

JOHNSON WATER DISTRICT

3748 W Highway 87
Roosevelt, UT 84066

Board of Trustee Meeting

Minutes

March 10, 2022

1. CALL TO ORDER:

CONVENED: Board Meeting convened at 6:31 p.m. The meeting was called to order by Drew Eschler.

2. ROLL CALL:

Dusty Monks	Chairman (absent)
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: Jason Blankenagel & Curtis Shawcroft, Sunrise Engineering

- Jason Blankenagel gave an update on the Pleasant Valley Construction the first 21,345 ft of pipe is installed and backfilled. The first 20,000 ft passed pressure and BacT testing and is now in service. Change order for adding a stainless-steel ladder to the PRV Vault. (\$785.00) Mobilization is 75% completed and the construction is estimated at 66%.
 - a. There will be extra money left in the construction it could be used to replace the smaller lines in the Independence system.
- Jason said we have been working to get John Price annexed into the system.
- You need to do get an Impact Fee analyst done we could give a proposal cost on getting the Impact fee study done. After it is done then you would know if you can charge an impact fee on connection that have been bought and never been installed.
- GIS Row mapping is about 1/3 done. JWID could also put the Lead & Copper on the GIS because of the new law where you must verify that lead pipe does not go all the way to the house.

VISITOR: Bobby Drake

- Bobby Drake has twelve lots that he bought from Ryan Ross that have been sub-divided at 1133 West Cobble Hollow Drive. Bobby Drake was wondering if he could buy 4-inch pipe and have JWID install the line.
 - a. When Bobby Drake attended Board Meeting July 9, 2020, he was told that he would need to loop the line.
 - A. Dickson Taylor said that with a 4-inch line he did not think it was critical to loop the line. With twelve lots they would use the water before the water went stagnant.
 - B. The Board ask Jason Blankenagel to run the water model to see if a 4-inch waterline would affect the line on the other side of the road from Bobby Drakes Sub-Division.

VISITOR: Jeff Baker and Troy Gadd, Jones & DeMille Engineering

- Jeff Baker and Troy Gadd came in with a bid to survey the Ioka Tank to find out if it is in the right spot and do a descriptive easement with Gibb Preston all the way to the tank.

VISTOR: Wayne Robb

- Wayne Robb would like a waterline ran to his feedlot. Dickson Taylor told the Board that Todd Moon has done something to the meter when he severed the line to Wayne Robb feedlot it was full of snow the Radio is cracked and antenna is broke.
- The Richens has withdrawn from the idea of upgrading the line to there place. If we take a 4-inch line to Wayne Robb's feedlot it would benefit the line 10%. The Board went over the different type of pipe and cost and which side of the road to install the pipe. There would be approximately 1200 feet to Wayne Robbs feedlot.
 - a. The Board told Dickson Taylor to communicate with Wayne Robb to let him know that they needed to do some investigating to find out the best place to take the line.

1. MINUTES:

- It was moved by Paul Percival to adopt the February 10, 2022, Regular Board Meeting Minutes, second by Dean Brough all approved. (Dusty Monks absent – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)
- It was moved by Dean Brough to adopt the February 23, 2022, Special Board Meeting Minutes, second by Paul Percival all approved. (Dusty Monks 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 February 2022. It was moved by Dean Brough to adopt the financial report, second by Paul Percival all approved. (Dusty Monks absent – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)

Manager Report:

- Dickson Taylor told the Board that Attorney Eric Johnson had some people that were based out of Provo Utah that has about 4.000 acres in Pleasant Valley. They met with Dickson Taylor they want a lot of water but would not say what it was going to be used for.

Property Discussion Update:

Hiring Personnel Discussion:

- The Board said that they will be hiring a labor for the field operation at a price that is trainable for there skill. Someone that is willing to stick around and take interest in knowing the system.

Rural Water:

- Daniel Crozier and Dickson Taylor reported on classes that they had taken and the things they had learned at the Rural Water Conference in St. George Utah.

Policies:

- Personal use of Public Property Policy. Dusty has gotten a sample of one from the Utah Association of Special Districts. The Board wants to table it for next month to give them time to read through it.
- On Call Policy: It would be great to have on hand when the new employee comes on board. The board would like Jim Smart and Dickson Taylor to look it over to give there impute.

