

PRICE RIVER WATER IMPROVEMENT DISTRICT
MINUTES
January 4, 2022

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, January 4, 2022 at 7:00 p.m. at the District's Service Center located at 265 South Fairgrounds Road, Price, Utah.

PRESENT

Keith Cox Jeff Richens
Gary Harwood Micha Marrelli
Rick Davis Shelly Bird
Scott Jensen

EXCUSED

Chairman Cox welcomed everyone to Board Meeting and noted all Board Members were present with the exception of representation from Wellington City.

PLEDGE OF ALLEGIANCE

Harwood led the attendees in the Pledge of Allegiance.

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 December 21, 2021 board meeting. Davis moved to approve the minutes as written. Jensen seconded and the motion carried unanimously as follows: AYE: Cox, Davis, Harwood, Jensen.

DEPARTMENT REPORTS BY BOARD

Scott: At the wastewater plant, sampling for Covid 19 is ongoing. VanCon is continuing to work daily. The pump that pumps ground water has been repaired. The bar screen has been repaired. The new employee is still being trained. The valves on the aeration basin manifold have been repaired. 197 lab test have been collected.

Rick: The Maintenance Department reports that ice melt has been spread around the Water Haul Station and crews are pushing snow. The county hit a sewer manhole lid while plowing, resulting in the District needing to install a new lid. Two sewer manholes in Westwood were patched so plows will not hit them. A customer's line on Upper Miller Creek Road had air in it and so the crews flushed it out.

Gary: Did not see a report from Fleet Maintenance. Per Jeff, the report that was sent reported that one of the vehicles used for plowing needed to be repaired. Normal maintenance on vehicles is ongoing. John Nielsen, an employee that was injured off site, has been off for 2 weeks. He will be returning tomorrow on light duty.

Keith: Jeff reports for the water plant that the contractor on the Chain of Flight Project has not been working for the past couple weeks. The road that goes to the diversion has a lot of snow which is making it difficult to get up to the diversion. Drew's last day was Friday, Dec. 31, 2021.

MANAGERS REPORT

Richens: He spoke with the new Mayor of Wellington, who will take oath of office on January 6th, and asked him to put on their agenda who they would like to appoint as Wellington's representative for the Board. Whoever they appoint will be at our January 18th meeting. PRWID has heard nothing from Wellington Micro Tech. They were supposed to notify the district so they could come before the board.

BOARD OF TRUSTEES ETHICS DISCLOSURE

Annually the Board Members are asked to review and sign the Ethics Policy and Conflict Disclosure. A disclosure was received from all Board Members.

BOARD REORGANIZATION AND ASSIGNMENTS

Every January the Board chooses a Chairman and Vice Chairman and makes assignments based on the departments. Davis motioned to have Keith Cox as the Chairman and Gary Harwood as Vice-Chairman. Jensen seconded the motion. No further discussion. Motion carried unanimously as follows: AYE: Cox, Harwood, Davis, Jensen

Assignments were made as follows:

Davis: Water Treatment

Jensen: Line Maintenance

Harwood: Waste Water

Cox: Administration

Wellington Representative: Fleet Maintenance

2022 UTAH WATER USERS WORKSHOP

The 2022 Utah Water Users Workshop Conference will be held in St. George on March 21, 22, 23. The Board asked Jeff to make Hotel reservations, but will wait to register for the conference as it gets closer. Registration needs to be done by the 1st meeting in February. This is not a required workshop, but is a great source of information.

APPROVE LINE MAINTENANCE NEW HIRE

Nine applications were received and 4 were interviewed. The first choice of the applicants is Jordan Poole and the second choice is Ladd Coyne. Beau's choice is Jordan. Harwood moved to approve Jordan Poole. Jensen seconded the motion and the motion carried unanimously as follows: AYE: Cox, Harwood, Davis, Jensen.

BLACKHAWK DEVELOPMENT DISCUSSION

Recently there have been two public hearings regarding the new Blackhawk Development who have purchased property to develop in Helper, Spring Glen and Kenilworth. There was a lot of discussion about access, water, sewer, utilities etc. This group would like to come before PRWID Board and talk about the District's participation with costs and the possibility of variance to some of the District's policies. They have completed a preliminary evaluation through their engineering group. They believe that their preliminary evaluation indicates that they should only

have to turn over 2/3 of a share of water per lot instead of the 1 share per lot which is PRWID's policy. Richens' concern is that this year the district started off with 65% delivery. If the district has a year with only 65% delivery there is not a cushion for fire flow, flushing the system and the treatment loss. They will ask about waiving impact fees. They want to put in twice as many connections in Kenilworth that exist presently. They are considering annexing part of their project into Helper City. Blackhawk Ranch has bought the water from Blackhawk Coal. They have around 900 acre feet of water. Blackhawk Developers are expected to come before the Board in February.

CLOSED SESSION

There were no items for a closed session.

UNFINISHED BUSINESS

There was no unfinished business.

Chairman Cox called for a motion to adjourn meeting. Harwood motioned to adjourn the meeting. Davis seconded the motion. Meeting was adjourned at 7:36 p.m.



Keith Cox, Chairman



Jaci Adams, Clerk