

Regular Meeting Minutes
Scofield Reservoir Special Service District

March 5, 2026 – 10:00 a.m.
751 East 100 North, Price, Utah
2nd Floor Conference Room

AGENDA

1. Roll Call –
Attorney Christian Bryner, Rudy Metelko, Rick Davis, Scott Olsen, Steve Carlson, KC Williams, Jerry Zumbrunnen, Val Johnson, Soleil Marrelli, Geni Hawk

2. Review and possible approval of minutes from previous meetings

Motion - Val
Second - KC
Unanimous

3. Review of Financial Report

Motion - Scott
Seconded – Rick
Unanimous

4. Review of annual payment to Valley Tank –

Rick Davis had a question - In the last meeting on December 4th the cost was 2,415 is it now 2,700? Soleil stated that for 2025 was 3,815 there may have been a payment that came in for 2025 after the meeting. But the account number was also different from the last meeting. Rick asked what the account # was that said the Valley Camp fee was 2,415 Soleil stated there was another payment that came later. Rick asked if there was something else pulling from that account? Soleil stated it was Waste Water Logistics that is on item 6 it was for the annual inspection that has to be done on all the tanks and we paid them to do it and it was 2,700. Steve stated that they charge a lot for that. Rudy asked if there was anybody else around that could do that? Steve said he could look into it. Steve said it probably takes about 2 hours for the inspection. Val asked if they had any materials or anything they use. Steve said with paper work and travel and 2 hours of work. Val said we could seek out a bid, but feels we need to keep Waste Water Logistics in our good graces, they haven't done anything for us in years. Rudy was going to go talk to them to see exactly what they do for pumping and other things. The company is now called Toilets To Go. Steve said usually when we ask them to do things for us, they just flat out tell us no. So he surprised they would even do the inspection. Scott asked if Valley Tank does those inspections and Steve replied that they did and then the guy that did them is now in prison. Rick asked the annual payment to Valley Tank is how much? Soleil stated for 2025

it was 3,815 and Waste Water Logistics was 2,700.

5. Discussion on contract with Valley Tank –
Soleil called and they stated that they do not do contracts. Steve stated that he likes Valley Tank, when he calls them they always put us in. Rudy said we will keep it as is. Val thinks it will be in our best interest to keep as is. Rudy said the invoice just says quantity 5 and hourly. KC stated that Scofield town pumps for Skyline mine, will they be interested? Rudy asked how much is valley tank pumping and Steve said it can vary on if the pump Halston's and Paniers maybe a couple thousand pounds. Jerry said Jim Lavengar would be the guy to talk to for Scofield City. Rudy will look into it.
6. Additional vendors being paid out of 52-5212-311 –
Soleil stated that this was the Waste and Water Logistics for that annual inspection 2,700 we just talked about.
7. Review and adopt new ordinance to impose additional fees for extra pumping of tanks

Christian stated he was supposed to prepare that and he ran out of time, so he will get that Rudy asked if that would require changing a bylaw or making an ordinance. Christian said it was just a formality whether we call in an ordinance or not it will be a change to our bylaw. It is basically just a new rule that lets us do this. Rudy said can we change our Articles of Incorporation and Christian said yes but Christen will need to look at it closer to see if we need to change bylaws or just make a new rule subject to the existing bylaws. But the board can change bylaws. Christian does not think we would ever need to amend the Articles of Incorporation because that is what gives us our status of a Special Service District. But some bylaw changes you have to hold a public hearing and give notice but this kind of thing we could impose a new fee. What amount are you looking at for the new fee? Val said let's find out what we can do and if we are 100% then let's go for it and then we will decide what is that fee and what involvement do we need to have with those individuals, do we need to contact them and say, we are assessing this because there is a lot money going into this or do we just send them a bill. If it is not causing us to go over budget then we need to look at it. Christian said the Ordinance could say every person gets this many pumps a year, Val said but we still have to monitor the pumps and we could say if we have to pump twice in one month then that is when we will assess you extra and that could happen 2 or 3 times a year if they have big groups there, but it will put us in a better place in the future if they turn that cabin into an Airbnb now we have every month we are pumping twice then we are covered. Steve asked what kind of a contract do we currently have? Christian said they just joined the district and he is not sure that we have a contract with any of our sites other than they joined the district that is the deal, Rick asked if we have paid an impact and hook up fee? Rudy said that was the initial program and it was all under grants and you came in under this umbrella with the district Rudy can't find any contracts. Jerry asked is there a situation, is it costing us a lot of money. Rudy said that each load is 700. And everyone pays 360 a year. Rudy said maybe we can say that they are covered for one load a month, if that. Scott asked do we often pump them twice a month. Steve said no, just occasionally in the summer time. Val (looking at documents) asked so these ones that are right here are 2 system tanks 421, 715, 730, 1022 and 1119