Action items:

- Paul Percival moved to stay with our policy Extension of Waterline or Sub-Division as written on the Bobby Drake sub-division, seconded by Dan Crozier, all approved. (Dusty Monks absent – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)
 - a. Dickson Taylor and staff will oversee the construction.

- It was motioned by Daniel Crozier to hire Jones & DeMille Engineering to survey the loka tank do a 30-foot easement to the loka Tank not to exceed the \$2,800, second by Paul Percival all approved. (Dusty Monks absent – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)
- Independence two miles: one mile to the east and one mile to the west. Jason Blandenagel will look at the model to see what the pressure would be if more connections were installed. The South side has the most problems. The line headed to the East is a 2-inch line and the line headed West is a 2- or 3-inch line. Put fire hydrants in now so that they don't have to be done later.
 - a. Daniel Crozier motioned to use the additional fund to upgrade the Independence System from a 2-inch to an 8-inch from the East and West of the system as a change order from Weldon Construction, second by Paul Percival all approved. (Dusty Monks absent – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)
 - A. Jason Blandenagel said that he would have the design amendment finished by May and he would bring the contract amendment to the next board meeting.
- The annexation of Pleasant Valley would be less than \$3500.00 for John Price and George Holmes for a surveyor plat map for the property and section to annexed.
 - a. Paul Percival moved to employ Sunrise Engineering to start the annexation for John Price and George Holmes, seconded by Daniel Crozier. (Dusty Monks 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. CLOSED SESSION:

- It was moved by Paul Percival to go into closed session at 10:30 p.m., held at the JWID office to talk about Policy, second by Paul Percival all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes- Dusty Monks absent)
 - a. Attendance to the meeting:
 - Dean Brough
 - Paul Percival
 - Drew Eschler
 - Daniel Crozier
- It was moved by Paul Percival to come out of closed session at 10:48 p.m., second by Dean Brough all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes – Dusty Monks absent)

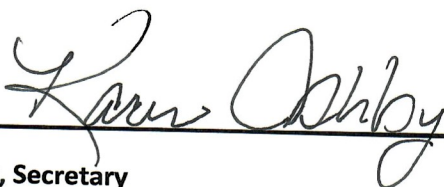
5. ADJOURNEMENT: It was motioned to adjourn at 10:48 p.m. by Paul Percival.

APPROVAL:



Dusty Monks - Chairman

Attest:



Karen Ashby, Secretary

JOHNSON WATER DISTRICT

3748 West Highway 87
Roosevelt, UT 84066
Phone (435) 722-2620

Date: March 30, 2022

I, Drew Eschler

the Chairman of JWID swear that the Board of Trustee

went into a closed session to only talk about

Policy

Signature

Drew Eschler

Johnson Water Improvement District
Application to Purchase A water Connection
Or Subdivide Property

Today Date: 3/3/22

Phone #: 435 724 4300

Name: Bobby DRAKE

Name of person that will be attending the schedule appointment with the JWID Board of Trustees:

Bobby DRAKE Phone #: (435) 724 4300

Physical address where you want to sub-divided property or purchase a water connection:

1133 W Cobble Hollow Drive County: Duchesne

Purpose of this connection: New construction

You are Responsible for:

- A construction drawing showing where all waterline, valves, fire hydrants will be placed.
 1. Engineered signature: _____
 2. As built plans when the construction is finished.
- To buy a water Connection:
 1. Size of Meter: _____
 2. Physical Address: _____
- Encroachment permit: _____
- Right-of-ways required: _____
- You will be responsible to buy all materials needed for sub-division or extension of waterline. You will also be responsible for the hot tap to our main waterline.
 1. The materials will need to be approved by JWID Water System Manager.

JWID Responsibility:

- To install Meter Box, Meter, MXU and foam pad.
- The Water System Manager will need to inspect all lines in a sub-division or extension of waterlines before they are covered.

