

Central Iron County Water Conservancy District  
Special Board Meeting Minutes  
August 1, 2024

**Board Members**

David Harris-Chairman  
Tyler Melling  
Terri Hartley  
Tyler Allred  
Paul Nelson

**District Staff**

Paul Monroe-General Manager  
Mandi Williams-Office Manager  
Tracy Feltner-District Operator  
Jessica Staheli-Public Outreach  
Curtis Nielson-District Engineer  
Christy Tullis-Billing Clerk

**Others in Attendance**

None

**CALL TO ORDER:** •Board Member Harris called the meeting to order at 11:40 AM

**REVIEW BIDS & CONSIDER THE APPROVAL OF A MODIFICATION AGREEMENT BETWEEN DIAMOND S HOLDING AND THE DISTRICT FOR THE UPSIZE OF A 12-INCH WATERLINE:**

•Monroe- Said as we were reviewing the agreement and the bids there was a significant price increase from the 8-inch to 12-inch. We had the Harkers get the bids for PVC and our understanding was it would be similar to what was bid out on HDPE. It was not, so the District decided to bid it out ourselves for HDPE. •Nielson-Said that he took what the Harkers had done on their bid schedules so that there would be a good comparison. The District received bids from Mountain Land Supply and Peterson Plumbing and Scholzen. Nielson had reached out to several companies. He received 3 bids back. The numbers came in about where he had originally estimated. Scholzen was the low bid. The 14-inch pipe costs about the same as the 8-inch per foot. We need the 14-inch for the fire flow. *There was quite a bit of discussion between Nielson and the board members about this.*

**Board Member Hartley moved to approve the modification agreement between Diamond S Holdings and the District for the upsize of a 14-inch HDPE waterline as bid by Scholzen. Second by Board Member Allred. Motion Unanimous at 12:05 PM. (24:36)**

**CONSIDER THE MOU WITH CEDAR CITY, ENOCH CITY AND IRON COUNTY REGARDING WATER REUSE UPDATES TO THE CEDAR CITY REGIONAL WASTEWATER TREATMENT FACILITY:**

•Monroe- Said he talked with Justin Wayment about this. We are going to try to figure out a way to make the wastewater project work. He asked if Enoch had talked about this? •Harris-Said they

hadn't discussed it, but they knew it was coming. ▪Monroe-Said that there is nothing binding, but it says that we are trying to work together cooperatively with the City and Enoch to bring it from a Type 2 effluent water to Type 1. Monroe went over the basis of the agreement. ▪Hartley-Asked for clarification about the statement in the agreement that said the county's financial contribution may be made by the District. ▪Monroe-Said he thinks that is stated that way because the District has never been a part of the previous agreements. And the District owns most of the underlying water rights in the county that go to the treatment plant. ▪*There was some discussion among the Board Members about this.*

**Board Member Hartley moved to approve the MOU with Cedar City, Enoch City and Iron County regarding water reuse updates to the Cedar City Regional Wastewater Treatment Facility. Second by Board Member Melling. Motion Unanimous at 12:17 PM. (37:02)**

**Board Member Melling motioned to adjourn the regular session Board Meeting. Second by Board Member Allred. Motion unanimous at 12:18 PM.**