



# JOHNSON WATER DISTRICT

3748 W Highway 87  
Roosevelt, UT 84066

## Board of Trustee Meeting

### Minutes

February 10, 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 (absent)
Dickson Taylor	Water System Manager
Jim Smart	Operator
Karen Ashby	Secretary

VISITOR: Aaron Averett & Curtis Shawcroft, Sunrise Engineering

- Aaron Averett gave an update on the Pleasant Valley Construction the first 11,000 feet of pipe was backfilled. They have almost finished the waterline on Pariette Road and are now working on the Tower Road. The first 3,000 feet has been pressured and the BacT testing is done, and it is now in service. They ended up removing John & Wade Price fence to install the line closer to the road. There will be a change order using the existing casing at 11050 South. They needed to bring in fill dirt.
  - A. Construction is about 41.3% completed.

VISITOR: Brendon Crozier

- Brendon Crozier said with the sprinklers running he can only get three sprinkler heads to run at a time. He was wondering if JWID could upgrade the line to get more pressure.
  - a. The old line was upgraded to an 8-inch line for approximately 1,050 feet in December 2021 and three people was taken off the small line leaving four connections. There is approximately 2,000 feet to Brendon Crozier place. The cost to do the line would be approximately \$30,000 for just pipe.
  - b. Jim Smart ask Brendon Crozier if there was anything that he could do to check things out to see why he is losing pressure. Jim Smart told Brandon Crozier we can do an evaluation of your meter and start data logging to see if we can figure out the problem.

#### 1. MINUTES:

- It was moved by Paul Percival to adopt the January 13, 2022, Regular Board Meeting Minutes as amended, second by Drew Eschler all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier absent – 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 January 2022. It was moved by Drew Eschler to adopt the financial report, second by Paul Percival all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier absent – Dean Brough yes)

- Curtis Ludvigson, Rural Water will not be here tonight he was coming to talk about organization within JWID.
- a. Foundation level in operation and management.
  - b. JWID work everyday task, job description.
  - c. Wage review structure.
  - d. Beneficial simple template. Dusty Monks has the spread sheet started which will be the first step and he will put it in a drive sheet.
  - e. Everyone agreed to have an organization review on Wednesday, February 23, 2022, at 6:00 p.m. with Curtis Ludvigson.

Manager Report:

- Purchasing property was put on hold because of the cost of a surveyor. We would you like to check and make sure the tank is on our property is correct. If possible then buy enough to square the land up to make an acre. Jim Smart said that the final say would be from Bike Shiner if he is willing to sell an extra piece of land.
- Jason Riley is leasing land from Garth Wilkinson (Universal Enterprises) who has five water connections that they bought from Snow Construction. Snow Construction bought the connection in 1977 and the meters have not been installed.
  - a. When the meters were purchased, they did not pay an impact fee do you charge them an impact fee now if they want to use a meter?
    - A. The Board said to do some looking into it there are some regulations that goes with impact fees.
  - a. Industrial Rates do we want to charge them when they are not using water? The Board said to leave it as is don't charge them for now.
- Repaired the line by Chevron, the pipe was 9 to 10 feet deep it was saturated. It was a dangerous situation to fix the wateline with the ground so wet. It is a big system a lot to do for two employees.
- Jim Smart truck was hit by someone as he was turning off Highway 40 to come to the shop. It was not his fault.

Property Discussion Update:

- Checked into Real Estate cost they will charge 5% or more depending on advertisement. Use the same element of the contract that we used for Curtis McCormick, just change the names. The problem is going to be to sell with a lessee with the property. The Attorney Gayle McKeachnie will review the Real Estate contract.
  - b. The easement will be recorded and installed by the seller. It would need to have a 66 ft easement. We need to see if we can spilt the easement with Jim Taylor.

Dry Gulch:

- Paul Percival was given the approval to be the proxy for JWID Dry Gulch water shares this year. Paul Percival said that they wanted to have directors vote in their own class, but it was voted down.

Rural Water:

- As of right now Dickson Taylor and Daniel Crozier are going to the Rural Water Conference in St. George Utah.

Action items:

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3. OTHER BUSINESS:

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

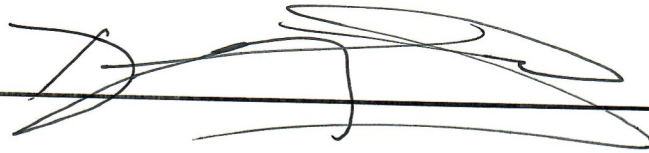
4. CLOSED SESSION:

- It was moved by Drew Eschler to go into closed session at 9:50 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 absent – Dean Brough yes)
  - a. Attendance to the meeting:
    - Dean Brough
    - Paul Percival
    - Drew Eschler
    - Dusty Monks
    - Dickson Taylor
    - Jim Smart
    - Karen Ashby
- It was moved by Paul Percival to come out of closed session at 10:42 p.m., second by Dean Brough all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier absent – Dean Brough yes – Dusty Monks yes)

5. **ADJOURNEMENT:** It was motioned to adjourn at 10:43 p.m. by Paul Percival.

