

JOHNSON WATER DISTRICT

3748 W Highway 87
Roosevelt, UT 84066

Board of Trustee Meeting

Minutes

August 17, 2022

1. CALL TO ORDER:

CONVENED: Board Meeting convened at 6:32 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

VISITOR: Daniel Jensen & Jason Blankenagel, Sunrise Engineering

- Daniel Jensen was working on the Impact Fee Study, and he said he was going over the Johnson Water Existing Bylaws. He had a copy of the Rules and Regulation from the Utah Association of Special District. He will send Dusty Monks a copy of the existing Bylaws and the updated one.
 - a. Analysis with the debt service plan with improvements in the last 20 years. They are thinking that the Impact will be approximately \$3,000.00. The Board reminded the engineers that we need to know about connections that was bought years ago and have not been installed if they can be charged an impact.
- The Booster Pump Construction will be approximately \$218,400.00.
- Division of Drinking Water loan with a 100% forgiveness has been allocated for the Independent System. We can start doing Tribal easements east of Independence and east of Myton. We could upgrade the Independence tank. We are looking at approximately four (4) years if we go through Allotee parcel (BIA)
- The mapping of JWID precinct been working on. Dusty Monks told them to they needed it done in shapefile so that it can be uploaded to the Lt. Governor office. It will make election so much easier next year.
- We have a copy of an additional easement that has been signed by Bike Shiner.
- Army Core Engineering is reviewing the property access permit.

1. MINUTES:

- It was moved by Daniel Crozier to adopt the June 9, 2022, Regular Board Meeting Minutes, and the Special Board Meeting Minutes of June 21, 2022, second by Paul Percival 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 July 2022. It was moved by Drew Eschler to adopt the financial report, second by Dean Brough all approved. (Drew Eschler absent – Paul Percival yes – Daniel Crozier yes – Dean Brough yes)

Manager Report:

- Jim Smart gave a list of contractors that could be used to install meters.
- Fire Suppression Policy. Jim Smart said that he has a lot of questions regarding fire suppression but no answers.
- Dickson Taylor said we need to put a fence around the loka tank. Shiner's said that they do not sell land they only rent land.
- Dickson Taylor had put a folder together for each of the Board members with Rules and Regulation, Personnel Policy, and Prices for the Board to look over and see what changes need to be done.
 - a. The folder will be a something that they can bring to every board meeting.
- Clyde Watkins came and talked to Dickson Taylor and Jim Smart about buying 500 AF of water of project water. Project water is priority water.
- Dickson Taylor told the Board that we need to work on the Contract water with Duchesne City.

Property Discussion:

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

Action items:

- Drew Eschler moved that the remaining money left on the Pleasant Valley Construction be use for the Booster Pumps on Ledge Lane, second by Paul Percival 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

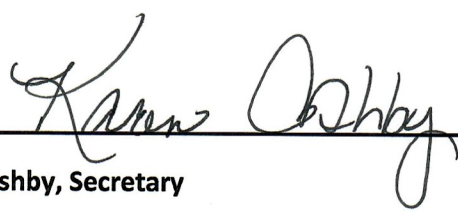
4. **ADJOURNEMENT:** It was moved by Daniel Crozier to adjourn at 9:00 p.m.

APPROVAL:



Dusty Monks - Chairman

Attest:



Karen Ashby, Secretary