

JOHNSON WATER DISTRICT

3748 W Highway 87
Roosevelt, UT 84066

Board of Trustee Meeting October 6, 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 (absent)
	Karen Ashby	Secretary

VISITOR: Jason Blankenagel, Sunrise Engineering

- Ledge Lane Booster Station Upgrade:
 - a. AIC Scada proposal: \$3,792.77 for the pump station and tank control and \$25,000 for software and setup. (\$68,792.77)
 - b. SCI Scada proposal: \$54,987.43 for the pump station and tank controls and \$24,805.36 for software & setup. (\$79,792.79)
- Will-serve policy for subdivisions and book connections: On impact fee is \$9,958 per connections. Should have it finalized in a couple of weeks.
- Property access: Flood plain permit filed once contractor selected.
- Independence: Received authorization letter, time for engineering contract.
 - a. Phase 1: Replace all undersize lines in Independence
 - b. Phase 2: Install connector line across Tribal Allottee parcels once ROW's are secured
 - A. Should have things ready for next month Board Meeting.

1. MINUTES:

- It was moved by Daniel Crozier to adopt the September 7, 2022, Regular Board Meeting Minutes, 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 September 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 has been working on getting folders done for the Board so that they would have the information that they needed to make decisions.
- Fire Suppression no decision yet. Drew Eschler will follow up with the Fire Marshall.

Utility Financial Assistance:

- The Board asked Dickson Taylor to talk to Lori Page the heat/water assistance.

Property Discussion:

- Sunrise Title has Wyatt Griffith earnest money for the property. Roosevelt City will be having a public hearing on Tuesday the 18th of October. Roosevelt City will go into close session and say yes or no to the annexation. The closing of the land will be on the October 20, 2022.

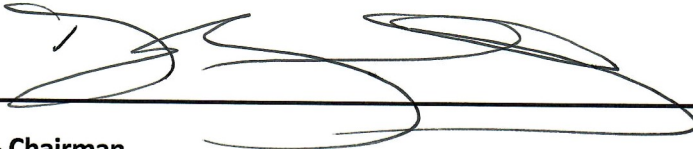
Action items:

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. For those that cannot attend on that date will be given a \$40.00 gift meal.

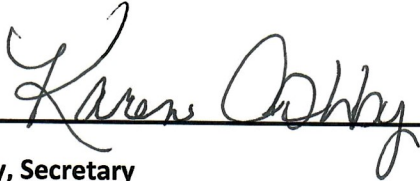
4. **ADJOURNEMENT:** It was moved by Drew Eschler to adjourn at 8:40 p.m.

APPROVAL:



Dusty Monks - Chairman

Attest:



Karen Ashby, Secretary