

# JOHNSON WATER DISTRICT

3748 W Highway 87  
Roosevelt, UT 84066

## Board of Trustee Meeting

### Minutes

May 12, 2022

#### 1. CALL TO ORDER:

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

2. 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

- a. Jason Blankenagel went over the Pleasant Valley Construction. The construction is 85% complete. There are some pressure issues at the end of Tower Road. The tie in to the 2-inch line there is a blockage somewhere restricting the flow.
- b. The fencing replacement has been turned over to the landowners.
- c. Duchesne County Road Department agreement for replacing overlay over 135000 South. The County will pay half of the overlay \$30,156.45 and will only require 5 ½-inch total of repaving on the North Lane.
- d. The Booster Station is under the scope on the CIB application. The total amount including amendment #1 is \$401,064.95. Weldon Construction is good with the price if JWID provides materials. Sunrise will get the design wrapped up in the next couple of months.

VISITOR: Jeff Baker, Jones & DeMille Engineering

VISTOR: Terry Scholes & Curtis McCormick

- a. They understood that JWID would have ten shares of Class D water that would be available this year. They wanted to be able to use the water shares Terry Scholes wanted a couple and Curtis McCormick wanted the rest. The Board told them that they would be discussing them in the meeting and then they would let them know what they decided to do.
- b. Dry Gulch Irrigation Company water shares (stock) that are going to be leased or transferred needs to be done before the first of March. (Article XXVII) It is after March so there will be no water transfer from one lateral to another so the water shares will need to stay in this private 4000 East lateral.

#### 1. MINUTES:

- It was moved by Paul Percival to adopt the April 14, 2022, Regular Board Meeting Minutes with the correction, second by Daniel Crozier 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 April 2022. It was moved by Drew Eschler to adopt the financial report, second by Paul Percival all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)

#### Manager Report:

- Dickson Taylor talked about having a policy where the landowner would have the contractor install the meter. JWID would charge a fee for the tapping, inspection, and meter. The price on parts is changing all of the time and JWID is taking a loss on the hookup fee. By doing this it would take the liability away from JWID. They would have to follow JWID spec and have it past off by having JWID do an inspection on the installation.
  - A. The Board said to do some work on a policy and make up a list of contractors that could be used to install the meters.
- We have replaced five or six of our valves on the old River Road and the Duchesne County Road Department is extending the road shoulder out. It means we must raise or lower our valves so that we can get to them. The Road Department does not always due BlueStakes so they are always covering our valve/meter boxes with dirt or asphalt.
  - A. Drew Eschler will talk to Roger Ames to see what we can do.
- East Duchesne rate is \$1.35 per thousand, 10% water loss and 5 cent Wheeling fee. Do we raise their rate to match the rest of the system? The Board said to charge them \$1.80 per thousand and not charge them the water loss and wheeling fee.
- Backhoe has 764 hours it is eight years old; do we want to upgrade to a new backhoe? The new backhoe will cost \$128,861.00 and trade in for the old backhoe will be \$70,000.00. The cost of the new backhoe would end up costing JWID \$58,861.00. We have \$70,000 in the backhoe saving account.
- Bike Shiner wants the same agreement as the one house free water for the purchase of the land where the tank is setting.

#### Health Insurance:

- The Health and Dental insurance will be going up 5.8% and Dental is going up 1.0%. The Benefits Selection Form deadline is May 27, 2022. Open enrollment period closes June 3, 2022, and the new plan begins July 1, 2022.
  - A. The Board said to keep things the way they are this year.

#### Property Discussion:

- Jason Blankenagel, Sunrise Engineering said that they are working on permits for the access across the gulch to the property.

#### Hiring Personnel:

- Copies of all resumes were handed out to the Board to look at. Jim Smart told the Board that he had interviewed four of the people that applied. Each of the Board gave their opinion of who they liked. Jim Smart told the Board that he wanted to interview three more. The Board said that they would like to do the final interview with the top three.
  - A. It was decided to do a special meeting on April 24<sup>th</sup> to do the interview.

#### Action items:

- It was motioned by Daniel Crozier to swamp the backhoe out with the Century Equipment Company quote \$58,861.00 for a 580 SN T4F backhoe, second by Dean Brough all approved (Drew Eschler abstain – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)

- It was motioned by Drew Eschler to lease the ten (10) shares within the private 4000 West lateral and upon this irrigation season. A \$50.00 minimum per share plus the water assessments due upon awarding of the contract bids will need to be into the office May 23<sup>rd</sup> by 3:00 p.m., second by Paul Percival. (Drew Eschler yes– Paul Percival yes – Daniel Crozier yes – Dean Brough yes)
- It was motioned by Drew Eschler to do the Pleasant Valley Water Improvement project 2021 #1 amendment for \$401,064.95, second by Paul Percival 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

4. CLOSED SESSION:

- It was moved by Drew Eschler to go into closed session at 10:10 p.m., held at the JWID office to talk about Real Estate, second by Dean Brough all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes – Dusty Monks yes)

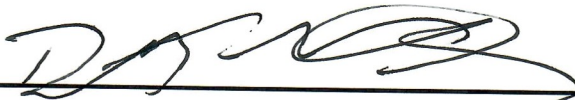
a. Attendance to the meeting:

- Dean Brough
- Daniel Crozier
- Paul Percival
- Drew Eschler
- Dusty Monks
- Dickson Taylor
- Jim Smart
- Karen Ashby
- 

It was moved by Drew Eschler to come out of closed session at 10:35 p.m., second by Paul Percival all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes – Dusty Monks yes)

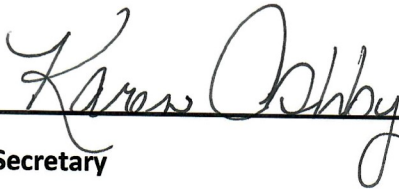
5. **ADJOURNEMENT:** It was motioned to adjourn at 10:36 p.m. by Drew Eschler.

