

PRICE RIVER WATER IMPROVEMENT DISTRICT
September 6, 2022

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, September 6, 2022 at 7:00 p.m. at the District's Service Center located at 265 South Fairgrounds Road, Price, Utah.

PRESENT

Keith Cox	Tony Mower
Scott Jensen	Blaine Shipley
William Barney Zauss	Troy Mastin
Lenise Peterman	Beau Fausett
Jeff Richens	John Nielson
Micha Marrelli	Ross Bryner
Shelly Bird	

EXCUSED

Rick Davis

Chairman Cox welcomed everyone to Board Meeting and noted all Board Members present with the exception of Rick Davis, who was excused.

PLEDGE OF ALLEGIANCE

Chairman Cox asked attendees to join in the Pledge of Allegiance.

PUBLIC COMMENT

There were no public comments.

POSSIBLE CONFLICT WITH AGENDA ITEMS

There were no conflicts with Agenda Items.

MINUTES

Chairman Cox asked for input to the minutes of the August 16, 2022 Board Meeting. As there were no corrections or additions, Peterman moved to approve the minutes from the August 16, 2022 meeting. Barney seconded and the motion carried unanimously.

AYE: Cox, Jensen, Zauss and Peterman.

DEPARTMENT REPORTS BY BOARD

Zauss acknowledged Mower was present at the meeting and asked him to report on the Fleet Department. He reported maintenance checks, service and repairs are continuing to be performed on the vehicles. They recently needed to repair Unit 4 and Unit 5. Unit 3 was in a fender bender which destroyed the corner of the service box. They are waiting for the part to come in, but it has been fixed temporarily. The WWTP mower needed some repair. There is no new update regarding the new lawn mower which is on backorder. The wash bay garage door opener needs to be replaced. The new door operator will be here in a few days and the fleet department will install it. The fleet department inflation cost seems to be remaining the same.

Jensen reported the line crew has set some meters and fixed others which had been leaking. Concrete was poured next to a patron's driveway. Crews were just changed. They change them from the water, to the sewer, and then Blue Stakes to keep crews trained in all areas.

Peterman reported that sampling for the state Covid 19 study is continuing. Vancon is working on a daily basis. Water has started being pumped from the east sludge basin to the west. Water lines have been repaired. The south digester is being cleaned. Seasonal landscaping and maintenance are continuing.

Mastin reported for Davis, who is excused, that there was a problem with the new chain and flight equipment. Staff contacted Vancon construction. They came and looked at the problem and notice some brass shavings from the pillow block had come off. The manufacturer was notified and they may come look at it as well. There is more algae coming down the river and it is starting to have a stronger smell. The ozone is being increased to help treat the algae. The Backwash Blower is still being used, but was recommended it gets repaired soon, which will be this winter. The plant is still running between 3.5 to 4 MGD. HAB sampling every Monday is continuing.

Bryner reported that the county is working on the Ridge Road Sewer Project. Ross was able to go through the easements that the county engineers have been working on to make sure they meet PRWID expectations. He also has been able to inspect different projects.

MANAGER'S REPORT

Richens reported that the deadline for registrations for the Special Districts conference is September 9, 2022 so if any of the Board have a change in plans, please let him know. Richard Shade will be retiring with 31 years of service. His last day is September 20, 2022. The Board approved to have a luncheon in his honor. The date and time will be determined and passed on to the Board. Dixie Marvidakis's rental property on Highway 6 had a leak. She contacted UDOT and they fixed the leak. It was determined that PRWID's contractor and inspector originally failed to ensure proper installation. Richens feels it should have been PRWID's responsibility to fix it. He proposed that the owner does not get billed for the August overage and that the doorhanger fees of \$80.00 be removed from the bill as well. The Board agreed with staff to give a credit on the property owner's account.

CAPITAL FACILITIES 5-YEAR PLAN DISCUSSION

Richens presented to the Board, the Capital Outlay Plan for 2023-2027 that he and the supervisors created. Each line on the plan was explained and discussed after which the employees present brought up the importance of increasing wages. Employees expressed and discussed many frustrations, concerns, options and ideas with the Board in length. Cox feels that the employees and supervisors recognize that they do have a budget and there is only so much money to go around. Cox expressed that the Board doesn't want employees who have been loyal to the company to feel like only one end of the spectrum (new hires) is being taken care of. The goal of today's Board is to be fair. This area needs to be addressed immediately. It will be put on the agenda and the Board will come up with a decision.