Board Approval Date: _____

Owner or Contractor signature: _____

Johnson Water District
Application For
Extension of Waterline or Sub-Division

Today Date: _____

Phone #: _____

Name: _____

Name of person that will be attending the scheduled appointment with the JWID Board of Trustees:

_____ Phone #: _____

Physical address where you want to extend a waterline:

_____ County: _____

You are Responsible for:

- A construction drawing showing where all waterline, valves, fire hydrants will be placed.
 1. Engineered signature: _____
 2. As built plans when the construction is finished.
- To buy a water Connection if the Board requires:
Size of Meter: _____ Quantity: _____
- Encroachment permit: _____
- Rights-of-way/Easements required: _____
- You will be responsible to install and buy all materials needed for sub-division or extension of waterline. You will also be responsible for the hot tap to our main waterline.
 1. The materials will need to be approved by JWID Water System Manager.
- You will be responsible for any damages incurred during construction.
- You will need to have the Water System Manager inspect all waterlines, valves and fire hydrants before they are covered up.
- Pressure testing, compaction inspection testing, and bacteriological testing of the new facilities will be performed on all new Extensions of Waterlines and all Sub-Divisions.
 1. The chlorine shall be left in the pipe for at least 24 hours. You will need to flush the chlorine out thoroughly until clear water is obtained from existing system. Samples will be collected from prescribed sample points, preferably every 1000 feet length of pipe, all dead ends, and blow-off, if any.
 2. You will need to do a Pressure test
 3. If the samples are found to be **POSITIVE** more than twice, re-chlorinate the water line again.
 4. After the residual results are acceptable and passed off by the JWID Water System Manager the new water line is now ready to be **PLACED IN SERVICE.**

In house

JWID Responsibility:

- To install Meter Box, Meter, MXU and foam pad.
- The Water System Manager will inspect all lines in a sub-division or extension of waterlines before they are covered.

Board Approval Date: _____

I understand that when approval is given to extend the waterline or sub-division then I have 90 days to install the waterline. If not then the approval will be void and I will need to come before the Board again.

Owner or Contractor signature: _____

JOHNSON WATER DISTRICT

3748 W Highway 87
Roosevelt, UT 84066

Board of Trustee Meeting

Minutes

July 9, 2020

1. CALL TO ORDER:

CONVENED: Board Meeting convened at 6:30 p.m. The meeting was called to order by Dallas Murray.

2. ROLL CALL:

Dallas Murray	Chairman
John Jorgensen	Vice-Chairman
Drew Eschler	Trustee
Dusty Monks	Trustee
Paul Percival	Trustee
Dickson Taylor	Water System Manager
Jim Smart	Operator
Karen Ashby	Secretary

VISITOR: Bobby Drake, Freedom Reality

- Came to talk about Ryan Ross sub division on Cobble Hollow. The main waterline is on the other side of the road. The lots are approximately 1.1 acre lots and there will be twelve lots. The Board told Bobby Drake that the line would need to be looped. The developer would need to do the road crossing, waterlines in the sub division and a fire hydrant. He was told that he would need to get an engineer plan and have them sign off on it by following JWID specs.
 - a. The Board told Bobby Drake to get with Dickson Taylor to make a plan and come back to the Board.

3. MINUTES:

It was moved by Dusty Monks to adopt the Public Hearing Meeting Minutes for June 11, 2020, second by John Jorgensen all approved. (John Jorgensen yes – Drew Eschler yes – Dusty Monks yes – Paul Percival yes)

It was moved by Paul Percival to adopt the Regular Board Meeting Minutes for June 11, 2020, second by Drew Eschler all approved. (John Jorgensen yes – Drew Eschler yes – Dusty Monks yes – Paul Percival yes)

