

Rim Trail Domestic Water Improvement Special District Board Meeting Minutes

June 9, 2022

Held via zoom

Minutes Approved 7/15/22

1. The meeting was called to order at 6:01 PM

2. Roll was called – Chairman Bruce Johnson (BJ), Treasurer Ray Tanner (RT) via telephone, Vice Chairman Will Regg (WR), Parliamentarian Jeff Manley (JM) were present, and a quorum was established. Secretary John Tanner (JT) attended late and WR recorded minutes in my place.

District Manager: Mario Ascoli (MA)

Public: JT Driscoll (JD), Judy Scott (JS), Jesse Richardson (JR) and Harry Jones (HJ)

3. Approval of minutes of prior meeting on April 16, 2022. JM motioned to approve minutes as written, WR seconded the motion, motion passed unanimously.

4a. RT presented the Treasurer Report: RT and MA still working on budget report and budget not ready.

4b. District Managers Report by MA: There were a few blue stake requests. Current tank water levels is 85% on main tank and 80% on WT Knob tank. Water use was up on Memorial Day weekend – on Friday the main tank level was at 35' and Sunday it was at 16'. MA had to use all 3 wells to fill tanks, we should be topped off this week.

5. Discuss and take possible action related to:

5a. District Manager 30 Day notice: MA notified Board of 30 notice and will be moving on. MA has a younger replacement in mind – Ben Roe (BR) and his wife Rosie want to buy the DAE water business. They will need to apply for the job of District Manager. MA will still be available to questions if needed. MA to confirm how long he could assist support from Mesa. MA hired a level 1 operator to assist him in transition and get familiar with system. MA is helping new owner of DAE present a new contract for July 2022. BR worked with Pine/Strawberry water services and has management experience.

RT noted the SRP water rights still undecided

5b. A change is District Rules and Regs – Determination was not to change Rules and Regulations.

5c. Well Data point review: The Board reviewed MA's reading and determined Well #4 is stable

5d. 2023 Budget: MA and RT working on budget and will be posting rate hearing.

5e. WIFA Loan Projects: MA has bids in from the Gordian Group to manage the project and we will be receiving them.

The meter cost went up by \$80/meter. The Gordian Group knows the Davis Bacon rules et al.

Regarding Solar for well #4 to run well and as backup – RT wants to pay for the project with WIFA funds. RT will get a quote from the installer

5f. Water Booster Pump issue: RT explained the situation and reviewed possible actions. WR pointed out and RT approved - that it is already in Rules and regs to provide District provided booster pump if necessary so we shouldn't have to make a motion to pay for pump. The Board agrees to go ahead and pay Mark Pond for his booster pump per his request. We need to determine how big this situation going forward and if other properties could be challenged on this. WR moved to approve DM to investigate low pressure properties, take measurements without sectioning pipes at meter – pressure to be taken at hose spigot closest to meter location. JM seconded; vote approved unanimously. With this information Board can decide if necessary, on how to adjust Rules and Regulations going forward.

5g. Residential Water heater replacement: Letter originally sent to Don Ascoli from Mr. Hedstrom that he had yellow water (dirt in water on white tail knob). It was determined that pipeline downhill had been exposed to dirt due to rust and decay. This was believed to be the cause of discolored water at Hedstrom residence. BJ obtained quote from George Henry Plumbing for \$3,685 to replace water tank. JT will obtain another quote from local plumber and Board can decide next course of action from there. Owner (Hedstrom) agreed on account of age of tank he would split cost of tank cost for new replacement.

6. Call to the Public for non-agenda items: No additional comments from the public.

7. Call to Staff and Board Members for non-agenda updates and recommended topics for future meetings:

a. Budget and Rate Hearing

b. Contract for new District Manager

c. Elections coming up

d. Report on upgrade of infrastructure BJ and WR

e. Prioritize future project list JT, MA to prioritize and suggest to the Board

f. Confirm/discuss Project management of WIFA Loan projects

8. Possible Executive Session: None

9. Schedule for next Board meeting via Zoom: MA and BJ will suggest dates to the Board in next couple of weeks and confirm date that works best.

10. Meeting adjournment – JM moved, RT second, motion passed unanimously – meeting adjourned 7:49 PM