

JENSEN WATER IMPROVEMENT DISTRICT

**SPECIAL MEETING
APPROVED MINUTES**

MAY 4, 2026 8:30 A.M.

JWID OFFICE

5950 S. 8500 E.
JENSEN, UT 84035

MEETING CALLED BY	Randan Vincent at 8:35 a.m.
TYPE OF MEETING	Special Meeting
FACILITATOR	Randan Vincent
NOTE TAKER	Trudy Wheeler
ATTENDEES	Board Members: Randan Vincent, Russell Tomlinson, Jake Wilkins, Lorn Ruppe, Monty Pratt Employees: Trudy Wheeler, Travis Ruppe Community Participants: Brooks Jones (Jones & Demille Engineering), Bart Jensen (Jones & Demille Engineering)

Agenda topics

TOPIC: REDWASH ROAD EXTENSION LINE COSTS

DISCUSSION	Prices have gone up on the current 1600' extension line. Pipe only holding for 48 hours. Cost now will be \$113,398 vs \$89,370. Discussed options to extend with the extra \$48K. There is rock to get through on the bend. Would be easier to extend south rather than north. If we went south 1000 feet to valve, then we would use up all the grant/loan. If we go over, pull money from the PTIF up to \$50K, unless it was a lot more then look at CIB. Only put in one new valve at the end of the line, don't need 2.		
CONCLUSIONS	Lorn made a motion to add on the south end for the amount we can afford move new valve from fire hydrant to where the new line ends. Russ 2 nd the motion. All board members voted: Randan Vincent-For, Russell Tomlinson-For, Monty Pratt-For, Jake Wilkins-For, Lorn Ruppe-For. Motion passed; board approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TOPIC: EASEMENT

DISCUSSION	We need to have a meeting with the Cooks for a utility easement. Our waterline will be in the County right of way, but we have only 6 feet, will need to ask them for an easement if we ever need to work on the waterline. Uintah County will approach them and ask for an easement for both of us then we will have a meeting the 3 of us (Uintah County, JWID and Cooks) to work everything out. Jones and Demille can facilitate the meeting but will not do any negotiations.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TOPIC: REVIEW OF RATES

DISCUSSION	Janell with Rural Water of Utah has built a spreadsheet so we can review our rates and add tiered rates. Still needs a couple corrections then we can add what usage of tiers we want and see how it will affect us based on current and future. Will have a special meeting and we can ask her to come out and explain her spreadsheet more in depth.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

ADJOURN

Russell made a motion to adjourn the meeting, Monty 2nd the motion. Meeting adjourned at 9:40 p.m.