

**WASHINGTON COUNTY WATER CONSERVANCY
DISTRICT**

Minutes of Meeting of Board of Trustees

April 17, 2019

Minutes of a public meeting of the board of trustees of the Washington County Water Conservancy District, held on Wednesday, April 17, 2019, at 533 East Waterworks Drive, St. George, Utah beginning at noon. Those board members present for the meeting were: Chair Ed Bowler, Kevin Tervort, Ken Neilson and Howard Bracken. Chris Hart, Victor Iverson and Jon Pike were not present. Also present were General Manager Ron Thompson, Deputy General Manager Zach Renstrom and Associate General Managers Barbara Hjelle, Corey Cram and Brie Thompson. Other staff included Secretary Roberta McMullin and Randy Johnson. Ed Bowler conducted the meeting and welcomed those present.

The first item on the agenda was *approval of change orders and awarding a bid on the Sand Hollow Regional Pipeline project.* Ron said there were two change orders and an award of bid. The award of bid is for 84” carrier casings to go under the freeway so we have that in place for the Lake Powell Pipeline Project. The low bid is from Ferguson Pipe for \$86,592. There was one other bid from Geneva Pipe for \$109,256.40.

The change orders include:

CHANGE ORDER ONE:

Change Order One includes quantity changes on pipe, deletion of blind flanges, air valve and drain changes, adding metering stations and added bypass pipeline at Station 10+43 (Phase A) and added motor operated butterfly valve at Station 10+90 (Phase A). The increase or decrease amounts for each item are set forth in the Change Order One attached to these minutes. This change order is for a total increase of \$338,097.15 of the contract price.

CHANGE ORDER TWO:

Change Order Two includes an addition of a 24” bypass line to connect to an existing 24” HDPE pipeline adjacent to the proposed water treatment plant at Sand Hollow Reservoir, a motor operated butterfly valve station 10+90, Metering

Station at station 11+15, a barb wire fence and gate replacement and installing a four-inch tapping sleeve. The amounts for each of these items is set forth in Change Order Two attached to these minutes. The total increase of the contract price from this change order is \$65,012.80.

Ron told the board they would like authorization to sign these change orders.

Corey added that the original quotes on the 84” concrete pipe for the Lake Powell Pipeline, where it crosses the Southern Parkway were two and a half times this much but when they put it out for bid and found another bidder in Ogden the competition drove the prices down from what they had expected.

A motion to award the bid to Fergusons on the 84” carrier casing for \$86,592 and approve Change Orders One and Two on the Sand Hollow Regional Pipeline Project was made by Ken Neilson. Howard Bracken seconded the motion, and all voted aye.

Item #2 was the ***consideration of a resolution establishing and approving written procedures governing the conduct of trustee meetings of the Washington County Water Conservancy District held in whole or in part by means of electronic (telephonic or telecommunications conference) devices.*** Ron said this would allow a board member, if they can’t be in attendance, to call in on phone and participate and vote. Ron said he would like to make sure we have this in our policies.

Kevin Tervort moved to approve policy of board member telephonic participation when unable to attend a board meeting. Ken Neilson seconded the motion and a roll call vote was taken:

Ed Bowler	Yes
Kevin Tervort	Yes
Ken Neilson	Yes
Howard Bracken	Yes

Ron Thompson gave a brief manager’s report – He said the storm yesterday was a state-wide storm. It appears from the Snotel sites that it snowed up high and added another 1” of moisture in Kolob area and a lot of water in those high snow areas and just how it comes off is going to determine any flooding. He said there is still a lot of water on Pine Valley also and river is up to 500 cfs. Kolob

Reservoir should fill this spring. Sand Hollow is less than 2' from being full. Quai Creek Reservoir is about as high as they would like it. Gunlock and Baker Reservoirs are both full.

There was no further business and upon motion, the meeting was adjourned by motion of

Secretary/Treasurer