



## **Cedarview-Montwell SSD**

270 North 500 West, Roosevelt, Utah 84066  
(435) 823-4578

WEDNESDAY, JANUARY 17, 2024

# **BOARD MEETING**

## **A G E N D A**

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### **Welcome / Call to Order**

### **Swearing of New Board Member In**

### **Public Comments**

### **Conflict of Interest**

### **Approval of Bills**

### **Approval of Minutes**

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### **Cedarview-Montwell Special Service District**

- Item 1 – Roosevelt City
- Item 2 – Clyde Watkins
- Item 3 – Approval of Calendar Items

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### **Sunrise Engineering**

- Item 1 – ROW's
- Item 2 – Lead & Copper
- Item 3 – Victory Pipeline
- Item 4 – Master Plan

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### **Board Chairman Report**

- Item 1 – RWAU Conference in St. George
- Item 2 – Board Member Duties

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### **Water Manager Report**

- Item 1 – New Connections
- Item 2 – Repairs (if any)
- Item 3 – Locks

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### **Office Manger Report**

- Item 1 – Account 1541

### **Closed Session (as needed)**

### **Adjourn**



## Assignments from Last Meeting

CMSSD - Item 1: Roosevelt City	
Notes:	<ul style="list-style-type: none"> <li>Brent advised the CMSSD Board of counteroffer from Roosevelt City. The offer contains the following:                 Roosevelt City               <ul style="list-style-type: none"> <li>Purchase Price \$1.7 Million</li> <li>They would grant CMSSD ROW</li> <li>Transfer Chapman Subdivision to Roosevelt City</li> <li>North Crescent to be transferred to CMSSD</li> </ul> </li> <li>CMSSD Board Members raised the following Concerns:               <ul style="list-style-type: none"> <li>Pressure Issues</li> <li>Estimated Paying Connections being receive</li> <li>Loss of Chapman Subdivision</li> <li>Wheeling Fee Rates</li> <li>Age of existing infrastructure i.e. pipeline, valves, hydrants, etc.</li> <li>No Fire Flow</li> </ul> </li> <li>Kim concerned that we are taking over a "Problem Child" with North Crescent.</li> <li>Dean would like the meter moved to the bottom of the line</li> <li>Sawyer Strate from Roosevelt City shared the following:               <ul style="list-style-type: none"> <li>6 or 7 connections from North Crescent, he was uncertain if they where all paying customers or actual numbers.</li> <li>In response to Jeff from Sunrise Engineering's question about Pressure and if there was a PRV at 3000 North, no response</li> <li>In response to Brent's question about the Age of Line and size                    Answer: No certain, maybe 15 years on the age; On the size, 12 inches</li> <li>In response to Brent's question about Fire Flow Issues                    Answer: Yes, it's an oilfield location</li> <li>In response to Dean's question about how long has it been shut off?                    Answer: 6 to 7 months.</li> </ul> </li> </ul>
Key Decisions:	<ul style="list-style-type: none"> <li>Further discussion needed</li> </ul>
Action Items:	<ul style="list-style-type: none"> <li>Address again in next month's meeting</li> </ul> <div style="text-align: right;">Deadline: 1/17/2024</div>

Board Chairman Report – Item 3: Rural Water Association of Utah St. George Conference	
Notes:	<ul style="list-style-type: none"> <li>Brent shared that the RWAU St. George Conference would be the week of February 26 – March 1, 2024</li> </ul>
Key Decisions:	<ul style="list-style-type: none"> <li>Aaron is needing to know who is attending</li> </ul>
Action Items:	<ul style="list-style-type: none"> <li>CMSSD Board Members to reach out to Aaron before next board meeting</li> </ul> <div style="text-align: right;">Deadline: 1/17/2024</div>

Water Manager Report – Locks	
Notes:	<ul style="list-style-type: none"> <li>Alan followed up on a request from the CMSSD Board from last month's meeting to get pricing for locks, he reported \$12.00 a lock, \$70.00 a key/</li> <li>Alan also advised that he may be able to get them cheaper at a different source than Mountainland</li> <li>Brent had asked about quantity</li> <li>Alan responded 50 Locks and 4 Keys</li> </ul>
Key Decisions:	<ul style="list-style-type: none"> <li>Alan to do further research on pricing</li> </ul>
Action Items:	<ul style="list-style-type: none"> <li>Alan to do further research on pricing</li> </ul> <div style="text-align: right;">Deadline: 1/17/2024</div>



