

JOHNSON WATER DISTRICT

3748 W Highway 87
Roosevelt, UT 84066

Board of Trustee Meeting

Minutes

January 13, 2022

1. CALL TO ORDER:

CONVENED: Board Meeting convened at 6:30 p.m. The meeting was called to order by Dusty Monks.

- Daniel Crozier was sworn in as a Board of Trustee for Precinct #1
- Dean Brough was sworn in as a Board of Trustee for Trustee At Large.

2. Reorganized:

- Drew Eschler moved to nominate Dusty Monks for the Chairman, second by Paul Percival. Daniel Crozier moved to cease the nomination all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)
- Paul Percival moved to nominate Drew Eschler as Vice Chairman, second by Daniel Crozier all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)
- Paul Percival moved to nominate Dean Brough as the Treasurer, second by Drew Eschler all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)
- It was approved to keep the Board Meetings on the second Thursday of the month at 6:30 p.m. and holidays will be the same as last year.

3. ROLL CALL:	Dusty Monks	Chairman
	Drew Eschler	Vice-Chairman
	Dean Brough	Treasurer
	Paul Percival	Trustee
	Daniel Crozier	Trustee
	Dickson Taylor	Water System Manager
	Jim Smart	Operator
	Karen Ashby	Secretary

VISITOR: Jason Blankenagel & Curtis Shawcroft, Sunrise Engineering

- Jason Blankenagel gave an update on the Pleasant Valley Construction the first section of pipe are fused together and lot of it is backfilled, PRV Vault is installed but they haven't place the lid yet, subsurface investigation is finished along Parriette Road and has started along Tower Road. The construction progress is 10% done.
- Will need to have an encroachment agreement with Basin Irrigation.
- ROW Mapping in GIS is 10% completed.
- There has not been any change orders and there will be approximately \$900,000 money left on the construction. Could use the money on East of Myton, Independence Water System or the Pump Station upgrade.

1. MINUTES:

- It was moved by Paul Percival to adopt the Budget Hearing minutes on December 9, 2021 as printed, second by Drew Eschler all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)

- It was moved by Drew Eschler to adopt the December 9, 2021 Regular Board Meeting Minutes as amended, second by Paul Percival all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)

2. REPORTS:

Financial Reports:

- Operational Budget Report was handed out for Board Members to look over. A copy of the Vender Register was handed out on checks that were written for December 2021. It was moved by Paul Percival to adopt the financial report, second by Drew Eschler all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)

Manager Report:

- Dickson Taylor gave an overview on the history of JWID for the new Board of Trustees.
- An updated copy of the Cross Connection ordinance from 2003 was emailed to the Board of Trustees. It will need to be read and signed it has the information on what Jim Smart needs to do for our water system.
 - a. There are more requirements like an assembly test, replace or update at least 10 meters. What people have in their yards, stock water etc., and dual check meters?
- It was approved that Paul Percival would be the proxy for JWID Dry Gulch water shares this year.
- Techris Design support would be \$145.00 a month for all computers for one hour.
- Fire Hydrant Water: Right now we are charging \$7.50 per thousand do we raise that rate up 14% like the rest of the water. It would make the cost \$8.55 if we go straight across the board. The Board said to clean up the policy and raise the rate to \$8.55. After Kinder Morgan gets through using the fired hydrant water then we will start with the new price.

Property Discussion Update:

- a. Dusty Monks said the he had called and talked to the attorney Gayle McKeachnie about taking out the lessee in the contract and Gayle McKeachnie said that we could not take it out of the contract. After talking to Gayle McKeachnie, Dusty Monks called and talked to Curtis McCormick. Curtis McCormick said that he was withdrawing his bid because he could not get the loan with a lessee in the contract. We have a contract for four years on the land lease. We are back on the drawing board do we keep it or sell the land?

Action items:

- Drew Eschler motion to accept the revised updated "Cross Connection Control Ordinance" for JWID, second by Dean Brough all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)

3. OTHER BUSINESS:

- Vender Register, OCC and Reconciliation were handed out for Trustees to sign.
- Smith Johnson picture is framed and hanging out in front of the entry of the office.
- There is a dam tour on Saturday and it is opened to the public.
- Rural Water Conference is February 28 to March 4, 2022.
 - a. They should have some Board training

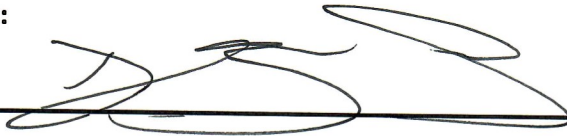
4. CLOSED SESSION:

- It was moved by Drew Eschler to go into closed session at 9:45 p.m., held at the JWID office to talk about Property, second by Paul Percival all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)
 - a. Attendance to the meeting:
 - Dean Brough
 - Daniel Crozier

- Paul Percival
 - Drew Eschler
 - Dusty Monks
 - Dickson Taylor
 - Jim Smart
 - Karen Ashby
- It was moved by Paul Percival to come out of closed session at 11:13 p.m., second by Dean Brough all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes – Dusty Monks yes)
 - It was moved by Drew Eschler to put the Johnson Water owned property up for sale with a realtor. Have 3 (three) realtors bid on % of their fee's. Have Gayle McKeachnie assist in the sale of the property. Property will be sold with access and the existing land lease with Chris O'Driscoll it will be honored for the remaining years on contract. Consistency of approximately parcels are 1 (one) at 10.02 and 1 (one) at 50.87 with 50 shares of class D water, second by Paul Percival all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)
 - The Board told Dickson Taylor to get will attorney Gayle McKeachnie and get this started.

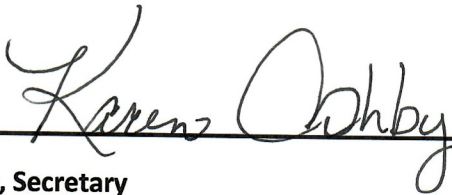
5. **ADJOURNEMENT:** It was motioned to adjourn at 11:21 p.m. by Paul Percival.

APPROVAL:



Dusty Monks - Chairman

Attest:



Karen Ashby, Secretary

JOHNSON WATER DISTRICT

3748 West Highway 87
Roosevelt, UT 84066
Phone (435) 722-2620

Date: 1/13/2022

I, Dusty Monks the Chairman of JWID swear that the Board of Trustee

went into a closed session to only talk about Property.

Signature

