

Central Iron County Water Conservancy District
Board Meeting Minutes
September 19, 2024



Board Members

Tyler Melling
Andrew McCrea
Paul Nelson
David Harris (electronically)

District Staff

Paul Monroe-General Manager
Mandi Williams-Office Manager
Jessica Staheli- Public Outreach
Curtis Nielson-District Engineer
Justin Wayment-District Attorney
Tracy Feltner-District Operator
Jeff McKee-District Operator
Tyler Glover- District Operator
Christy Tullis-Billing Clerk

Others in Attendance

None

CALL TO ORDER: •Board Member Melling called the meeting to order at 6:32 PM. Andy McCrea led the Pledge of Allegiance. Paul Monroe offered the invocation.

DECLARATION OF ABSTENTIONS AND/OR CONFLICTS OF INTEREST BY BOARD MEMBERS: •None.

CONSIDER APPROVAL OF MINUTES FROM THE BOARD MEETING HELD JULY 18, 2024 AND THE SPECIAL BOARD MEETING HELD AUGUST 1, 2024:

Board Member McCrea moved to approve the minutes from the Board Meeting held July 18th, 2024 and the Special Board Meeting Held August 1st, 2024. Second by Board Member Nelson. Motion Unanimous at 6:35 PM. (3:22)

PUBLIC COMMENT: •None.

CONSIDER APPROVAL OF PAYMENT OF BILLS AND ADJUSTMENTS JULY 13, 2024 THROUGH SEPTEMBER 12, 2024:

•Williams- Highlighted the general monthly payments. She went over the payment to Dorsett(SCADA) and HHH Fine Services(Legislator Fly-in Breakfast). She talked about the payment to NWTLI who is recoating the Cedar Highlands Tank. She went over the hydrant meter deposit refunds. •Melling-Asked about the current office rent.

•Williams-Went over the Credits & Debits Register. She highlighted the Chekshani customers who paid off their long-term contracts, the she went over one-time paperless billing credits.

Board Member McCrea moved to approve the payment of bills from July 13, 2024 through September 12, 2024. Second by Board Member Harris. Motion Unanimous at 6:52 PM.

REVIEW 2024 FINANCIALS: •Monroe-Highlighted the budget. He started with the water revenue, expenses, and temporary employee lines. He highlighted the nonoperating side which includes the property tax revenue. The Capital budget he highlighted the SCADA system, the

District has 3 systems that are live, they will start on the main system on September 23. He talked about the easement at the WWTP, the new pumps, tank recoating at Cedar Highlands, 10-year cycle on meters. He highlighted the agreement with Diamond S to upsize their line, the equipment trade-in (mini ex), trucks, and the health insurance. (15:22)

WATER IMPROVEMENT PROJECT: ▪Monroe-Said that 4000 N is complete and people are already wanting to hook onto it. Munford Construction is looking at an October timeframe to start the 6000 N line. Munford wants to delay the 8-mile line until February because of the winter weather. We don't have a tank there yet, so it shouldn't be a problem to wait until February for the line. ▪Nielson-Said there is a pre-bid meeting for the 8-mile tank and Cedar Highlands tank. The bid open date is Oct 8th. ▪*There was some discussion about the placement of the Cedar Highlands and the 8-mile Tank among the board members.*

CONSIDER THE APPROVAL OF A CHANGE ORDER TO CONTINUE CONSTRUCTION OF THE OFFICE SPACE AND A CONTRACT TO COMPLETE THE INFORMATION TECHNOLOGY AND NETWORKING: ▪Monroe said that right now we are approved up to the paint at our new maintenance and office building. We have prices to finish it out and prices from the District's IT people. ▪*There was some discussion among the board members about this.*

Board Member McCrea moved to approve the Change Order to continue the construction of the office space and a contract to complete the information technology and networking for the new building. Second by Board Member Nelson. Motion Unanimous at 6:52 PM.

WATER CONSERVATION: AQUIFER RECHARGE, REUSE WWTP WATER & SUBSIDENCE MONITORING: ▪Monroe-Said we received a million dollar grant for aquifer recharge and reuse. ▪McCrea-talked about the Effluent Capture Reuse Plan that is a collaboration with the District, Cedar City, and Enoch. (47:08)

BASIN 14 (PVWS) PROJECT: UPDATE, REVIEW & CONSIDER SCOPE OF WORK OF ENVIRONMENTAL SERVICES FOR THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) PROCESS ▪Monroe-Said we approved moving forward with the NEPA process last month, and we have now received the scope of work back from the environmental consultants (Eocene -previously Transcon- and Formation Environmental). Monroe said he told them to move forward, and they have been working for 2 weeks. We now need to approve the Scope of Work. We are looking at a record of decision by the end of June 2025.

Board Member McCrea moved to approve the cost estimate and table rates (Scope of Environmental Work) for Eocene. Second by Board Member Harris. Motion Unanimous at 6:55 PM

David Harris left the meeting at 6:55 PM

GENERAL MANAGER'S REPORT: OPERATIONS & PUBLIC EDUCATION: ▪None.

BOARD MEMBERS REPORT: ▪Melling-was at the League of Cities and Towns Conference and learned from USU about a waterwise turf, it is a hybrid Bermuda grass, the variety they use in Washington County dies at 10 degrees or colder. This new hybrid is cold hardy. He would like to try and start using it locally in new developments. He has a couple pilot projects in mind. He went over the things that would have to be done to keep it healthy. (53:27)

ENGINEERING REPORT: ▪None.

NEXT MEETING DATE: October 17, 2024

▪Wayment-Said he has a client that is looking to sell water, he asked if the District is interested in buying water. He thinks that the priority date is 1934. He didn't have a price for the water. He wanted to find out if the District was interested. It was decided that Wayment will give him Paul's information and he can contact Paul if he wants to.

Board Member McCrea motioned to adjourn the regular session Board Meeting. Second by Board Member Nelson. Motion unanimous at 7:27 PM.

No closed session.

Meeting Adjourned at 7:27 PM.