are those the same ones every time are those different subdivisions? Steve said all of those are Paniers and Helstens. Val - so this 6,000 is just Paniers and Helstens. Steve Yes. Val said that is what we need to decide how many times a year are we going to pump these a year and if it goes in addition to that then that is where we need to try and say look. Rudy said maybe we could tell them that. Maybe they will try and conserve water a bit. Jerry said he would be interested in knowing what the initial agreement was when they joined was it just a word of mouth that said you put that tank in and we will pump it when it needs to be pumped was there a contract? Because they will say we have this agreement that you would do this and now you are going back on your word. Rudy said he doesn't know where any contract would be. Jerry said Paniers couldn't get into the systems that is why they put a tank in there, so was there an agreement with them that said well since we can't get you on the system we will put this tank in and we will pump it when you need do or what. That is the way Rudy understood it when they put it in. unless they put a lift station in. Scott suggested that when we talk to them about that and if they say, we have a contract we can ask them to show us the contract. Val said if we don't have a contract then that is what we should do is get a contract. And Scott agreed. Rudy said he doesn't think they have a contract and he doesn't even know if Scofield West has a contract. Steve asked if maybe we should visit with the Federal Government first and asked what was decided when this was put in? Paniers were not there when it was put in and the Helston that owns it now is a different Helston. Rudy said none of the original people are still around. Christian asked when the next meeting was and Soleil stated June 5th. Val said if Soleil knows of any documents he could help go through the documents. Soleil said she has not found anything and she has looked in all kinds of places. Christian thinks we should just move forward. Val agreed and what ever the federal government made us do there is no agreement? Steve asked if the board wanted him to talk to any of them and see how they feel about it. Everyone agreed and Christian said it would probably be good for them to know that we are looking into it and trying to make it fair for everyone because other cabin owners are carrying them. So, we are trying to resolve this concern as a district. Rudy asked if we pump Paniers maybe twice a year. Steve said we don't pump Paniers nearly as much as Helston's. But if they retire and move up permanently then that could change. Val stated that that was why we need to get a contract in place so we don't get stuck with 6,000 and then it could jump to 12,000. Christian said also a contract could apply that we have to get their permission to do it. A Special Service District has certain rights to impose things on people as a condition of being in here, is what I need to determine is to what extent do we need to get their permission because of how they came in. What I am hearing is you just came in and get to be part of us, but what I am saying is just because you get to be part of us doesn't mean that you are locked in forever on that same deal. We as a board can impose fees where it is not fair. I will come prepared for the next meeting. Rudy, So add this item to the next agenda and Steve will try and casually visit with people

Motion
 Seconded
 Unanimous

8. Discussion on adding another tank to Helsten's – We will figure the problem in item 7 first.
9. Steve Carlson - update on sewer system – Everything is good. Mild winter.
10. Discussion on allowing a new hookup for Ash Jewks (Sportsman's Hunting Adventures

