

PRICE RIVER WATER IMPROVEMENT DISTRICT

April 19, 2022

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, April 19, 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	Miles Nelson
Barney Zauss	Amy Richens

EXCUSED

Chairman Cox welcomed everyone to Board Meeting and noted all Board Members were present as well as Jeff Richens, Micha Marrelli, Shelly Bird, Miles Nelson with Price City and Amy Richens.

PLEDGE OF ALLEGIANCE

Harwood led the attendees in the Pledge of Allegiance.

PUBLIC COMMENT

Amy Richens was present, but had no comments.

POSSIBLE CONFLICT WITH AGENDA ITEMS

There were no conflicts with Agenda Items

MINUTES

Chairman Cox asked for input to the minutes of the April 5, 2022 Board Meeting. With no corrections or additions, Davis moved to approve the minutes as written. Harwood seconded and the motion carried unanimously. AYE: Cox, Davis, Harwood, Jensen, Zauss.

DEPARTMENT REPORTS BY BOARD

Gary reported the WWTP is continuing the Covid study. Vancon is continuing their work daily. The 3-water system repair was backfilled behind the digester building. Talon is training for his CDL. The mixer on the north digester eastside was reinstalled. A safety meeting about ladders and scaffolding was held and then the crew placed scaffolding in the solids contact basin to prepare for cleaning and coating the walls. Jake and Blaine attended the WEAU conference.

Barney reported maintenance is ongoing. The Polaris Ranger that was ordered, had a price increase. However, with that and the snow plow we are still about \$700 under budget. The snow plow that is being held for PRWID in Helper is now in the dealer's way and they would like the district to pay for the plow now so it can be removed from their lot. PRWID needs the Polaris Ranger and the snow plow to be purchase at the same time as they fit together. Jeff will work some options out with Tony and the dealer. The Vactor truck water tanks are leaking. They are starting the warranty process on it. The 1983 dump truck is having issues. Barney presented 4

options to help with the situation which were discussed. It is also on the agenda tonight and will be addressed later in the meeting.

Jensen reported the line crew has applied for \$30,000 in funding for the lead and copper survey. Jeff is not sure of the timing of the money, but the survey does not need to be completed until near the end of 2024. Crews moved two meters in the Ballpark subdivision. There was a sink hole in the U-Haul parking lot so the sewer line was inspected and found to be in good shape. The new line locator and Root X were ordered. The Hill pump house had a pipe leaking and crews repaired it. Crews have been video inspecting sewer lines in Carbonville. A leak was repaired in the industrial park. A leak was repaired on Hwy 6 for Dave Rich.

Rick reported that the water plant has 2 shifts running and is averaging 1.5 million gallons of water per day. The district is still receiving 500 gallons per minute from Price City. Saturday night the high wind broke one mounting leg and bent two others on the communications tower that is located on the aqua duct between the sand trap and the diversion. Staff is working to figure out how to fix the tower. The high wind also made some fascia come loose on a building and they will be working to reattach it.

MANAGER'S REPORT

Richens reported that Carbon County has proposed to do a utility asset inventory to promote economic development. The County is interested in knowing where water and sewer is available when companies express an interest in locating to Carbon County. The district is reluctant about publishing the information regarding water and sewer because Homeland Security has advised not to give that information out. The County has hired Jones and DeMille to do the assessment because they have been involved in this type of project before where they have signed non-disclosure agreements. They could then give information as to how many gallons per minute would be available, but not actually disclose the location and the size of the water or sewer line. This is important to curtail damage someone may want to do to the infrastructure. A gentleman from Home Land Security will be coming to talk to the district staff regarding cybersecurity. The district has held a permit for stone and rock from the BLM for 20 years. The permit came due and the district has submitted all of the paper work and the permit was re-issued. It is limited to 10 years now. The district has received some information from Water IQ Technologies. It is a hydro sonic way to treat blue green algae to protect the quality of the reservoir. There is a water shed group over the Price River Drainage which Amy Dicky represents from DEQ for that watershed group. Jeff will meet with her and other entities to address possible needs and solutions.

PRICE CITY LETTER OF INTENT

Miles Nelson from Price City would like PRWID to be on board with Price City for a subdivision project they have been working on for a few years near 800 N and 1900 E. Discussion was held on the sewer needs regarding the project. Price City needs permission from PRWID board in order to get the job started. PRWID's Board is good with them moving ahead with their project and working out an agreement whereby Price City will take over the maintenance of the new line, the East Price Sewer, as well as Nick Lane as all these connections are within the city limits. PRWID and Price City will partner together and have future discussions on a plan for Airport road. Scott moved to approve the letter of commitment and the Board agreed to allow Price City to

continue as well to work out an agreement whereby Price City takes over the maintenance and responsibilities for the sewer mains and connections within the city limits to begin August 1, 2022. Barney seconded and the motion carried unanimously. AYE: Cox, Davis, Harwood, Jensen, Zauss.

WATER WORKS ENGINEERS INVOICE

The Board packet contained an invoice from Water Works Engineers for construction management on the nutrient project in the amount of \$37,712.50. Harwood moved to approve payment to Waterworks Engineers in the amount of \$37,712.50. Davis seconded and the motion unanimously carried. AYE: Cox, Davis, Harwood, Jensen, Zauss.

WATER TREATMENT PLANT TOP KICK REPLACEMENT

The Top Kick is a 6-wheel dump truck that has been at the district since 1983 and is now in need of new hydraulics, a dump bed, and structural strengthening. The district has an order of operations with the large vehicles to space out the replacement of and finishing off the vehicles at the water plant. The 4 proposals for the dump truck were to 1) invest in a rebuild, 2) purchase a dump trailer, 3) purchase a new truck now, 4) budget for the purchase in 2024. The district needs to have 3 dump trucks at the shop, so the district is proposing to loan a truck to the water plant and budget a new dump truck in 2024 to purchase. The Marmon dump truck can then be dedicated to the water plant. Discussion concluded that the district will budget for the purchase of a new truck in 2024 and loan a truck to the water plant until then.


CLOSED SESSION

There were no items for a closed session.

UNFINISHED BUSINESS

Rick thanked the Board for supporting the project with the city.

With no further business before the Board, Zauss moved to adjourn the meeting at 8:25 p.m. Jensen seconded and the motion carried unanimously. AYE: Cox, Harwood, Davis, Jensen, Zauss.



Keith Cox, Chairman



Jaci Adams, Clerk