

PRICE RIVER WATER IMPROVEMENT DISTRICT

March 7, 2023

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, March 7, 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

Davis led 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 February 21, 2023 board meeting. As there were no corrections or additions, Jensen moved to approve the minutes from the February 21, 2023 meeting. Zauss seconded and the motion carried unanimously. AYE: Cox, Davis, Jensen, Zauss and Peterman.

DEPARTMENT REPORTS BY BOARD

Zauss reported the District is receiving 350 gallons per minute from Price City. The plant has increased to running 2.5 million gallons of water per day. A new seal was put on the ozone pump and repairs were completed to a liquid alum transfer pump. Troy, Glen and Derek enjoyed the rural conference which they attended. Contact information is being updated for the source protection plan and emergency contact information for the risk management plan.

Jensen reported that the Coal Creek vault back flow device didn't pass a backflow test so a new double check valve was installed. The TTHM and HAA samples that were taken had a problem because the bottles from the lab were contaminated. The samples were retaken. The crew completed needed repairs at the Coca-Cola plant. End of the month residuals were taken, meters were read, snow has been plowed, backflows have been tested and repaired and 190 tons of road base has been hauled to the office. The main sewer syphons were checked and the vaults are in the process of being cleaned.

Peterman reported that sampling is continuing for the state Covid 19 study. The bar screen and chemical pump startup was performed with Vancon and factory representatives. Crews have

cleaned carpets, removed snow, set up a probe for the enviro-mix on the aerobic basin, repaired the east circulation pump seal-water line and installed new slide gates in the channel for the new bar screen. The tunnel sump was repaired as well as a pump in the over flow basin for the digesters. A walk around sheet for the operators to carry was created and 296 lab test samples were collected.

Davis reported that Unit 19 (2021 Ford) and Unit 8 (2010 Ford) needed repairs and they have been completed and are back in use. The Service Center received 2700 gallons of unleaded fuel and 500 gallons of diesel fuel. Truck bids have been received and will be discussed later in the meeting as well as the progress on the maintenance building.

MANAGER'S REPORT

Richens reported that water leasing began on March 1, 2023 and 539 shares of the 1500 available have been leased so far. Rocky Mountain Power will be rewriting the agreement PRWID has with them regarding the direct flow lease. No water has been leased from them during the first quarter of the year. Richens will bring the agreement back to the Board to approve once it is complete. The SNOTEL Report from March 1, 2023 was explained, reviewed and discussed. The report indicates that there should be plenty of water this year. PRWID has water rights on the effluent flow at the waste water plant. It was filed 43 years ago and now needs to be renewed per notification received from the State Engineer's Office. The cost will be \$150.00. There is 7 years left on the 50 year plan. After those 7 years an engineering study will be needed to outline a new plan for the next 40 years. It may be around \$20,000 for the study. There is no legislative report this week. Per diem checks were given to Board Members for the upcoming conference. Richens explained and reviewed the pressure zones map to the Board Members.

REVIEW 2023 VEHICLE REPLACEMENT BIDS

The bids received were not quite what the district is looking for due to the fact that vehicles are difficult to get right now. Richens is proposing not to purchase a truck at this time, but keep in touch with vendors and bid again in the fall. The budget may need to be adjusted when it is time to make the purchase. Zauss moved to reject the bids and re-bid in the fall. Jensen seconded and the motion carried unanimously. AYE: Cox, Davis, Jensen, Zauss and Peterman.

REVIEW AND ADOPT RESOLUTION 2023-1

The Resolution is to adopt the 2023 Municipal Wastewater Planning Program. The resolution is necessary so that the District does not get disqualified from state funding assistance. The District did not have any Sanitary Sewer overflows. Not all operators are certified and not all are DRC, but the ones that need to be are certified. Peterman moved to adopt Resolution 2023-1, the Municipal Wastewater Planning Program. Davis seconded and the motion carried unanimously. AYE: Cox, Davis, Jensen, Zauss and Peterman.

REVIEW AND APPROVE WWTP PAY APPLICATION #16 – VANCON

Richens reviewed the payment application with the Board for the amount of \$66,500.00 to be approved. The remaining balance (including retainage) is \$169,357.74. Jensen moved to approve the payment to VanCon in the amount of \$66,500.00. Davis seconded and the motion carried unanimously. AYE: Cox, Davis, Jensen, Zauss and Peterman.

CLOSED SESSION

There were no items for a closed session.


UNFINISHED BUSINESS

Peterman asked if the District is considering a project for CIB. Richens reported they are not. Zauss asked for a report regarding the new building. Richens reported the drawings and specifications are being worked on. Davis read the specific information that was given to him in the maintenance report. A reminder was given that there will not be a Board Meeting held on March 21, 2023 as the Board Members will be attending the conference in St. George. Travel arrangements were discussed.

Jensen moved to adjourn meeting at 7:44 pm. Zauss seconded the motion. AYE: Cox, Davis, Jensen, Zauss and Peterman.



Keith Cox, Chairman



Kim Wood, Clerk