

JOHNSON WATER DISTRICT

3748 W Highway 87
Roosevelt, UT 84066

Board of Trustee Meeting

Minutes

April 7, 2022

1. CALL TO ORDER:

CONVENED: Board Meeting convened at 6:37 p.m. The meeting was called to order by Dusty Monks.

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

VISITOR: Jason Blankenagel & Curtis Shawcroft, Sunrise Engineering

- Division of Drinking Water application needs to be signed.
- Jason Blandenagel gave an update on the Pleasant Valley Construction. There has been 25,546 feet of pipe installed and backfilled. A signed fence agreement with Chancy Spencer for the fence replacement. Duchesne County Roads Department is wanting the contactor & JWID to replace both lanes at 13500 south where we used the north lane and additional \$90,000. The construction is at 79.4% completed.
 - a. The contingency for Independence is not under the CIB scope but the telemetry, booster station is.

VISITOR: Jeff Baker, Jones & DeMille Engineering

- The loka tank has been resurveyed the tank was off the boundaries; to clean it up JWID would need to acquire .52 AF. Jim Smart said that he has talked to Shiner's, but they have not come up with a price.

VISITOR: Mayor Rodney Rowley, Duchesne City

- Mayor Rodney Rowley came to talk about a contract saying the JWID Contract expired about three years ago. He was wondering if JWID wanted to renew the contract with Duchesne City. The Mayor Rowley stated that he would like to keep the water in the basin. The price would raise from \$50.00 to \$75.00 an AF for raw water for a five-year term.
 - A. Mayor Rowley will clean the contract up put it for the 2,000 AF.

VISTOR: Wayne Robb

- Wayne Robb will be allowed to buy a conditional water connection for agriculture use. Jason Blandenagel, Sunrise Engineering ran a model of the line it will drop but is within what the state STD is recommended.
 - a. A conditional permit for Agricultural is to be use for **Livestock only**. It will not be connected to any dwelling.

1. MINUTES:

- It was moved by Daniel Crozier to adopt the March 10, 2022, Regular Board Meeting Minutes, second by Paul Percival all approved. (Drew Eschler absent – 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 March 2022. It was moved by Paul Percival to adopt the financial report, second by Dean Brough all approved with the correction to Dickson Taylor Credit card purchased needs to be changed to fuel. (Drew Eschler absent – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)

Manager Report:

- Dickson Taylor went over the cost on the Treatment Plant that JWID will be getting charged for.

Property Discussion:

- Jason Blankenagel, Sunrise Engineering said that it would cost \$12,500 for the engineering and permitting for the access permit across the gulch to the property.

Hiring Personnel:

- The Board went over the job description for hiring a person and the Board decision was to start the process on hiring a Water System Technician.

Personnel Policy:

- The retirement needs to be 12% to keep with the consistency with existing policy.

Action items:

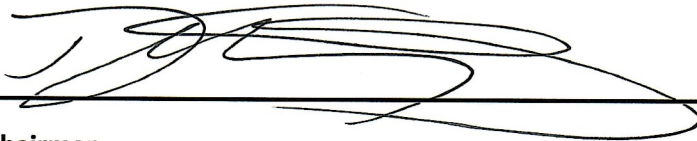
- It was motioned by Paul Percival to accept the On Call Policy, second by Dean Brough, all approved. (Drew Eschler absent – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)
- It was motioned by Paul Percival to approve the Personal Use of Public Property Policy, second by Daniel Crozier. (Drew Eschler absent – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)
- It was motioned by Daniel Crozier to have Sunrise Engineering do the property access, second by Paul Percival all approved. (Drew Eschler absent – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)

3. OTHER BUSINESS:

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

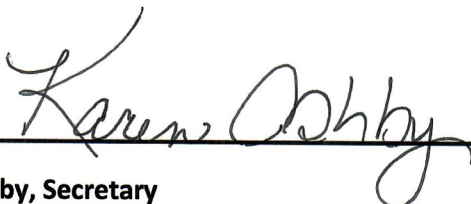
4. ADJOURNEMENT: It was motioned to adjourn at 9:54 p.m. by Paul Percival.

APPROVAL:



Dusty Monks - Chairman

Attest:



Karen Ashby, Secretary