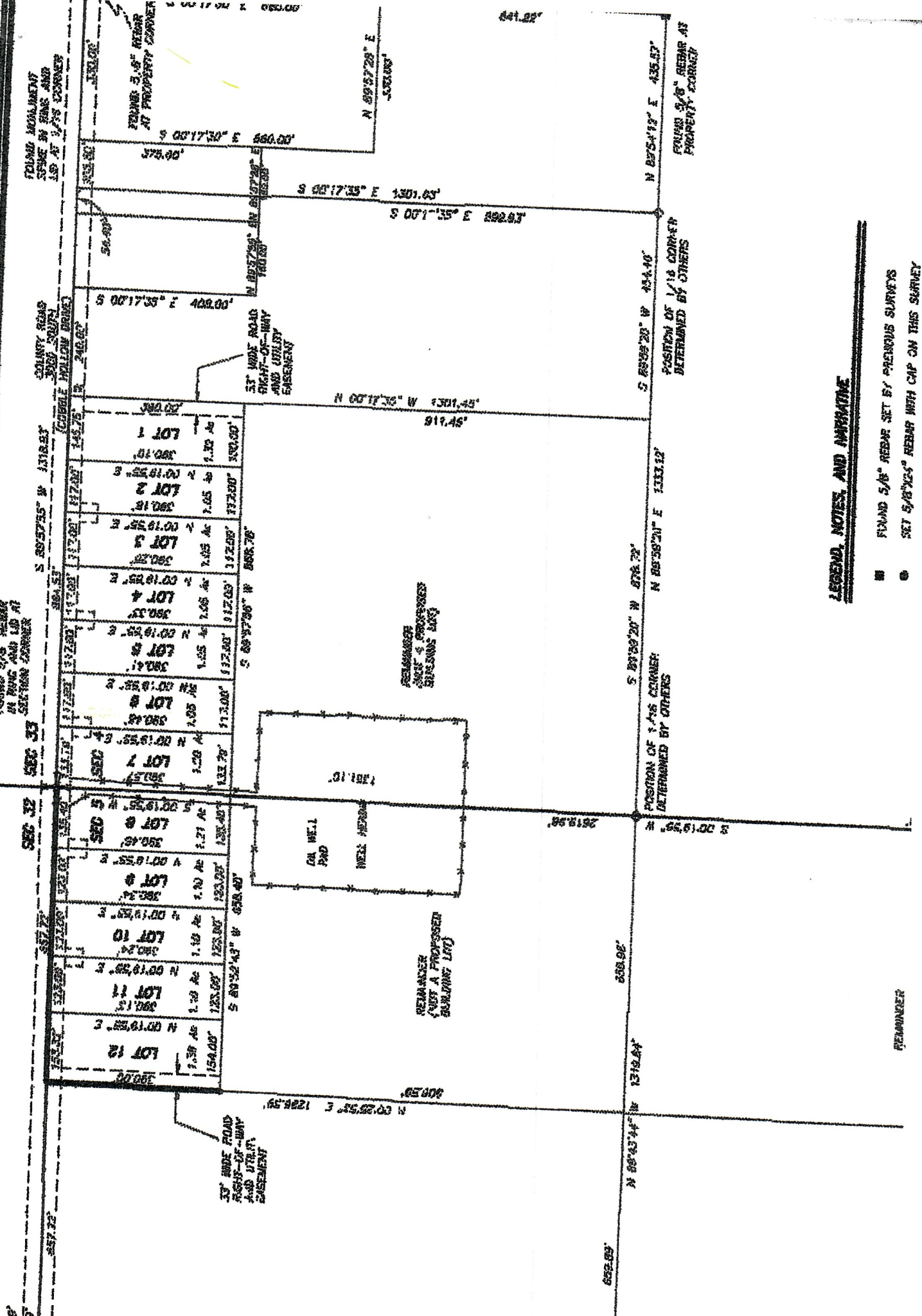
4. REPORTS:

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 June 2020. It was moved by Dusty Monks to adopt the financial report, second by Drew Eschler all approved. (John Jorgensen yes – Drew Eschler yes – Dusty Monks yes – Paul Percival yes)

Dickson Taylor, Manager Report:

- Dickson Taylor, Jim Smart and Karen Ashby met with Cleary Building Corp. She said that if everything goes alright they will start building the Pipe Building in September. JWID will be responsible for the pad for the building and the building permit.
- Around July 4th someone sprayed graffiti on the Independence tank. Dickson Taylor went and sprayed over their paint on the tank.
- The state has a culinary security in place that they want everyone to fence in their tanks and make it secure.



FOUND 5/8\" REBAR SET BY PREVIOUS SURVEYS
 FOUND 5/8\" REBAR AT PROPERTY CORNER

COUNTY ROAD
 RIGHT-OF-WAY
 AND UTILITY
 EASEMENT

FOUND 5/8\" REBAR
 SET BY PREVIOUS SURVEYS
 FOUND 5/8\" REBAR AT
 SECTION CORNER

FOUND 5/8\" REBAR
 SET BY PREVIOUS SURVEYS
 FOUND 5/8\" REBAR AT
 SECTION CORNER

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 SECTION CORNER

FOUND 5/8\" REBAR
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 SECTION CORNER

