bills that directly impact the District was handed out to each board member and discussed in detail so that everyone is aware of what the Legislators are considering. Richens has not recently heard anything from Wellington Micro-Tech or Blackhawk Developers. The District has had communication with those who want to rezone Kenilworth, Spring Glen and the Helper area. The lots sizes need to be zoned appropriately. The County agrees that quarter acre lot sizes does not make sense and there will be meetings held regarding zoning. The developers are aware that before anything else can move forward with water and sewer, they will need to have a hydraulic analysis done for water and sewer, which is standard procedure for developers coming onto PRWID's system.

WASTE WATER PLANT UTV REPLACEMENT

The WWTP department has budgeted \$25,000.00 for the purchase of the UTV and \$4,000.00 for the snow plow. There are four different supplier bids for the UTV and two bids for the snow plow. All suppliers explain there is a 6 to 8 month wait for the items, so the District would like to get them ordered as soon as possible so that it will fall under the 2022 budget. Discussion was held on which machine, supplier and cost would best fit the district's needs. The Fleet Superintendent recommends the Polaris Ranger from Rocky Mountain ATV/MC in Helper, Utah and the Boss snowplow from United Sales and Service in Salt Lake City, Utah. The Board agreed with these recommendations. Harwood motioned not to exceed \$23,895.00 for the UTV and \$3,322.13 for the snow plow, with the fleet department to install. Davis seconded the motion and the motion unanimously carried. AYE: Cox, Harwood, Davis.

UDOT PORT OF ENTRY FACILITY TRANSFER AGREEMENT

This document identifies how much pipe, valves, meters etc., will be transferred. This agreement indicates that the District will own, operate and maintain the water system that feeds both sides of the Port of Entry. The State will own the casing pipe under the highway. Davis motioned to accept the UDOT Port of Entry Facility Transfer Agreement. Harwood seconded the motion and the motion unanimously carried. AYE: Cox, Harwood, Davis.

RWAU ANNUAL CONFERENCE

The Rural Water Association Conference will be held in St. George the first week of March. The District requires employees that attend to be Grade 4 certified so that it may go toward their certification. Ross (Administration) and Brent (Water Plant) are scheduled to go. Jeff would like permission from the board for a third person to go. This would leave a spot for the Line Maintenance Department in case someone decides to go. Harwood motioned to send three employees to the Rural Water Conference and the District to pay \$350.00 for registration, plus

meals and hotel. Davis seconded the motion and the motion unanimously carried. AYE: Cox, Harwood, Davis.

CLOSED SESSION

There were no items for a closed session.

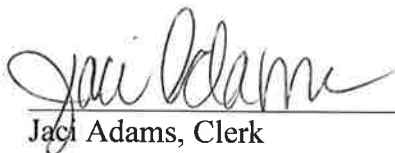
UNFINISHED BUSINESS

Cory Christiansen (Engineer) attended tonight to show his support to the District and report on any new developments with the wastewater or water plant projects. Chairman Cox expressed appreciation for his efforts. Micha reported that Smuin, Rich and Marsing are schedule to come do the audit on February 21, 2022. Jeff reported having a meeting last week with Troy, Blain, Jake, the engineers and contractors. This group will start having meetings every 3 weeks. There are some brackets that are worn at the Water Plant and need to be reinforced. The engineers helped them come up with a solution for repairing them and this will be included in normal maintenance at the Water Plant. Jeff also spoke with Carbon County regarding the property owner on the East side of the District offices who is not pleased with the district moving material, the building of a fence and a possibility of a building being built which will block the view. The owner received a zone change at planning and zoning. Jeff will attend the planning and zoning meeting to make a notation in the public record that the District has no opposition to his development, but the property owner needs to be aware that PRWID is a light industrial complex and there will be certain things he may oppose that is necessary for the business.

Chairman Cox called for a motion to adjourn meeting. Harwood motioned to adjourn the meeting. Davis seconded the motion. Meeting was adjourned at 7:58 p.m.



Keith Cox, Chairman



Jaci Adams, Clerk