

**Bear River Water Conservancy District
Board Meeting
Wednesday, June 23, 2010 7:00 p.m.
Bear River Water Conservancy District Conference Room
102 West Forest Street, Brigham City, Utah 84302**

Minutes

Present: Trustees: Chairman Clinton Burt, Vice Chairman Ross Rudd, Financial Chairman LaRall Thompson, Dave Forsgren, Charles Holmgren, Bruce Christensen, Brent Rose, Brent Baugh, Richard Day, Stan Stokes and Commissioner Brian Shaffer.

Staff: Administrative Assistant Judy Hartvigsen

Visitors: Bill Bigelow (Hansen, Allen & Luce)

Excused: General Manager Voneene Jorgensen, System Operator Bob Phippen

Invocation: Board Member Bruce Christensen

Adoption of the Agenda

There were no changes to the agenda.

A motion was made by Board Member Richard Day to approve the agenda as presented. Financial Chairman LaRall Thompson seconded the motion. Chairman Burt, Vice Chairman Rudd, Financial Chairman Thompson and Board Members Stokes, Day, Shaffer, Holmgren, Baugh, Rose, Forsgren and Christensen voted in favor of the motion.

Adoption of the Minutes for the meeting held May 26, 2010

A copy of the draft minutes of the meeting held May 26, 2010 was included with the packet mailed to the Board Members. There were no changes to the minutes.

Vice Chairman Ross Rudd moved to approve the minutes of the meeting held May 26, 2010 as recorded. Financial Chairman LaRall Thompson seconded the motion. Chairman Burt, Vice Chairman Rudd, Financial Chairman Thompson and Board Members Stokes, Day, Shaffer, Holmgren, Baugh, Rose, Forsgren and Christensen voted in favor of the motion.

South Willard Project Update – Bill Bigelow, Hansen Allen & Luce

Bill Bigelow of Hansen Allen & Luce reported on the progress of the South Willard Project. The membrane was installed a couple weeks ago in the reservoir. It was sprayed with chlorine and the reservoir has been filled. There are some moist patches but no leaks. System Operator Bob Phippen has been performing level tests to make sure the water is not going down. Mr. Bigelow stated he is pleased with the success of the membrane application and feels good that we made sure it was right before it was backfilled. The final electrical punch list has been sent to the pump station contractor for completion.

Board Member Richard Day reported on the outlook for development in South Willard. He believes there will not be any development until Randy Marriott comes to the county for decisions on his property. He stated there is nothing solid coming in to the county right now. The only place for development in the county right now is in the Plymouth area. The sewer will be an issue in South Willard and it will take some time. He believes development is about three to five years out.

Board Member Reports – Trustees

Ross Rudd: No report

LaRall Thompson: No report

Brent Baugh: No report

Bruce Christensen: No report

Stan Stokes: No report

Dave Forsgren - reported on the Fire Flow project to Harper Ward. He stated Chris Wight of Hansen & Associates and he met with representatives from the LDS Church, Bob Favero and Brian Bott, a week ago. Mr. Wight has reworked the estimate for the project and reduced it to \$230,000 for the total project with the BRWCD commitment of \$75,000, Honeyville City \$35,000 and the church paying the balance of \$120,000. Mr. Favero will go to the church committee and see if they will approve the amount and write a letter of intent to the District, Hansen & Associates and to Honeyville giving a date when the money will be available. Mr. Favero thought it would be in next year's budget beginning January 1st. With the letter of intent and commitment, Hansen & Associates could be authorized to start on the design and the construction documents. Board Member Forsgren explained the existing system in Honeyville and gave information of what the project would consist of. The plan calls for directional drill under the highway with two 8" lines. The water line would be on the west side of the road. There would be about 900-1000 feet of 8" line and when it comes to Call's Fort Road it would become a 10" line running to the south end of Honeyville. Right now Honeyville's line is 6" from Call's Fort Road to the Honeyville line and located on the east side of the highway. The project would put a 10" line from Call's Fort Road to

the Honeyville City line, across the road and tie into the District's line. Some modifications may be necessary such as a new pressure reducing vault or check valve. This system would give fire flow to the Harper Ward area. Bill Bigelow explained the intent is to keep the pressure along the highway the same through the pressure regulators. The new Honeyville reservoir was put into service and the PRVs were installed two weeks ago.

The Board Members discussed the location of the new LDS Stake Center and where the lines will tie together. Board Member Baugh explained the design of the building is to be done in 2011 and it is to be built in 2012. The church has to have the fire flow. Without this proposed system, they would have to build and operate their own system with a reservoir and pipelines. The system will be administered through Honeyville City. The line would belong to Honeyville and they will sponsor the project.

Richard Day: reported there is a meeting tomorrow night at the city office in Willard at 7:00 p.m. concerning a secondary water system project for the South Willard area. He was concerned about whether the residents will commit to the system and fund the feasibility study. He asked the Board to look at initiating a feasibility study if there is not enough support from residents. He believes at some point when developers want to begin, we need to have the system in place and not allow future development to use culinary water for outside watering. Board Member Day stated the Board needs to pursue this and has made a motion to do the feasibility study previously. Board Member Day does not think we can afford to wait. We need to get regulations in place that allow culinary water for indoor use only.

