

PRICE RIVER WATER IMPROVEMENT DISTRICT
September 3, 2024

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, September 3, 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
Barney Zauss

Jeff Richens
Micha Marrelli
Kim Wood

EXCUSED

Chairman Cox welcomed all in attendance to the meeting noting that all Board Members are present.

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 August 20, 2024 board meeting. Jensen moved to approve the minutes from the August 20, 2024 meeting as written. Chavez seconded and the motion carried unanimously. AYE: Cox, Chavez, Davis, Jensen and Zauss.

DEPARTMENT REPORTS BY BOARD

Zauss reported that the WWTP crew is still taking samples for the state COVID study. Crews are continuing to do yard maintenance using a brush mower around the plant. They repaired a shift handle on the Ranger UTV, continued cleaning the west sludge basin and moving it to the drying bed. They repaired the sump pump at the irrigation building, completed calibration of the dissolved oxygen sensors in the aeration basin, worked on the dewatering well by the MCC door and grit chamber, and took 360 samples in the last two weeks.

Jensen reported that the Fleet Department is maintaining vehicles and doing preventative maintenance checks. Unit #21, 2017 Ford F350, had a low tire pressure monitor that has been illuminating for some time. The part was ordered, installed, and sensors recalibrated. They updated the Ford IBS, and are currently working on a problem they diagnosed as they found the fuel bleeding back into the fuel tank due to a faulty check valve on the fuel pump assembly. They checked for service bulletins but did not find anything, so they removed, replaced, and tested it. The issue is fixed. They have started to remove the rusted metal to fabricate the new side rails on the Big Tex trailer by cutting and welding the replacement parts in place. While being used at the WWTP, the International Dump Truck had a check engine light come on. The access code identified that a faulty Body Control Module has stopped communicating. They brought it back to shop and are still working on it. The Mini-

Excavator's radio failed. Tony was able to locate a replacement radio on Amazon for \$100. The high/low RPM solenoid went bad and they are working on that as well. Rocky Mountain Power is scheduled to move the powerlines and poles over the East Maintenance building on September 9th and 10th. The building is being delivered by CO Buildings tomorrow at 8am and 9am as there are two trailers. The 2004 Ford has been posted on Public Surplus, but the bid period ended with no bids.

Chavez reported that the Line Maintenance crews took end of the month Bac-T samples, beginning of the month residuals, and marked all emergency Blue Stake requests. They worked on video inspecting Pitts Loop in Carbonville, cleaned up the East Property from conduit installation and around the pond. They fixed two leaks on Hwy 6 in Wellington, used the camera truck to find the sewer lateral for Derek Martinez, adjusted the Old Wellington Rd PRV to lower the pressure for Lenny Pagano, helped clean up after the repair of the main line leak at Delmar Nielsen's, sent out bids for the Helper Tank fence which are due on September 13, 2024. Crews helped clean out storm drain lines for Helper City, turned water on for the Helper rectifier, and worked on balancing the pressures at the Jerry Jensen control vault.

Davis reported that the WTP is producing between 3 and 3.5 million gallons a day and still giving Price City 300 gallons a minute. Crews have not been able to finish the roof coating because of daily rain. They are working on the pneumatic controls on the belt press, but are having issues finding a controller. The sludge pump control tripped out on high voltage. Pictures have been sent to RMP showing the high-power fluctuations as we are still having problems at the substation. Cracks in the mortar in the buildings' brick facia have been filled in for the winter. A new ethernet cable has been pulled for future computers for the lab and Brent's office and they called an electrician to look at the problems on the spare flash mixer that keep blowing a main fuse.

MANAGER'S REPORT

Richens presented a copy of the letter the board authorized an attorney to write to the Workforce Appeals Board. The letter was sent and received on time. The District also received the transcripts from the telephone hearing with the instructions that if we had any comments, we have until September 7th submit them. Two pages of comments have been written up from the transcription of the items that were there, and will be sent in on Friday.

AWARD EAST MAINTENANCE GENERAL CONTRACTOR BID

We received two sealed bids for general contracting services for the East Maintenance Building. IEGEC bid \$1,167,618.31 and TSJ bid \$1,595,811.31. Richens reviewed the bids that were received with the Board. Staff recommends that IEGEC be chosen as General Contractor. Chavez moved to award the bid to IEGEC in the amount of \$1,167,618.31. Zauss seconded and the motion carried unanimously. AYE: Cox, Chavez, Davis, Jensen and Zauss.

AWARD FIRE SUPPRESSION SYSTEM BID

Carbon County is requiring a fire suppression system to be installed during construction of the East Maintenance Building. Bids were opened after the publication of this Board Packet, so bids were given to the Board at board meeting. Davis moved to accept the Impact Fire bid of \$52,475.00. Jensen seconded and the motion carried unanimously. AYE: Cox, Chavez, Davis, Jensen and Zauss.

APPROVE SALE OF SURPLUS VEHICLE

There were no bids submitted for the old Unit #6. The previous minimum bid and reserve amounts were \$4200 and \$5000 respectively. The Board instructed staff to advertise the vehicle for sale with the minimum and reserve amounts around two thousand dollars.

APPROVE FINAL PAYMENT TO C.O. BUILDINGS

C.O. Buildings requires final payment before delivery which is coming September 4th. The balance owed is \$129,315.00. Chavez moved to approve the final payment to C.O. Buildings in the amount of \$129,315.00. Zauss seconded and the motion carried unanimously. AYE: Cox, Chavez, Davis, Jensen and Zauss.

APPROVE VISION INSURANCE RENEWAL AT 0%

VSP insurance is offering a vision insurance renewal at a 0% increase for 2025. Jensen moved to approve the vision insurance renewal with VSP at a 0% increase for 2025. Chavez seconded and the motion carried unanimously. AYE: Cox, Chavez, Davis, Jensen and Zauss.

CLOSED SESSION

None

UNFINISHED BUSINESS

Richens updated the board members that room reservations have been made for the Special Districts Convention and everybody is registered for the conference with Jensen and Zauss having a registration for the spouse program.

Davis moved to adjourn the meeting at 7:32 p.m. Jensen seconded the non-debatable motion.

A handwritten signature in black ink, appearing to read "Keith Cox", written over a horizontal line.

Keith Cox, Chairman

A handwritten signature in blue ink, appearing to read "Kim Wood", written over a horizontal line.
Kim Wood, Clerk