

PRICE RIVER WATER IMPROVEMENT DISTRICT
July 16, 2024

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, July 16, 2024 at 7:00 pm at the District's Service Center located at 265 South Fairgrounds Road, Price, Utah.

PRESENT

Keith Cox
Ed Chavez
Rick Davis
Scott Jensen

Jeff Richens
Micha Marrelli
Kim Wood

EXCUSED

Barney Zauss

Chairman Cox welcomed all in attendance to the meeting noting all Board Members are present with the exception of Barney Zauss who is excused.

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 July 2, 2024 board meeting. Jensen moved to approve the minutes from the July 2, 2024 meeting as written. Chavez seconded and the motion carried unanimously. AYE: Cox, Chavez, Davis, and Jensen.

DEPARTMENT REPORTS BY BOARD

Chavez reported that the Line Maintenance crews dug up and fixed the main line leaks near Joel Stamatakis' field and after recharging the main they were called out for a dirty water complaint in the Country Hollow subdivision so that system was flushed. Crews worked late on July 9 to pressurize the main line and flush. They took the first and middle of month samples, marked all incoming and emergency blue stakes, set a meter for Dakota Lantz, cleaned up silt from the rainstorms, helped dig and fix a leak on Old Wellington Rd, cleaned out the Circle C main line vault and the Delmar Nielsen main line vault, and replaced a leaking AY McDonald meter box. Crews also completed the three-month vactoring, cleaned the sewer line by UPS to video inspect it, started vactoring Prazen Lane, fixed the settlement on Old Wellington Rd., and checked the manhole at the intersection of Spring Glen Rd. and 3500 N. There were no problems with the manhole and no evidence that it had been blocked up.

Davis reported that the water plant is producing 3-3.5 million a day and giving Price City 300 gallons a minute. They are working on getting budget pricing for filter media and have contacted three companies, but have only heard back from one company so far. They are looking at pricing for replacing two chlorinators. The ozone generator is still having issues with consistent power supply and

staff is working with Rocky Mountain Power to find the problem. Davis has also reached out to Rocky Mountain Power and they said they will have someone trace the supply from the substation to the plant to get this resolved.

Jensen reported that the Fleet mechanics are washing, completing maintenance checks, service repairs and preventative measures on vehicles as needed. Unit #16's was serviced and received a changed gear box, changed oil, painted rust spot on the driver's side bed, driver's side tires had the cords exposed, so they put the spare on it and they will put new tires on it when the fronts start to wear out. The tire pressure sensor is bad as the battery life is 7-10 years and not replaceable. The whole unit has to be changed. They will have to replace the sensor when they install the new tires. The driver's side rear taillight was broken. Unit #2's driver's side window is scratched and needs to be replaced. The fill hose on the vactor blew out and the hose has been changed. The International Dump Truck has been put out of service until the correct parts come in and can be installed. The Haulmark Trailer roof vent was broken so they installed a new vent cover and put new grease in the hubs, new tires, and painted the rims before they installed the tires. They are still working on the access lid for the septic tank at the WTP. The Big Tex Trailer has some structural repairs needed, so they ordered the metal for those repairs and will start to repair this trailer and paint it as time allows. The east property fencing is waiting on the Rocky Mountain Power agreement to be signed. They are almost completed with the inspections of our fleet trucks. The new 2024 F350 truck has arrived from Larry H. Miller and has been delivered to Reading Truck Equipment to install the service bed.

MANAGER'S REPORT

Richens reported that during the Helper City council meeting there was a discussion about the proposed Blackhawk development that would be annexed into the City and the city's concern about their water supply. The newspaper reported that a City Councilman said they could get as much water as they wanted from the district. Richens clarified that only so much can be treated and we have customers in place ahead of requests from Helper City. We would do what we could but it is not an unlimited supply. UDOT has started their project where US 6 and US 191 come together. They will be installing a stop light in the canyon with a bypass lane coming down the canyon and this is where we would be affected. We have a 24" main water line in this area. We have met with the engineers and surveyors and they know where their cuts are going to be, but there are two areas that may have some conflict; one is at the blow-off vault where they can't do a bar ditch so they have to do a shallower, wider bar ditch. At the old Port-of-Entry, it is the same issue so they may have to do something similar. They are trying to preserve the 4 ft. of cover over the main line.

CERTIFY THE 2024 PROPERTY TAX RATE FOR PRWID

Annually, the Board of Trustees is to approve the Certified Tax Rate for property tax funds that will be paid to the District. Richens presented the official report to the Board for their review. Chavez moved to certify and adopt the 2024 Tax Rate of 0.000660. Davis seconded and the motion carried unanimously. AYE: Cox, Chavez, Davis and Jensen.

APPROVE ROCKY MOUNTAIN POWER AGREEMENT FOR EAST MAINTENANCE BUILDING

Rocky Mountain Power requires an agreement to move the overhead power line across the East Property project and allow the District to install conduits and ground-sleeves to save funds. In the agreement, RMP is crediting us \$31,492.85 and they will move the power poles. Our costs are \$37,627.15 to be paid to RMP. Chavez moved to approve the Rocky Mountain Power agreement in the amount of \$69,120 and have the Chair sign the agreement. Jensen seconded and the motion carried unanimously. AYE: Cox, Chavez, Davis and Jensen.

ADVERTISE FOR GENERAL CONTRACTOR FOR THE CONSTRUCTION OF THE EAST MAINTENANCE BUILDING

Carbon County has indicated that their review of our project is not yet completed but is close enough for us to advertise for a General Contractor. We know two local vendors are interested, IEGEC and Flawless Sheeting, and Tusher Construction that completed the SERDA building. We will advertise more widely to ensure good coverage and a fair competitive bid. Chavez moved to approve the advertising for a General Contractor for the East Property Maintenance Building. Jensen seconded and the motion carried unanimously. AYE: Cox, Chavez, Davis and Jensen.

CLOSED SESSION

Davis moved to go from the general open meeting and into a closed session at 7:30 p.m. Chavez seconded and the motion carried unanimously on a roll call vote. AYE: Cox, Chavez, Davis and Jensen.

July 16, 2024 at 8:11 p.m., Davis moved to coming out of the closed meeting and back into an open meeting session. Jensen seconded and the motion carried unanimously. AYE: Cox, Chavez, Davis and Jensen. All board members are still present except for Barney Zauss and Kim Wood was excused from the closed meeting and balance of the open meeting.

UNFINISHED BUSINESS

Cox reported that a Scofield Reservoir silting study was recently completed showing that only 1.9% of the reservoir volume has been lost due to silting since the last time such a study was completed.

Chavez moved to adjourn the meeting at 8:15 p.m. and Jensen seconded the non-debatable motion.



Keith Cox, Chairman



Kim Wood, Clerk