Charles Holmgren: reported he got an email from Pacificorp saying they are going to open the outlet canal tomorrow which means they will not be taking water out of the lake. They will be letting water come down the river instead of going into the lake. Bear Lake elevation is over 5912.7 and has gone up almost a foot since the first of May. The flows into the lake as of a few days ago were up to 2500 cfs which is phenomenal. The river hit 4500 cfs at Woodruff about the 7th or 8th of June.

Brent Rose: asked for clarification regarding the snowtels and the information from the water outlook that was included in the Board Member's packet. Board Member Rose explained some of the water issues in Park Valley. Wells and springs are the only water sources in Park Valley. The church has a good well but the school has a poor one. The church and the school each own half of the park and it is watered by the church well. It is a bad situation to have a nice school and have no grass. The church has provided the community with one fire hydrant. It has been a very good water year and there has been quite a bit of rain.

Brian Shaffer: No report

General Manager's Report – Voneene Jorgensen

General Manager Jorgensen was excused from the meeting.

Capital Facilities Plan and Impact Fee Analysis

This item was not discussed.

Proposed Project Updates:

Collinston Project

This item was not discussed.

Fire Flow to Harper Ward Area

This item was reported by Board Member Dave Forsgren earlier in the meeting during his Board Member Report.

Marble Hills Proposed Project

This item was not discussed.

Secondary Water System in South Willard Area

A slide show was presented by Judy Hartvigsen and Board Member Richard Day giving the information to be provided at the meeting for South Willard residents scheduled for tomorrow night. Board Member Richard Day explained some of the issues with current secondary water systems in the South Willard area. Right now, there is no one to do Blue Stakes or take on the liability for any problems. Some residents have individual pumps that last maybe three years because of sand and they have to pay for electricity to run the pumps. Board Member Day was concerned about making comparisons with the costs for the system in Perry because the costs for the system for South Willard could be completely different more or less. There are a lot of differences in the situations of Perry and South Willard. The feasibility study is needed now to see exactly what the costs will be and if we wait, it will cost more. Terel Grimley from Pine View will be at the meeting tomorrow night to answer questions.

Bill Bigelow explained a proposal from Beaver Dam Water Company. They have been on the unimproved list with the State of Utah since they became a public water system. They are seeking funding from the State and the Army Corps of Engineers to improve their water system with new lines, new storage tank and redevelopment of unimproved springs. Things are looking good for them but they found out this week that because they are a private company, the Corps of Engineers cannot work with them directly. Beaver Dam is asking the District to become a "pass-through" entity and act as a sponsor for their project. There was a meeting today with representatives from Beaver Dam and the Corps of Engineers. Mr. Bigelow gave an example of another small system that used a water conservancy district as a sponsor near Escalante. Commissioner Brian Shaffer stated it would be a nice opportunity for Ukon Water Company to tie into a line coming from Deweyville to the Beaver Dam system. He felt this should be in the discussion if this proposal goes forward.

Mr. Bigelow stated we are asking Beaver Dam's attorney to draft an interlocal agreement between the District and Beaver Dam. We will then forward it to our attorney. The intent is that the District will not take on any liability for the project but act as the "pass-through" much as the County acted in this way for the District's first bond.

Board Member Forsgren reported on Deweyville's recently completed project. He stated they have some good wells there now. Deweyville has approached the District regarding selling water for the Collinston area. He has talked to Deweyville's Mayor Robert Thayne and City Engineer Chris Wight. He believes this is something we should look at. It would be good for the short term as well as the long term to get water to Collinston saving the District quite a length of pipeline. Bill Bigelow stated there is a meeting scheduled with representatives from Deweyville a week from today. Chairman Clint Burt stated it would great to have a situation like we have with Brigham to be able to assist Collinston with Deweyville water. The Harper Ward system has been profitable for the District and it sounds like Deweyville would like to have some revenue also. Bill Bigelow mentioned in response to Commissioner Shaffer's comment, the Collinston project has provisions to take water to Beaver Dam, Twitchell and Willow Creek at such time as they want it and are ready for it. It would be foolish not to include those provisions in the overall plan.

Administrative Assistant Judy Hartvigsen reminded the Board of the annual barbeque to be held with the next meeting on July 28th at Clint Burt's residence. She also mentioned the meeting for August will not be held due to a conflict with the County Fair.

Financial Business – LaRall Thompson Approval of the Financial Statement

The financial statements were prepared and included in the packet that was mailed to the Board Members. Financial Chairman LaRall Thompson asked if the Board had reviewed the financial statements and requested a motion to approve them.

Vice Chairman Ross Rudd made a motion to approve the financial report as presented. The motion was seconded by Board Member Dave Forsgren. Chairman Burt, Vice Chairman Rudd, Financial Chairman Thompson and Board Members Stokes, Day, Shaffer, Holmgren, Baugh, Rose, Forsgren and Christensen voted in favor of the motion.

Public Comment

There were no public comments.

Adjourn

Vice Chairman Ross Rudd moved to adjourn the meeting. Financial Chairman LaRall Thompson seconded the motion. Chairman Burt, Vice Chairman Rudd, Financial Chairman Thompson and Board Members Stokes, Day, Shaffer, Holmgren, Baugh, Rose, Forsgren and Christensen voted in favor of the motion.

The meeting adjourned at 8:05 p.m.