FOUND 5/8\" REBAR
 SET BY PREVIOUS SURVEYS
 FOUND 5/8\" REBAR AT
 SECTION CORNER

Section	Lot	Area (Ac)	North Boundary	East Boundary	South Boundary	West Boundary
SEC 32	LOT 1	1.20	N 00°17'35" E 380.00'	S 00°17'35" E 380.00'	S 89°57'28" W 375.00'	S 89°57'28" W 375.00'
	LOT 2	1.05	N 00°17'35" E 380.16'	S 00°17'35" E 380.16'	S 89°57'28" W 375.00'	S 89°57'28" W 375.00'
	LOT 3	1.05	N 00°17'35" E 380.28'	S 00°17'35" E 380.28'	S 89°57'28" W 375.00'	S 89°57'28" W 375.00'
	LOT 4	1.05	N 00°17'35" E 380.37'	S 00°17'35" E 380.37'	S 89°57'28" W 375.00'	S 89°57'28" W 375.00'
	LOT 5	1.05	N 00°17'35" E 380.41'	S 00°17'35" E 380.41'	S 89°57'28" W 375.00'	S 89°57'28" W 375.00'
	LOT 6	1.05	N 00°17'35" E 380.44'	S 00°17'35" E 380.44'	S 89°57'28" W 375.00'	S 89°57'28" W 375.00'
	LOT 7	1.20	N 00°17'35" E 380.59'	S 00°17'35" E 380.59'	S 89°57'28" W 375.00'	S 89°57'28" W 375.00'
	LOT 8	1.21	N 00°17'35" E 380.65'	S 00°17'35" E 380.65'	S 89°57'28" W 375.00'	S 89°57'28" W 375.00'
	LOT 9	1.20	N 00°17'35" E 380.74'	S 00°17'35" E 380.74'	S 89°57'28" W 375.00'	S 89°57'28" W 375.00'
	LOT 10	1.19	N 00°17'35" E 380.77'	S 00°17'35" E 380.77'	S 89°57'28" W 375.00'	S 89°57'28" W 375.00'
	LOT 11	1.20	N 00°17'35" E 380.89'	S 00°17'35" E 380.89'	S 89°57'28" W 375.00'	S 89°57'28" W 375.00'
	LOT 12	1.20	N 00°17'35" E 380.00'	S 00°17'35" E 380.00'	S 89°57'28" W 375.00'	S 89°57'28" W 375.00'

LEGEND, NOTES, AND ABSTRACT

- FOUND 5/8" REBAR SET BY PREVIOUS SURVEYS
- SET 5/8" REBAR WITH CAP ON THIS SURVEY

REMARKER

JOHNSON WATER DISTRICT

3748 W Highway 87

Roosevelt, UT 84066

Board of Trustee Meeting

Minutes

April 13, 2017

1. CALL TO ORDER:

CONVENED: Board Meeting convened at 6:30 p.m. The meeting was called to order by Dallas Murray.

2. ROLL CALL:	Dallas Murray	Chairman
	John Jorgensen	Vice-Chairman
	Drew Eschler	Trustee
	Dickson Taylor	Water System Manager
	Jim Smart	Operator
	Karen Ashby	Secretary

VISITOR: Wayne Robb

- Wayne Robb wants to buy a connection so that he won't have to go through Todd Moon's connection in Pleasant Valley.
 - a. It is approximately 1700 feet and Wayne Robb would have about 500 head of cattle in the feedlot.
 - b. The line would need to be upgraded to a 4 or 6 inch line.
 - c. Wayne Robb said that he would dig, lay the pipe and give an easement for inside the fence to Todd Moon's meter for a one inch water connection.

VISITOR: Eric Major, Jones and DeMille Engineering

- Paper was handed out on the cost of a GPS Mapping program the price would be \$9,600.00 then the rest would be hourly rate.

3. MINUTES:

It was moved by John Jorgensen to adopt the Regular Board Meeting Minutes with changes for March 9, 2017, second by Drew Eschler all approved. (Dusty Monks and Jim Ames absent)

4. 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 2017. It was moved by Drew Eschler to adopt the financial report, second by John Jorgensen all approved. (Dusty Monks and Jim Ames absent)

Dickson Taylor, Water System Manager Report:

- Highway 40 by Gary's insulation was potholed and Cable Murray, Timberline Engineering GPS the line and the end results we do not have to pay to move the line. UDOT will pay to move the line.
- Cable Murray, Timberline Engineering will have the bids ready by Wednesday next week for the Highway 40 upgrade.
- Dickson Taylor wrote a letter to Bruce Todd, CEO & General Manager to Strata Network about their new buildings being in JWD boundaries.