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# BOARD MEETING

## A G E N D A

### Exhibit "A"

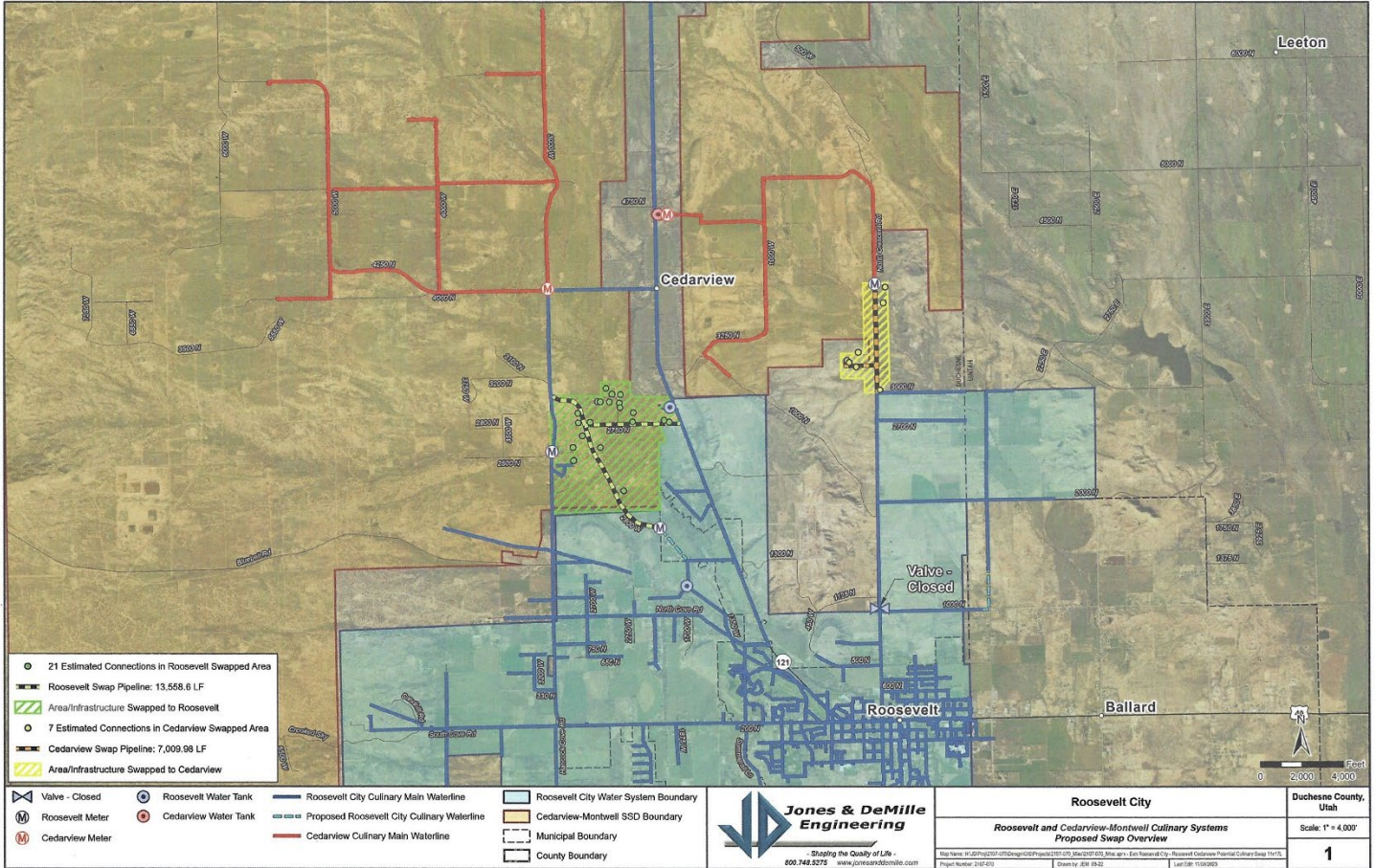
### Expenditures

Payee	Purpose	Type	Check #	Amount
Employee - Aaron Bradshaw	Payroll	Check	4232	\$1,038.82
Employee - Alan Allred	Payroll	Check	4231	\$466.87
Alan Allred	Parts	Check	4233	\$66.84
Badger Meter	Meter Reading	Check	4234	\$77.64
Blue Stakes	Blue Stakes	Check	4235	\$30.95
Dean Powell	Assistant Water Manager	Check	4244	\$308.95
Duchesne County	Office Rent	Check	4236	\$500.00
DCWCD	Water Supply	Check	4237	\$2,539.89
McKeachnie Law Offices	Legal Services	Check	4238	\$124.00
Mountainland Supply	Parts	Check	4239	\$12.23
Straight Shot	Repairs	Check	4240	\$1,000.00
Strata Networks	Phone & Internet Bill	Check	4241	\$167.33
Streamline	Website Bill	Check	4242	\$50.00
Sunrise Engineering	Victory	Check		\$2,953.50
Sunrise Engineering	Lead & Copper	Check		\$452.50
Tri County	Testing	Check	4243	\$40.00
USPS	Certified Mail	Debit		\$8.56
RWAU	St. George Conference	Debit		\$1,390.00
Northeastern Office Supply	Extra Long and Large File Boxes	Debit		\$21.33
Stewarts	Board Meeting Food	Debit		\$19.02
			<b>Total</b>	<b>\$11,268.43</b>



**Exhibit "B"**

**Roosevelt City: Sharmel Acres / North Crescent**



**Exhibit "C"**

**Proposed 2024 Calendar**

**Board Meetings (Wednesday Evening)**

- 1/17/2024
- 2/21/2024
- 3/20/2024
- 4/17/2024
- 5/15/2024
- 6/12/2024
- 7/17/2024
- 8/21/2024
- 9/18/2024
- 10/16/2024
- 11/20/2024
- 12/18/2024