

PRICE RIVER WATER IMPROVEMENT DISTRICT
April 18, 2023

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, April 18, 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
Barney Zauss
Lenise Peterman

Jeff Richens
Micha Marelli
Shelly Bird
Curtis Page – Carbon County Engineer
Larry Jensen – Carbon County Commission
Todd Thorne – Carbon County Building Official

EXCUSED

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

Visitors from the public were recognized but they are on the agenda and will comment at that time.

POSSIBLE CONFLICT WITH AGENDA ITEMS

There were no conflicts with Agenda Items.

MINUTES

Chairman Cox asked for input to the minutes of the April 4, 2023 Board Meeting. As there were no corrections or additions, Davis moved to approve the minutes from the April 4, 2023 meeting. Jensen seconded and the motion carried unanimously. AYE: Cox, Davis, Jensen, Zauss and Peterman.

DEPARTMENT REPORTS BY BOARD

Zauss reported the District is receiving 500 gallons per minute from Price City. DNR will be contacted to obtain a depredation permit so that the beaver problem can be taken care of. Snow and ice sheared off the vents and the diverters at the pre-treatment building and will need to be replaced. The kitchen stove elements have all stopped working and was replaced. Florescent lights continue being replaced throughout the plant with LED lights.

Jensen reported the maintenance crew helped breaking out the concrete at the WTP loading dock. The crews have been repairing leaks, vactoring, setting and moving meters. A sewer line on Lyle Jones' property was cleaned and video inspected. Crews also completed some dirt work.

Peterman reported sampling is continuing for the state Covid 19 study. The tunnel utility-water pipe replacement project has started. Large sections of the old bio filter piping have been removed as well as old leaking utility water pipes. 296 lab tests have been performed during the last two weeks.

Davis reported the parts to repair the 2011 Ford 250 (Unit 16) are on hand. The department is getting ready for the upcoming Utah State Safety Inspection for the commercial motor vehicles. Davis updated the Board on the progression of the East Maintenance Building. The CPR training for April was completed and training will start on May 1 for all of the ELDT CDL programs.

DIVISION OF WATER RESOURCES REBATE PROGRAM AND DEVELOPMENT CODE REVISION DISCUSSION WITH CARBON COUNTY

Larry Jensen, Curtis Paige and Todd Thorne from Carbon County presented and discussed a new Division of Water Resource Rebate Program to the board. A discussion was also held regarding a development code revision. The county isn't fully committed to participating in the rebate program, but would like the District to review Senate Bill 118 to see if the District would want to participate. Also, County representatives discussed the possibility of smaller lots being developed, could they only be required to surrender a portion of a share of water instead of 1 share which is the currently the standard.

MANAGER'S REPORT

Richens reported that Micha is getting ready for the upcoming audit which is May 8-12. The next Board Meeting agenda will not be available until May 1 due to Richens attending a Waste Water Conference. Derek Quinton has given his two-week's notice so they will start the advertising process now and will put the item on the next meeting agenda to be ratified. Richens presented the Snowtel report for April 1, 2023 and explained the information on the report to the Board. It appears that water will be abundant this year.

NUTRIENT PROJECT – VANCON PAY APPLICATION #17

A VanCon update was presented. The concrete work will be completed when the weather permits. Currently they are just catching up on a few things that the Board has previously authorized. The amount of the application to be paid is \$5,593.60. Zauss moved to pay VanCon Application #17 in the amount of \$5,593.60. Jensen 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

Micha was thanked for her upcoming efforts regarding the audit. Richens advised that the auditor has letters for the Chair to sign. The letters will be sent to Craig Smith and the District's bond holding companies. They will send a letter back stating that there are no pending litigations against PRWID.

Jensen moved to adjourn meeting at 8:42 pm. Peterman seconded the motion. AYE: Cox, Davis, Jensen, Zauss and Peterman.



Keith Cox, Chairman



Kim Wood, Clerk