**APPROVAL:**



Dusty Monks - Chairman

**Attest:**



Karen Ashby, Secretary

# JOHNSON WATER DISTRICT

3748 W Highway 87  
Roosevelt, UT 84066

## Special Meeting

### Minutes

May 24, 2022

#### 1. CALL TO ORDER:

CONVENED: Board Meeting convened at 6:31 p.m. The meeting was called to order by Dusty Monks.

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

VISITOR: Dex Jensen

#### 1. REPORTS:

- 10 Shares of Class D bids were opened:
  - a. Terry Scholes wanted 2 shares at \$100.00 per share.
  - b. Curtis McCormick wanted all that was available at \$75.00 per share.
  - c. One bid that was received after the closing bid date that wasn't opened.
- It was moved by Paul Percival to lease Terry Scholes two shares as he was the highest bidder and lease Curtis McCormick the remaining 8 shares, second by Daniel Crozier all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough absent)
  - a. The Board told Dex Jensen to see if he could lease one of the shares from Curtis McCormick.

#### Employee Interviews Candidate:

- There are three candidates that was asked to come to in for interviews.
  - a. Wes Handberg
  - b. Mitch Lindsey
  - c. Ryan Chatwin

#### 2. Old Business:

##### Health Insurance:

- Hire Date will be the first day starting work.
- Termination Date will be the date of termination.

##### Property:

- Dusty Monks, Jim Smart and Dickson Taylor met with Chris O'Driscoll about his property lease today (May 24, 2022). Dusty Monks had a spread sheet with the cost for a buyout on the property lease. The cost would be around \$47,000. Chris O'Driscoll said that he would talk with his wife and get back with them. Dusty Monks told him if JWID sell the property then he would have someone else to deal with. This way it is 100% profitable.
  - a. Need to widely advertise that we are taking offers by phone and email on the land put it on KSL, a sign by the building, Facebook and JWID website.

3. **CLOSED SESSION:**

- It was moved by Drew Eschler to go into closed session at 9:15 p.m., held at the JWID office to talk about Employee Candidates, second by Daniel Crozier all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dusty Monks yes)

a. Attendance to the meeting:

- Daniel Crozier
- Paul Percival
- Drew Eschler
- Dusty Monks

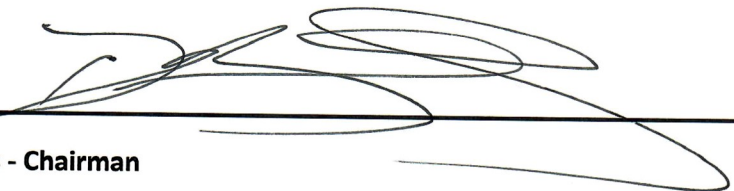
- It was moved by Drew Eschler to come out of closed session at 10:15 p.m., second by Paul Percival all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dusty Monks yes)

4. **Action Item:**

- It was moved by Drew Eschler that we employe Ryan Chatwin for the position JWID has opened for \$22.00 an hour with stipulation that he gets his water certification then he will advance to \$24.50 with all pertaining benefits will be given, second by Paul Percival all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough absent)

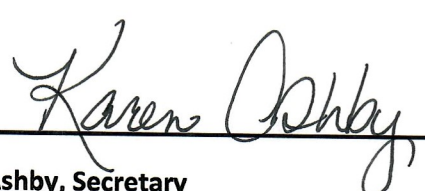
5. **ADJOURNEMENT:** It was motioned to adjourn at 10:20 p.m. by Paul Percival.

**APPROVAL:**



Dusty Monks - Chairman

**Attest:**



Karen Ashby, Secretary

# JOHNSON WATER DISTRICT

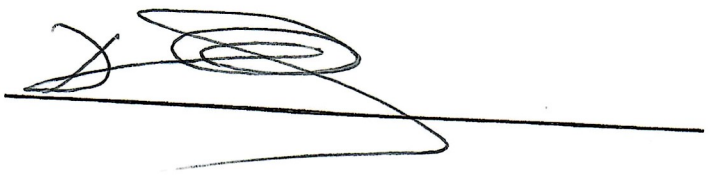
3748 West Highway 87  
Roosevelt, UT 84066  
Phone (435) 722-2620

Date: 5-12-2022

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

went into a closed session to only talk about Realstate.

Signature



# JOHNSON WATER DISTRICT

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

Date: 5/24/22

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

went into a closed session to only talk about Employee Candidates.

Signature