JOHNSON WATER DISTRICT

3748 W Highway 87
Roosevelt, UT 84066

Board of Trustee Meeting

Minutes

May 11, 2017

1. CALL TO ORDER:

CONVENED: Board Meeting convened at 6:30 p.m. The meeting was called to order by Dallas Murray.

2. ROLL CALL:	Dallas Murray	Chairman
	John Jorgensen	Vice-Chairman
	Dusty Monks	Trustee
	Drew Eschler	Trustee (absent)
	Jim Ames	Trustee
	Dickson Taylor	Water System Manager
	Jim Smart	Operator
	Karen Ashby	Secretary

VISITOR: Dale & Kelari Winterton (K and D Leasing, LLC)

- Wanted to get Johnson Water permission to use their three water shares in the irrigation line. It was moved by Dusty Monks to let the Dale Winterton use his three shares of Class D to water his pasture, second by John Jorgensen all approved. (Drew Eschler absent)
 - a. In the future if there are any necessary improvements needed then it would be Dale & Kelari Winterton sole financial responsibility to make the improvements.

VISITOR: Kent Peatross, Bruce Todd, Dean Brough, Clark Allred from Strata Networks

- Strata Networks has never asked JWID about buying water connections or even if JWID could supply fire flow to their buildings. They have bought three water connections from Roosevelt City but Strata Networks property is in JWID boundaries.
 - a. To get road & curb, sewer and police protection Roosevelt City told Strata Network that they would need to buy water connections from them.
- Strata Networks concern is that this situation needs to be settled between Johnson Water and Roosevelt City.

VISITOR: Justin Robb

- Came to explain about his bid for asphalt for the office/shop.
 - a. It was decided that Jim Ames would work with Dickson Taylor and Jim Smart to draw up some specs on what JWID would need on asphalt and cement work.
 1. Chris Thompson said that he would be willing to help with the spec. By doing this everyone would have the same specs to make a bid.

VISITOR: Jake Woodland, Crescent Point

- Jake Woodland wanted clarification on the impact fee. He was told that the impact fee was different from the hookup fee.
- Crescent Point has a need for about a million gallons of water in the Independence area for about 18 to 24 months. Jake Woodland said he thought it was feasible to hook our main system to the Independence system.
 - a. Jake Woodland said that they would start working on getting an easement to get water to Independence. Jake Woodland said that it is a class B County road so public utilities should be able to use the easement.

3. MINUTES:

It was moved by John Jorgensen to adopt the Regular Board Meeting Minutes for April 13, 2017, second by Jim Ames all approved. (Drew Eschler absent)

4. 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 April 2017. It was moved by John Jorgensen to adopt the financial report, second by Jim Ames all approved. (Drew Eschler absent)

Dickson Taylor, Water System Manager Report:

- Axia Energy pit is almost ready they will be putting the liner in next week. Axia Energy will be needing to treat the well water because of the hardness of the chemicals.
- Dickson Taylor said that he would get on Roosevelt City agenda.

Axia Energy:

- Dusty Monks moved to charge Axia Energy for Well Water on Ledge Lane at twelve cents a barrel and Victory Water at twenty cents a barrel, second by John Jorgensen all approved. (Drew Eschler absent)
 - a. John Jorgensen moved that we charge Axia Energy \$10,000.00 each for impact fee for two connections, second by Jim Ames all approved. (Drew Eschler absent)

Wayne Robb:

- John Jorgensen motion that JWID would buy the 4-inch pipe and that Wayne Robb would do the digging and installation to the point of delivery, get permits and buy the bedding and furnish an easement, second by Dusty Monks all approved. (Drew Eschler absent)

5. OTHER BUSINESS:

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

6. ADJOURNEMENT: It was motioned by Dusty Monks to adjourn at 9:50 p.m.

APPROVAL:



Dallas Murray, Chairman

Attest:



Karen Ashby, Secretary