

## PRICE RIVER WATER IMPROVEMENT DISTRICT

January 3, 2023

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, January 3, 2023 at 7:00 pm at the District's Service Center located at 265 South Fairgrounds Road, Price, Utah.

### PRESENT

Keith Cox  
Rick Davis  
Scott Jensen  
William Barney Zauss  
Lenise Peterman

### EXCUSED

Jeff Richens  
Micha Marelli  
Shelly Bird

Chairman Cox welcomed everyone to Board Meeting and noted all Board Members present.

### PLEDGE OF ALLEGIANCE

Chairman Cox asked Davis to lead the attendees in the Pledge of Allegiance.

### PUBLIC COMMENT PERIOD

None

### POSSIBLE CONFLICT WITH AGENDA ITEMS

There were no conflicts with Agenda Items.

### MINUTES

Chairman Cox asked for input to the minutes of the December 20, 2022 Board Meeting. As there were no corrections or additions, Zauss moved to approve the minutes from the December 20, 2022 meeting. Jensen seconded and the motion carried unanimously. AYE: Cox, Davis, Jensen, Zauss and Peterman.

### DEPARTMENT REPORTS BY BOARD

Peterman reported Covid 19 sampling is continuing. VanCon is continuing their work. Crews are continuing to do snow removal. A walk around punch-list meeting was held with VanCon and Water Works. The outside waterlines have been disconnected and blown out. The South clarifier was de-iced. 195 lab samples have been collected. Most were for process control and some were for the state discharge monitoring report.

Davis reported that the Saturday day shift is continuing and Monday's holiday will have two shifts. Price City is still providing 500 gallons per minute and an average of a million gallons per day. The east flocculation and sedimentation basin was drained and cleaned as well as the chain and flights were inspected with other equipment. Crews have been looking for leaks in the concrete and will repair any that they find. The backwash blower had a grinding noise and will need to be taken out of service. As of now there is no back up blower. There has been some complaints regarding taste of chlorine in the water, but have corrected the problem.

Zauss reported preventative maintenance on the vehicles and equipment is continuing. Snow removal is being completed. Entry level training is continuing. Work is continuing on the building drawings. Fleet inventory with costs is almost complete and maintenance books will soon be up to date.

Jensen reported Beau attended a lead and copper rule class. The Zebra Lift Station has something getting sucked up into the pump. They are working on repairing it as weather allows. The quarterly residual reports have been sent in. A few water meters have been set and routine maintenance on some pumps have been completed. Master meters were read. The east lot drainage was widened. The foreman responsibilities have been switched.

#### MANAGER'S REPORT

Richens reported that two new employees started yesterday and two will start next Monday. Craig Smith the water rights attorney contacted Jeff regarding PRWID Board wanting to join the Users Association and Carbon Water Conservancy District in an Intervention to the Sanpete Water Conservancy District due to a law suit which has been filed against San Pete Water Conservancy District. When Jeff receives more information he will bring it to the Board and more discussion will be held. The Board expressed interest in supporting the cause. Richens reported that there was recently a case of theft of services and criminal mischief. The district's standard policy is that this will need to go through the court system. Richens has started the process of contacting the Utah State Tax Commission regarding additional revenues for the district through taxes. Beau's crew tracked the water usage this past month to see why usage has been higher than normal. The water has been being metered and they found that the district is producing more water, but is also selling more due to the increase of usage by the customers. Reorganizing the Board was inadvertently left off the agenda for this meeting. Chairman Cox recommended to add it to the agenda next meeting.

#### REVIEW PROPOSED BOARD POLICY – CODE OF CONDUCT

Richens presented an updated version of the proposed Board Policy. He informed the Board the only changes were made under the Compliance and Enforcement section. All of the enforcement language has been removed and now just has information regarding compliance. Discussion was held and different opinions were shared. Everyone agreed it was well written and covered the important information that is needed for the policy. Richens will finalize it and bring it back to the next Board Meeting for signatures.

#### BOARD MEMBER DISCLOSURE STATEMENT FORMS

The Board Member Disclosure Statement is a form that the Board Members need to fill out and get back to Micha yearly. As all board members were present, this item was completed.

#### APPROVE PURCHASE OF REPLACEMENT LIFT STATION PUMP

The WWTP lift station has a pump that needs to be replaced, as it cannot be rebuilt due to age. The packet reflects three bids from different companies for a new pump. Flyght 10 HP – UMS for \$15,826.00 is the low bid and is being recommended by Blaine Shipley, Wastewater Plant Superintendent. Peterman moved to purchase the Flight Pump in the amount of \$15,826.00 from UMS. Davis seconded and the motion passed unanimously. AYE: Cox, Davis, Jensen, Zauss and Peterman.

ACCEPT WATER FACILITY DEED

A new main line has been installed by developer, David Black and now it will be turned over to the district. They have provided the information in the form of a Water Facility Deed which can be found in the packet. Jensen moved to accept the Water Facility Deed from David Black. Zauss seconded and the motion passed unanimously. AYE: Cox, Davis, Jensen, Zauss and Peterman.

CLOSED SESSION

There were no items for a closed session.

UNFINISHED BUSINESS

Jensen questioned PRWID's policy regarding not giving out information identifying where water and sewer line location. A county commissioner had asked him if they could get that information for their use. Richens informed the Board that the District has been working with the county for a while to let them know what information can be shared. They just can't give out specific information for security reasons and have policies in place specifying this.

Davis moved to adjourn the meeting at 7:54 pm. Jensen seconded and the motion passed unanimously. AYE: Cox, Davis, Jensen, Zauss and Peterman.

  
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Keith Cox, Chairman

  
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Kim Wood, Clerk