

PRICE RIVER WATER IMPROVEMENT DISTRICT

February 4, 2020

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, February 4, 2020 at 7:00 p.m. at the District's Service Center located at 265 South Fairgrounds Road, Price, Utah.

PRESENT

Rick Davis Jeff Richens
Gary Harwood Kendra Seeley
Scott Jensen
Dan Schaugaard

EXCUSED

Keith Cox
Micha Marrelli

PLEDGE OF ALLEGIANCE

Vice Chairman Harwood asked attendees to join in the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment.

CONFLICT WITH AGENDA ITEMS

There were no conflicts with agenda items.

MINUTES

Vice Chairman Harwood asked for input or corrections to the minutes of the January 21, 2020 meeting. Davis motioned to accept the minutes as written. Schaugaard seconded and the motion carried unanimously as follows: AYE: Davis, Harwood, Jensen, Schaugaard.

DEPARTMENT REPORTS BY BOARD

Davis reported that the fleet department is updating all vehicles with a sync system. The new trucks have arrived and are being put into service. The vactor repairs were completed. A 55 gallon oil drum and pump were replaced.

Jensen reported that the water plant is receiving 500 gal/min from Price City. The trees along the river are being cleared for radio transmission purposes from the main building to the diversion structure. The Division of Drinking Water needed clarification on how the District measures water flows at the plant. Staff is preparing for spring runoff.

Schaugaard reported that the line crew has repaired leaks as necessary. Vactoring will start when the weather improves. The yard hydrant by the water haul station was replaced.

Harwood reported that the waste water plant pipes are being painted in a color code to assist operators in tracing where pipes feed. The overhead hoist was repaired. Staff is changing the lights to LEDs.

MANAGER'S REPORT

Richens reported a water leak which caused damage to a residence and the insurance company covered a portion of the costs due to no fault insurance. There was discussion on the Wellington solar project which was approved by Carbon County and this will be brought to a future meeting for a discussion about tax increment financing. There was discussion about the East Price sewer system and whether the District should give that section to Price City. A legislative update was given to the Board and discussed.

FINANCIAL ISSUES

A: This item is for payment for engineering for the Highway 6 project for \$3,512.50 to Water Works Engineers. Schaugaard motioned to approve this payment for \$3,512.50 to Water Works Engineers. Jensen seconded and the motion carried unanimously as follows: AYE: Davis, Harwood, Jensen, Schaugaard.

B: The reservoir water share assessment was presented and the total was \$23,946.78 annually. This is a regular budgeted item. Jensen motioned to pay this bill. Davis seconded and the motion carried unanimously as follows: AYE: Davis, Harwood, Jensen, Schaugaard.

C: This item is to purchase a replacement 2-inch pump for the line maintenance. The three quotes were presented and Staff recommended A-1 Rental due to the pricing and locality. Schaugaard motioned to approve the bid from A-1 Rental for \$1,299. Davis seconded and the motion carried unanimously as follows: AYE: Davis, Harwood, Jensen, Schaugaard.

CLOSED MEETING SESSION

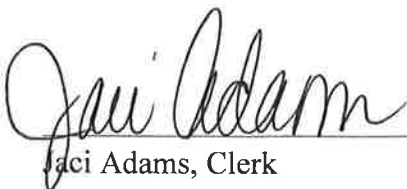
There were no items for a closed meeting session.

UNFINISHED BUSINESS

As there was no further unfinished business at 7:45, the meeting was adjourned.



Keith Cox, Chairman



Jaci Adams, Clerk