

JOHNSON WATER DISTRICT

3748 W Highway 87
Roosevelt, UT 84066

Board of Trustee Meeting

Minutes

September 7, 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: Brad Knight (Knight Industrial Park Subdivision)

- Cable Murray, Timberline Engineering did the engineering for this subdivision. It is just west of the airport. Phase I: there will be 12 lots with water and sewer. They will be industrial lots the line will be loop. Brad Knight would like to have water, sewer, and road in this year. He has bought one connection which has been installed. He has a buyer that wants to move in January 2023.
- Tie into the 6-inch line and bring an 8-inch line on the north side.

VISITOR: Shanina Kettle & Rita Kettle

- Wanted to see what it would take to hook onto JWID water system in the Independence area. The are about three miles from Dave Swensen place. The Tribe water system is not letting anymore hookup onto their system. They said that there would be three to five hookups

VISITOR: Daniel Jensen & Jason Blankenagel, Sunrise Engineering

- The pumping system on Ledge Lane design is 50% finished.
- Right of Way cost of Allotee \$142,000, Right of way Myton \$350,000. Non Allotee with Business Committee. Jason Blankenagel will check into it and set up an appointment.
- Map of the precincts of the district 7' X 4'.
- Impact fee with the new development in Pleasant Valley would be approximately \$9,700 per connection.

1. MINUTES:

- It was moved by Paul Percival to adopt the August 17, 2022, Regular Board Meeting Minutes, second by Drew Eschler as corrected 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 August 2022. It was moved by Drew Eschler to adopt the financial report, second by Dean Brough all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)

Manager Report:

- Dickson Taylor told the Board to bring their folders next month and we will put everything in them so that if there are any information, they would have it.
- Treatment Plant shutdown for the final upgrade. The plant should be up and running by the 20th.

Utility Financial Assistance:

- Drew Eschler had a customer contact him about filling papers out with UBAG. It would help pay water bills for people that need help in paying their bill. Drew contacted Kevin Yack to find out some information. This program started in 2021 and will end in 2023.

Property Discussion:

- We are moving forward with the selling the land and the purchaser will need to pay the earnest money.

Action items:

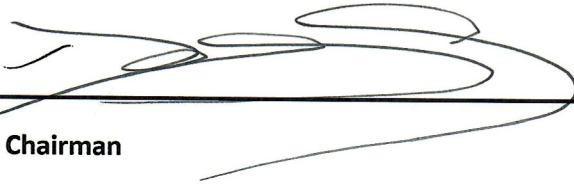
- Daniel Crozier motioned that we propose and accept that what was discussed to tie into the 8-inch line on the north side of Brad Knight west property line and secure appropriate right of ways and then tie into the 4-inch line. Then Brad Knight would do his inner subdivision connections, second by Dean Brough all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)

3. OTHER BUSINESS:

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

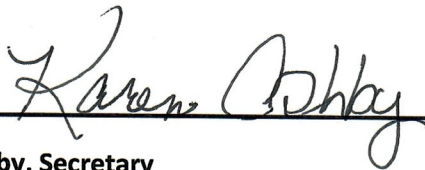
4. ADJOURNEMENT: It was moved by Daniel Crozier to adjourn at 9:00 p.m.

APPROVAL:



Dusty Monks - Chairman

Attest:



Karen Ashby, Secretary