

Central Iron County Water Conservancy District
Board Meeting Minutes
February 20, 2025



Board Members

David Harris
Terri Hartley
Paul Nelson
Tyler Melling
Tyler Allred
Andrew McCrea

District Staff

Paul Monroe-General Manager
Kelly Crane-District Engineer
Curtis Nielsen-District Engineer
Tyler Glover-District Operator
Christy Tullis-Billing Clerk
Holden Miller-District Operator
Jeff Mckee-District Operator (online)

Others in Attendance

Sam Bauer

CALL TO ORDER: ▪Board Member Harris called the meeting to order at 6:32 PM. Andrew McCrea led the Pledge of Allegiance. Kelly Crane offered the invocation.

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

CONSIDER APPROVAL OF MINUTES FROM THE BOARD MEETING HELD NOVEMBER 21, 2024 AND THE SPECIAL BOARD MEETING HELD DECEMBER 12, 2024:

Board Member Nelson moved to approve the minutes from the Board Meeting held January 16, 2025. Second by Board Member Hartley. Motion Unanimous at 6:35 PM. (3:11)

PUBLIC COMMENT: ▪None.

CONSIDER APPROVAL OF PAYMENT OF BILLS AND ADJUSTMENTS JANUARY 11, 2025 THROUGH FEBRUARY 14, 2025: ▪Monroe- There was a payment to Cedar Valley Pumps for a VFD fuse replacement. He mentioned the Chase payment (payment for the cards) they don't have the District in as a government entity so that could save some costs, will discuss more on that next month. Payment to Dorsett Technologies (Scada system) there will be a few more payments to them. Eosine Environmental payment for Pine Valley Water Supply. Hymas and Assoc. appraisal on some property, *there was some discussion about this among the Board Members, as they wondered whether that was a fair price.* The Mountainland Supply amount is a refund through Scholzens. There was also a Utah Division of Finance annual payment and the expenses for the vehicles.

▪Justin Wayment arrived at 6:39 pm.

▪Monroe-Went over the credits & debits.

Board Member McCrea moved to approve the payment of bills from January 11, 2025 through February 14, 2025. Second by Board Member Allred. Motion Unanimous at 6:50 PM. (17:52)

REVIEW 2025 FINANCIALS: ▪Monroe-Highlighted the gain and loss on the vehicles, subscriptions, and major conferences coming up. Mentioned the Utah Water Conference which is coming up on March 18th & 19th. He highlighted the credit card payment. On the capital side highlighted the vehicles. He highlighted the projects: PVWS. On the balance sheet he has started mapping out the waterlines and associating the price so we can get those on the books as an asset. We will be able to close the Bank of Utah checking account. **(26:22)**

CONSIDER APPROVAL OF A COST RECOVERY AGREEMENT EXTENSION WITH THE BUREAU OF LAND MANAGEMENT AND THE DISTRICT FOR THE PINE VALLEY WATER SUPPLY PROJECT: ▪Monroe-Said that the BLM had run out of funds for this project, and they need additional funds. He suggested an amount and then explained what the cost recovery agreement is for.

Curtis Nielson left at 6:59 pm.

Board Member McCrea moved to approve the Cost Recovery Agreement Extension with the BLM. Second by Board Member Allred. Motion Unanimous at 7:01 PM. (29:30)

REVIEW, DISCUSS AND CONSIDER QUOTES FOR SIGNAGE FOR THE NEW BUILDING: ▪Staheli-Went over the quotes from Kolob and Rainbow Sign and Funder Welding for different signage at the new building. *There was quite a bit of discussion among the board members.*

Board Member McCrea moved to approve the having Rainbow Sign do the waterdrop without lighting on the building and the wallpaper, and for Funder Welding to do the steel sign on the road. Second by Board Member Nelson. Motion Unanimous at 7:12 PM. (40:39)

▪Monroe-Talked about the kiosks that the Rotary Club is looking at putting in at the Canyon Park. They are hoping to have the district sponsor the kiosks. *▪There was some discussion among the Board Members about this. There couldn't be a motion to approve this since it wasn't on the agenda, the Board said to put on the agenda for next month and voiced their approval of doing the nicer quality kiosks.*

WATER IMPROVEMENT PROJECT: ▪Monroe-Cedar Highlands bid will open in March. There has been a lot of interest. The 8-Mile Tank is moving along, the tank will be buried. Expected to start pouring concrete on April 4th. *▪There was some discussion about this among the Board.* ▪Monroe-Basin 71 Well and Waterline have started the environmental process with BLM to get an easement. Depending on how the bids come in we might be able to drill two wells, we are working on getting clearances right now. *▪The Board discussed where the well could be drilled out at Commerce Crossroads/Innovation Park.* ▪Monroe-Also mentioned the Nichols & Harker water line, they are live now.

Tyler Melling arrived at 7:30 pm. (58:30)

WATER CONSERVATION: AQUIFER RECHARGE, REUSE WWTP WATER:

▪Monroe-Said that for recharge we haven't done any this year due to the low precipitation this year. ▪*There was some discussion among the board members.* ▪Monroe-On the reuse side we have been working with the legislature for funding they have kept the whole request from the district, waiting to see what happens. The filter plant is under construction, Curtis is working on the design of the pump station. (1:03:50)

BASIN 14 (PVWS) PROJECT: ▪Monroe-USGS reviewing the document. They should have the review complete in a month. That is the internal review, and then it will go out to state and cooperating agencies for review.

GENERAL MANAGER'S REPORT: OPERATIONS & PUBLIC EDUCATION: ▪Monroe-Water Fair is on March 25th and 26th. There are 2 Localscapes classes being held at the District office in the next couple months. Legislative update: There weren't many water bills this year. ▪Allred-mentioned he is going to fly up to Salt Lake with Fly Iron County and Home Builders Association to meet with some legislators. (1:10:41)

BOARD MEMBERS REPORT: None.

ENGINEERING REPORT: ▪Crane-Lot of projects going on. He said that Nielson has had everything surveyed for the District building again, and the District has encroached 5ft on Iron County roadway with the parking lot. So, they will be working with the county to resolve that issue.

NEXT MEETING DATE: March 20, 2025

Board Member McCrea motioned to close the regular session and go into a closed session for contracts, imminent litigation, or acquiring real property and/or water rights. Second by Board Member Melling. Motion Unanimous at 7:46 PM.

Roll Call as follows:

**Nelson-Aye
Hartley-Aye
Allred-Aye
Melling-Aye
Harris-Aye
McCrea-Aye**

Board Member McCrea motioned to adjourn the closed session and resume the regular session Board Meeting. Second by Board Member Nelson. Motion Unanimous at 8:36 PM.

Board Member McCrea motioned to adjourn the regular session Board Meeting. Second by Board Member Allred. Motion Unanimous at 8:38 PM.

Meeting Adjourned at 8:38 PM.