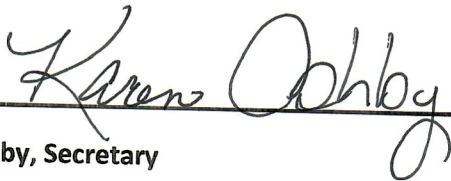
**APPROVAL:**

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Dusty Monks - Chairman



**Attest:**

\_\_\_\_\_  
Karen Ashby, Secretary



# JOHNSON WATER DISTRICT

3748 W Highway 87  
Roosevelt, UT 84066

## Special Meeting

### Minutes

February 23, 2022

#### 1. CALL TO ORDER:

CONVENED: Board Meeting convened at 6:22 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
	Karen Ashby	Secretary

#### 1. REPORTS:

Because of the weather there was a Zoom presentation with Curtis Ludvigson, Rural Water on Operational Structure. He said that the thing that he had picked up on was the size of our District was understaffed. Curtis Ludvigson said with everything that needed to be done there was too much for two guys to do.

- Curtis Ludvigson had gotten personnel policy from four water District which had been emailed to the Board Members.

#### Property Discussion Update:

- Checked into Real Estate cost they will charge 5% or more depending on advertisement. Use the same element of the contract that we used for Curtis McCormick, just change the names. The problem is going to be to sell with a lessee with the property. The Attorney Gayle McKeachnie will review the Real Estate contract.
  - a. The easement will be recorded and installed by the seller. It would need to have a 66 ft easement. We need to see if we can split the easement with Jim Taylor.

#### Wayne Robb water connection:

- April 13, 2017, Wayne Robb came to Board Meeting to see about buying a water connection so he wouldn't have to use Todd Meter. He was wanting to know if the Board would still honor the agreement from five years ago.
  - a. Wayne Robb said that Todd Moon has cut the line and he did not have water for his cows.
  - b. Dickson Taylor said we could put a meter at the northside of the highway and let Wayne Robb run the line to the corral.

#### Action items:

#### 2. OTHER BUSINESS

#### 3. CLOSED SESSION:

- It was moved by Drew Eschler to go into closed session at 8:21 p.m., held at the JWID office to talk about Organization Structure, second by Paul Percival all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes – Dusty Monks yes)

a. Attendance to the meeting:

- Dean Brough
- Daniel Crozier
- Paul Percival
- Drew Eschler
- Dusty Monks

- It was moved by Paul Percival to come out of closed session at 9:45 p.m., second by Daniel Crozier all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes – Dusty Monks yes)

4. Action Item:

- It was moved by Drew Eschler to start the process to hire a new full-time employee for the field operation, second by Daniel Crozier all approved. (Drew Eschler yes – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)

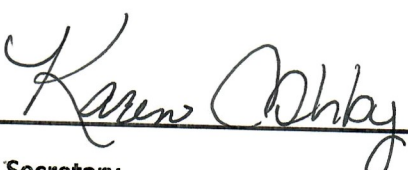
5. **ADJOURNEMENT:** It was motioned to adjourn at 9:50. by Dean Brough.

**APPROVAL:**



Dusty Monks - Chairman

**Attest:**



Karen Ashby, Secretary

# JOHNSON WATER DISTRICT

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

Date: Feb 10, 2022

Dusty Monks the Chairman of JWID swear that the Board of Trustee

went into a closed session to only talk about Policy.

Signature



# JOHNSON WATER DISTRICT

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

Date: Feb 23, 2022

I, Dusty Monks the Chairman of JWID swear that the Board of Trustee

went into a closed session to only talk about Organization Structure.

Signature





# 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:**

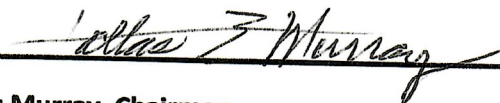
- John Jorgensen motion that JWID would buy the 4-inch pipe and that Wayne Robb would do the digging and installation to the point of delivery, get permits and buy the bedding and furnish an easement, second by Dusty Monks all approved. (Drew Eschler absent)

**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.

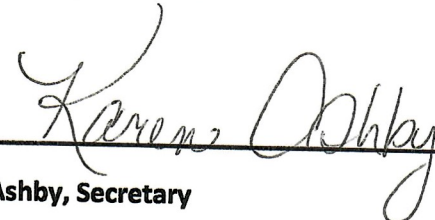
**APPROVAL:**



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Dallas Murray, Chairman

**Attest:**



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Karen Ashby, Secretary

# JOHNSON WATER DISTRICT

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

Date: 2-10-22

I, Dusty Monks the Chairman of JWID swear that the Board of Trustee

went into a closed session to only talk about Policy.

Signature

