

# *Roy Water Conservancy District*

## **Minutes of Board Meeting**

February 9, 2022

5:00 p.m.

The following are minutes of the Board of Trustees regularly scheduled board meeting that was held at Roy Water Conservancy District, located at 5440 Freeway Park Drive, Riverdale, UT 84405, on Wednesday, February 9, 2022, at 5:00 p.m.

**Present:** Mark W. Ohlin, Chair; Gary L. Newman, Vice-Chair; Chad Zito and Jon S. Ritchie, Trustees; Rodney Banks, Manager/Treasurer; Linda Toupin, District Clerk; and Courtney Harris, Records Clerk.

**Excused:** Darl R. Field, Trustee

**I. CALL TO ORDER.** Chair Ohlin called the meeting to order at 5:00 p.m. and welcomed everyone present.

**II. PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was led by Mr. Newman.

**III. APPROVAL OF MINUTES.** Mr. Zito made a motion to accept and approve the minutes of January 12, 2022, board meeting as written. Mr. Ritchie seconded the motion. The motion carried unanimously.

### **IV. BUSINESS.**

**A. Consideration and Award of 2600 and 2625 West 5800 South Main Line Replacement Project.** Mr. Banks said bids were received from four contractors for all three projects: Ormond Construction, E.H. Knudson Construction, CT Davis Excavation, and Braegger and Sons Construction. Mr. Banks said E.H. Knudson was the low bidder for the project at 2600 and 2625 West 5800 South. Mr. Banks said 4" AC pipe is being replaced with 6" C900.

Mr. Newman made a motion to award the 2600 and 2625 West 5800 South Main Line Replacement Project to E.H. Knudson Construction in the amount of \$221,290.00. Mr. Ritchie seconded the motion. The motion carried unanimously.

**B. Consideration and Award of 1950 West 5100 South Main Line Replacement Project.** Mr. Zito made a motion to award the 1950 West 5100 South Main Line Replacement Project to E.H. Knudson Construction in the amount of \$64,895.00. Mr. Newman seconded the motion. The motion carried unanimously.

Mr. Banks said supply chain issues could have some impact on start dates for the projects, so the District may need to be more flexible with deadlines.

**C. Consideration and Award of 4250 South 2350 West and 6075 South 2550 West Connection Project.** Mr. Banks said these two projects have been in the District's capital facilities plan for a number of years. Mr. Banks said it has been discovered that the mainlines do not connect in these areas.

Mr. Newman made a motion to award the 4250 South 2350 West and 6075 South 2550 West Connection Project to Braegger and Sons Construction in amount of \$35,400.50. Mr. Ritchie seconded the motion. The motion carried unanimously.

**D. Consideration of Abington Heights Development Agreement.** Mr. Banks said this property previously belonged to the Hansen family at the southwest corner of Hinckley Drive and 1900 West in Roy. Mr. Banks said the developer plans to construct 76 townhomes on about 6.5 acres. Mr. Banks said water was previously allocated to the property.

Mr. Newman made a motion to approve the Abington Heights Development Agreement. Mr. Zito seconded the motion. The motion carried unanimously.

**E. Consideration of Voting Wilson Irrigation Company Stock at Annual Wilson Irrigation Company Stockholders Meeting.** Mr. Banks said the District owns 21 shares of Wilson Irrigation Company stock. Mr. Banks said the annual stockholders meeting this year is scheduled for February 15, 2022, at 7 p.m., at the West Haven City offices.

Mr. Newman made a motion to appoint the Chair to vote the District's Wilson Irrigation Company stock at Wilson Irrigation Company's annual stockholders meeting and appoint the Vice-Chair as an alternate. Mr. Ritchie seconded the motion. The motion carried unanimously.

**F. Public Comments.** No members of the public were present.

## **V. REPORTS FROM MANAGER AND TRUSTEES.**

**A. Underground Construction Technology – January 25-27, 2022.** Mr. Banks said Kent Thurgood, Nate Doxey, and Justin Sandberg attended this conference. Mr. Banks said the employees found it to be a good conference and discovered new technology related to slip-lining large diameter asbestos-cement pipe.

**B. Manager & Trustees Reports.** Mr. Banks said the Cedar Crest agreement was signed, and there were no changes from what was approved in the prior Board meeting.

Mr. Banks said the District would be getting new credit cards from Zions Bank. Mr. Banks said the new cards would be purchasing cards, which allows the District to put better limitations on purchases.

Mr. Banks said Ormond Construction has run into supply and material issues needed for the WaterSMART grant meter project. Mr. Banks said the supplies will not be available until June, so the District has extended the contract until the end of the year. Mr. Banks said the grant allows two years to complete the project.

Mr. Banks said as of the previous day, East Canyon was 55% full, Echo was 33% full, and the snow-water equivalent was 81% of normal.

Mr. Banks said the secondary water meter bill for this legislative session is HB242. Mr. Banks said it is a leadership bill, meaning the Republican leadership decides what they want to happen and assign it to one of the other people in leadership to run the bill. Mr. Banks said there are many concerns about the bill, including that all connections must be metered by January 1, 2030. Mr. Banks said ARPA funds have currently been appropriated for \$50 million, with the State of Utah appropriating another \$200 million in ARPA funds for 2022. Mr. Banks said ARPA funds have to be committed by December 2024 and spent by December 2026. Mr. Banks said there would be many issues trying to get 10,000 meters installed for the District in that short period of time, including supply issues, contractor issues, and funding issues. Mr. Banks said it is proposed that an entity can receive a 70% grant for the first two years. Mr. Banks said the District is only allowed a maximum of \$10 million in grants, but Mr. Banks and the District's engineer estimate the cost of metering to be at least a \$25 million project for the District. Mr. Banks said the percentage of grant money decreases starting in 2024, and there are penalties if an entity is not fully metered by January 1, 2030, starting at \$10 per connection and increasing to

\$50 per connection. Mr. Banks said leadership is not interested in hearing the concerns of secondary water suppliers despite the fact the majority of secondary water suppliers do not support the bill. Mr. Banks said Weber Basin Water Conservancy District, Jordan Valley Water Conservancy District, Central Utah Water Conservancy District, and Washington County Water Conservancy District are all supportive of the bill.

Mr. Zito said the Board needs to discuss a plan for water restrictions for 2022 as it will be the top priority this year. Mr. Banks said the March 1<sup>st</sup> water report should give a good idea of how the water year will be. Mr. Banks said postcards seem to be the best way to inform District customers. Mr. Zito said the public has seen snow this year and think the water year will be fine, but the District needs to let them know what the actual water situation will be as soon as possible.

**C. Review of Monthly Bank Statements and Cancelled Checks.** Mr. Newman said the audit committee, consisting of himself, Mr. Banks, and Ms. Toupin, met February 8, 2022, and reported no problems or issues with the monthly bank statements, credit card statements, and cancelled checks.

#### **VI. APPROVAL OF FINANCIAL REPORTS.**

**A. Monthly Financial Report.** Mr. Zito made a motion to approve the monthly financial report. Mr. Newman seconded the motion. The motion carried unanimously.

#### **VII. APPROVAL OF CHECKS.**

**A. Current Checks.** Mr. Newman made a motion to approve the checks for February 9, 2022. Mr. Zito seconded the motion. The motion carried unanimously.

**VIII. ADJOURNMENT.** Mr. Ritchie made a motion to adjourn at 5:45 p.m. Mr. Newman seconded the motion. The motion carried unanimously.

\_\_\_\_\_  
Minutes Approved

\_\_\_\_\_  
Mark W. Ohlin, Chair

\_\_\_\_\_  
Recording Secretary