

JOHNSON WATER DISTRICT

3748 W Highway 87
Roosevelt, UT 84066

Board of Trustee Meeting

Minutes

November 10, 2022

1. CALL TO ORDER:

CONVENED: Board Meeting convened at 6:36 p.m. The meeting was called to order by Drew Eschler.

2. ROLL CALL:

Dusty Monks	Chairman (absent)
Drew Eschler	Vice-Chairman
Dean Brough	Treasurer (absent)
Paul Percival	Trustee
Daniel Crozier	Trustee
Dickson Taylor	Water System Manager
Jim Smart	Operator (absent)
Karen Ashby	Secretary

VISITOR: Wyatt Griffith

- The annexation has been approved by Roosevelt City and now has gone before the Lieutenant Governor
- The concern was the access to the property. The permitting has been approved now need to have a contractor to do the work. The money is being put in escrow till the crossing is finished. The pipe has already been purchased. Need to get it done this fall because in the spring the water will be too high.
 - a. Need a letter stating the rating of the pipe, UDOT rated culvert for emergency vehicles and time frame.
 - b. If Wyatt Griffith wants the culvert moved to a different location, then they would pay the difference. Wyatt Griffith will let Dickson Taylor know by Friday or Monday. Since we are out of contract, we will need to extend the contract date.

VISITOR: Jason Blankenagel, Sunrise Engineering

- Ledge Lane Booster Station Upgrade:
 - a. AIC SCADA Proposal \$68,792.77
 - b. SCI SCADA Proposal \$79,792.79
 - A. They verified by email that they are doing the same work as AIC
 - c. Plans are finished and have been given the OK by the state to be added as change order to Pleasant Valley Project.
 - d. Weldon is getting cost together to do the work and will get with Jim Smart to go over the project.
- Will-serve policy for subdivisions and book connections: Policies provided for Impact fees.
- Impact Fee Analysis is finished. Impact fee for a ¾-inch is \$9,958.59
- Maps is hard to read make it easier to read the precinct, color them in.
- Independence upgrade: We received an authorization letter. DDW will schedule a meeting to go over the letter with Eric Johnson. Meeting is schedule with the Ute Tribe business committee for December 7th @9:30 a.m. (Let the Board know ahead of time)
 - a. Work release for Engineering
 - A. Design \$120,000
 - B. Tribal coordination \$100,000
 - C. Bidding/negotiating \$13,000
 - D. Construction management \$143,000
 - E. Total \$376,000

1. MINUTES:

- It was moved by Paul Percival to adopt the October 6, 2022, Regular Board Meeting Minutes, second by Daniel Crozier all approved. (Dusty Monks absent - Paul Percival yes – Daniel Crozier yes – Dean Brough absent)

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 October 2022. It was moved by Drew Eschler to adopt the financial report, second by Paul Percival all approved. (Dusty Monks absent – Paul Percival yes – Daniel Crozier yes – Dean Brough absent)

Manager Report:

- Dickson Taylor said that they have been busy trying to balance the water flow.
- We have had a couple of water breaks. The PRV quit working and blew pipe apart in Pleasant Valley. It was a 10-inch PRV so we had to hire Cla-val to come and help so it will be an expensive bill.
- Dickson Taylor went over the fee schedule on cost of expenses on operating, maintaining, depreciating, replacing rebuilding etc.
 - a. Monthly base fee and standby fee on connection that are not using water.
 - b. We need to get a fee schedule set up so that we can have a policy for it.
 - A. It will be the Board’s responsibility to be ready for December Board Meeting to review Fees.

Utility Financial Assistance:

- The papers from Department of Workforces were filled out, signed, and mailed to Lori Page the Water Assistance Program Specialist in Salt Lake City Utah. Dickson Taylor told the Board we did not sign up to have access to the portal. There is a flyer on the board telling anyone that is interested in utility assistance what they need to do.

Open & Closed Meetings:

- There were papers that was handed out on Open & Closed Meetings. They were holed punched so that the Board members could put them in their books.

Property Discussion:

- There were two bids to do the gulch crossing and they were:
 - A. Welding Construction \$56,427.00
 - B. Kenny Richens \$36,000.00.

Action items:

- It was moved by Paul Percival to extend our contract with Wyatt Griffith because of circumstances that are out of our hands and allow for the culvert to be installed south side of the property. The money for purchase will be put in escrow until the culvert is in place, second by Daniel Crozier all approved. (Paul Percival yes – Daniel Crozier yes – Dean Brough absent – Dusty Monks absent)
- It was moved by Paul Percival that we move forward with Sunrise Engineering on the work release on Independence Water Improvement District project 2022-3, second by Daniel Crozier all approved. (Paul Percival yes – Daniel Crozier yes – Dean Brough absent – Dusty Monks absent)

3. OTHER BUSINESS:

- Vender Register, OCC and Reconciliation were handed out for Trustees to sign

- Christmas party Wednesday, December 7, 2022, at The Hideout Steak House at 6:00 p.m.

4. **CLOSED SESSION:**

- It was moved by Dan Crozier to go into closed session at 9:10 p.m., held at the JWID office to talk about personnel, second by Paul Percival all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough absent – Dusty Monks absent)
 - a. Attendance to the meeting:
 - Daniel Crozier
 - Paul Percival
 - Drew Eschler
 - b. The employees were excused @9:11 p.m.

It was moved by Paul Percival to come out of closed session at 9:17 p.m., second by Daniel Crozier all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough absent – Dusty Monks absent)

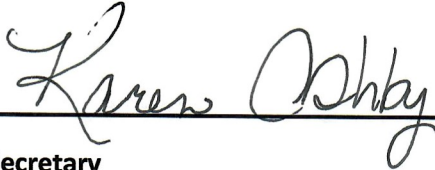
5. **ADJOURNEMENT:** It was moved by Paul Percival to adjourn at 9:20 p.m.

APPROVAL:



Dusty Monks - Chairman

Attest:



Karen Ashby, Secretary

JOHNSON WATER DISTRICT

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

Date: 10-11-22

I, Drew Eschur the Chairman of JWID swear that the Board of Trustee

went into a closed session to only talk about person 1.

Signature

Drew Eschur