LLC) Rick asked where this was? Steve said it is north of Bolotas subdivision where they put the new boat ramp in. KC – it says Carbon County Scofield Reservoir Service District Boundaries, He wonders what our boundaries are. He found an article from 2011, garbage fee's that expanded the boundaries. He went to Planning and Zoning to get a map of this for Garbage, Christian said he might have a map. Soleil said this is just a zoomed in of the map, she can get him a map. GIS did the maps for specific for her and she can get you a map of each subdivision. KC said he is just interested in where the districts boundaries are. Steve said he just figured the boundaries is where the fence was. Steve said this guy he said would probably never build a cabin or anything there but he was looking at possibilities if he did decide to and tying into our system, but they would have to cross the property that is next to him, and I do not know who owns that property. Soleil said he claims he knows the people that owns the property. Steve 2 questions. 1st – If he is out of the boundaries of Bolotas would we want to allow him to tie onto the Bolotas system? 2nd – If he wanted to cross someone else's property would he just have to get an agreement with them and easement to go through their property for the sewer line? Rick – If it is a taxing entity that we own the line, then we are the ones that would need to get the easement. Christian said yes, we would have to get the easement. Scott – Was the sewer system for Bolotas sized just for that subdivision and the future growth within those boundaries. If so I don't think we would be able to allow this person to hookup or there is a chance we could overwhelm the system if Bolotas was completely built out. Rudy said we would have to go to engineering to see what type of safety factor after they built the plant. Steve said they put a plus factor in there. Rudy – How far is the distance between Bolotas and the Private Property? It is in our ordinance that if you are 300 ft or so from the sewer line you are suppose to hook up. Steve said this is probably with in the subdivision. But that would pertain to someone outside the subdivision? Christian asked where this is said, where is that rule? Rudy and KC said it was in the bylaws. Val said he thought it was a county ordinance, if you are within 100 ft, 200 ft of a utilities in price city you have to hook on to their facility otherwise you can go onto a leach field, it may the same thing up here. It may be the same thing up here, we already have subdivision established and the hookups that can go with that. If they are not within the distance of that but they wouldn't be able to do a leach field because you have to be like 100 ft from the reservoir from the high-water mark. They would have to pump above the road. Christian we will need to let Planning and Zoning know. They would have to be the ones that could say. We also don't want Planning and Zoning to just tell them yes and put it onto us. Rudy – said would it be a gravity flow to the manhole? Steve – Yes. Val stated - If Planning and Zoning tell them that they can't do a leach field but if you can hook onto the sewer district we will allow you to build a cabin in the corner right here, and then at that point we would have to say Steve would have to see what the depth of that manhole, the closest one, then maybe we could make it work. Because all of those lots in Bolotas are ever going to be utilized. But we would still have to do an easement, Rudy and tell him we will only allow one hook up. Rudy said boat ramps have to go through the Army Core of Engineers. Because they were going to make Tony Rudman pull that out but he came up with all the documents, that it was totally approved by the Army Core of Engineers. Val said there are certain places around the reservoir, if you look at the zoning from each of those lots, they could build a permanent dock into the lake, so there are certain spots. Val will visit with him and tell him to go to Planning and Zoning. Discuss this again next meeting.

11. Other Business that may be brought before the Board – KC wondered about pumping information but he would like to see the power bill for each individual site. That would be a good way to see the impact of Airbnb's, he thinks that is pertinent at each site. Val asked if it was separate power bills for each one. It's just one bill, but they do have separate meters so that would come from Rocky Mountain Power. Soleil said Clear Creek has their own. KC said maybe we don't need to, he just thought it would be nice. Rudy, maybe we could request a monthly bill for May, June, July and August. When more pumping is going on. Soleil said all the subdivisions are on one bill except for Clear Creek. So Rocky Mountain Power could tell us. Rudy - Clear Creek will be high because of all the ground water that we can't control. Soleil said we only pay half of Clear Creek because they have an HOA, the half the district pays goes to the HOA. Soleil will look into getting the individual bills from Rocky Mountain Power. Why do we pay half of Clear Creek? Steve - Sewer and water pumps in Clear Creek are in the same building. Rudy is glad the HOA will pay half. Soleil will look into it. Jerry said there is a power pole with a meter and there is one meter on the pump house. Soleil will look into this and will see what we are paying. Soleil asked who was in charge of the HOA Jerry answered it was Dennis Barlow but now it is Von Judy, they changed the bylaws and the board elects the President.

12. Adjourn

Motion to adjourn – Rick
Seconded – Val
Unanimous

Val Toller Via Chair

Rudy Metelko, Chair