VANCON PAYMENT AND CHANGE ORDER REQUESTS

A. WTP Change Order #1

This is a change order for \$245.25 credit to the Water Plant Project. Peterman moved to approve Change Order #1. Zauss seconded and the motion carried unanimously. AYE: Cox, Jensen, Zauss and Peterman.

B. WWTP Change Order #3

This is to clean up a previous change on Change Order #3. Peterman moved to approve Change Order #3 for the contract that had been previously discussed in the amount of \$19,909.00. Jensen seconded and the motion carried unanimously. AYE: Cox, Jensen, Zauss and Peterman.

C. WTP Payment Application #4

This is for the Chain of Flight Project. It is a payment for the amount of \$16,340.00. This will bring the project to be paid in full, except for a small amount of outstanding work and retainage. Jensen moved to pay the contractor \$16,340.00. Zauss seconded and the motion carried unanimously. AYE: Cox, Jensen, Zauss and Peterman.

D. WWTP Payment Application #10

This payment is for work, supplies, and equipment for the Nutrient Project. It is in the amount of \$426,421.75. The contractor has informed PRWID that they will be taking a break because they are not able to get the parts for the equipment. Peterman moved to approve the pay request for \$426,421.75. Zauss seconded and the motion carried unanimously. AYE: Cox, Jensen, Zauss and Peterman.

FACILITY DEED ACCEPTANCE – WATER LINE EXTENSION

Boyd Marsing installed a main water line in the Carbonville area. Once it is completed and the customer wants it connected and approved, they deed the facility over to PRWID for ownership, operation, and maintenance. It has been inspected and the water quality and integrity of the pipe has passed inspection. Zauss moved to accept the Boyd Marsing Facility Deed. Peterman seconded and the motion carried unanimously. AYE: Cox, Jensen, Zauss and Peterman.

FINANCIAL ISSUES

A. WWTP Sandblasting Project

When the sandblasting project by Cory Moosman was originally brought before the Board it was for 20 hours. It actually took 30 hours. Richens wants to let the Board know the situation because there was such a difference from the original quote. The final amount is \$4,980.00. Scott moved to accept the \$4,980.00 and pay Cory Moosman. Zauss seconded and the motion carried unanimously. AYE: Cox, Jensen, Zauss and Peterman.

B. Surplus Property Sale

A WWTP UTV was advertised and sold on publics surplus.com. The winning bid was from Cash Moosman in the amount of \$4,050.00. The Board needs to accept that revenue back into the budget. Jensen moved to accept the \$4,050.00 from Cash Moosman for the WWTP UTV. Zauss seconded and the motion carried unanimously. AYE: Cox, Jensen, Zauss and Peterman.

C. East Property Fence Award

This is an item returning back to the Board. It is for the North and the East fence line on the East property. Six companies were contacted for bids. Southeast Fencing has rebid and is still the low bid at \$20,579.00. Tony has verified that all of the material listed meets specification. This fence was budgeted at \$35,000.00. Jensen moved to accept

Southeast Fencing's bid of \$20,579.00. Peterman seconded and the motion carried unanimously. AYE: Cox, Jensen, Zauss and Peterman.

D. Proposed WTP scaffolding purchase

One of the least expensive and safe ways to help the plant would be to purchase them scaffolding that they can move to different areas. It can be used indoors or outdoors. Troy has submitted three bids. The lowest bid is from scaffoldexpress.com in the amount of \$1,750.00. Peterman moved to purchase the rolling scaffolding for \$1,750.00. Jensen seconded and the motion carried unanimously. AYE: Cox, Jensen, Zauss and Peterman.

CLOSED SESSION

There were no items for a closed session.

UNFINISHED BUSINESS

There were no items for unfinished business.

Jensen moved to adjourn the meeting at 9:07. Zauss seconded and the motion carried unanimously. AYE: Cox, Jensen, Zauss and Peterman.



Keith Cox, Chairman



Kim Wood, Clerk