

PRICE RIVER WATER IMPROVEMENT DISTRICT

December 3, 2024

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, December 3, 2024 at 7:05 pm at the District's Service Center located at 265 South Fairgrounds Road, Price, Utah.

PRESENT

Keith Cox
Ed Chavez
Rick Davis
Scott Jensen
Barney Zauss

Jeff Richens
Micha Marrelli

EXCUSED

Kim Wood

Chairman Cox welcomed all in attendance to the meeting noting all Board Members are present with the exception Ed Chavez who will be coming soon, and he also excused Kim Wood from the meeting.

PLEDGE OF ALLEGIANCE

Davis led the attendees in the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

There were no public comments.

POSSIBLE CONFLICT WITH AGENDA ITEMS

There were no conflicts with Agenda Items.

MINUTES

The Chairman asked for input to the minutes of the November 19, 2024 board meeting. Zauss moved to approve the minutes from the November 19, 2024 meeting as written. Davis seconded and the motion carried unanimously. AYE: Cox, Davis, Jensen, and Zauss.

DEPARTMENT REPORTS BY BOARD

Zauss reported that the Wastewater Treatment Plant continues to sample for COVID for the state, they cleaned out the digested sump line with help from Line Maintenance, replaced a 3" ball valve, and are still pumping water from the FSB to the west field. In the last two weeks they took and tested 248 samples for process control and monitoring.

Jensen reported that Fleet Maintenance replaced two broken valve springs on Unit #25's engine, traded out the two backhoes for new ones, are working on the leak on the Kobelco, and repaired the main hydraulic ram. They reported that the East Maintenance property fence is finished as well as the Commercial Driver's License training.

Davis reported that the Water Treatment Plant is producing 1 mgd. and receiving 600 gpm. from Price City. They are completing the fixes on the pretreatment building heaters, still dealing with power fluctuations, replaced 4 electrical breakers, and the sluice gate shaft on gate #4.

MANAGER'S REPORT

Richens reported that Carbon County Building Department has completed all required inspections on the East Maintenance Building to date and the contractor is backfilling and compacting around the footers and foundation as well as under the floor. There will be a pay request on the next

agenda for this work. An individual inquired about a water connection to the Carl Jones water line that would serve a property inside of Wellington City limits. Jeff explained to the Board that there is an agreement in place that defers to Wellington City for approval and allows a payback to Carl Jones if the home is built outside of the City's limits. Blackhawk Ranch is almost ready to bring their proposal to the Board regarding their proposed development around Kenilworth. And a reminder was given to the board members of the Christmas luncheon on December 10th. Chairman Cox indicated he would not be able to attend.

REVIEW AND APPROVE THE 2025 BOARD MEETING SCHEDULE

The Board review the submitted draft of the Board Meeting schedule for 2025. All board members indicated that there didn't seem to be any conflicts with the meeting schedule at this time. Jensen moved to approve the 2025 board meeting schedule. Zauss seconded and the motion carried unanimously. AYE: Cox, Davis, Jensen, and Zauss.

REVIEW DRAFT OF 2025 ANNUAL BUDGET

Marrelli prepared and distributed the final draft copies of the proposed 2025 budget for review having addressed questions and comments by the Board from last meeting. Additional questions and comments were asked and made by various board members, and then discussed. At the end of the discussion, it was determined that the proposed budget was ready for the public hearing once the mandated depreciation schedule was incorporated. Marrelli will also prepare any proposed changes to the 2024 budget if the Board needs to open this year's budget at that time. As this was a discussion item only, no position was taken.

CLOSED SESSION

None

UNFINISHED BUSINESS

Davis presented further information regarding Price City's proposed replacement of their spring line as well as the upgrade of their water treatment plant. There are some who would like to begin the discussion of if the District and City can combine efforts for water treatment and supply, and what that would look like After much discussion, it was determined that Davis would liaise this effort between parties.

Davis moved to adjourn the meeting at 8:12 p.m. Zauss seconded the non-debatable motion.



Keith Cox, Chairman



Kim Wood, Clerk