

Diamond Valley Acres Water Company

1618 West Diamond Valley Drive
Saint George, UT. 84770

DVAWC Meeting April 6, 2023

The Diamond Valley Acres Water Company Board meeting
began at 7:00pm Community Center

Board Members:

| | |
|-----------------|------------------|
| President: | Rene Fleming |
| Vice President: | Bart Taylor |
| Voting Officer: | Nate Brinkerhoff |
| Voting Officer: | Fred Davies |
| Voting Officer: | James Adair |

Officers:

| | |
|------------------------------|----------------|
| Business Manager/Bookkeeper: | Maegan Belmont |
| Physical Facilities Manager: | John Cazier |
| Meter Technician: | Statton Cazier |

Draw Down Reports:

Topaz: Static 130 feet
Whittaker: 127 feet
Alger: Offline

Resident

s attending: Marlene Cazier, Jenny Fairey

Not in Attendance:

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April 6, 2023

Prayer: John Cazier

I: Call to Order : Rene Fleming

II Citizen Comments: None

III. Business:

- A. Review and approve previous meeting minutes:
MOTION TO APPROVE minutes of last meeting by David, second by Bart.
- B. John discussed that we have received more meters and Luke is actively putting them in.
- C. Topaz 2 well everything is wired up. Working on wiring to make it functional to Scada Computer at Community building. Working with Keith and Shane.
- D. Hydrant update- John sent to a few more bids to contractors and nobody has responded.
- E. MOTION TO ACCEPT Caddy Creek Construction bid unit pricing motion Fred 2nd Bart, all in favor
- F. Iron Filter was discussed. John will send me a quote of roughly \$90k for just the filter skid. This would help flush the water beforehand, help with the dirty water. Diamond Valley Acres Water does have an Iron problem. A Bag Filter was discussed. John is not sure on the maintenance; he is waiting on more information. John would need to contact Paul Wright and get permission from the state. They would need to do a drawing for the building design. Ensign did our last building; we can ask for a scope and get bids. Building, filter skid and Ensign firm running it through the state, we would be looking at \$300K roughly. We need a new building for Topaz 1 so ultimately it is an extra \$100k for filtration then we will spend anyways to update Board decided to table until we decide to work on Topaz 1 Well.
- G. MOTION TO LET SIT Master Plan- Impact Fee study was the reason for wanting this done. Table for a few years. Dave motioned to let it sit. 2nd Fred all in favor.

Items related to Water Company Operations–

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- A. Bathroom- Maegan will contact James and ask about the timer and if he has it set. If it is not she will handle that. Maegan will speak with Mike Hymas about checking on the bathrooms sporadically for vandalism etc. Amanda will clean once a week and also look for vandalism.
- B. Extra Billables- Cody Reeves connection will be an extra billable. This is something John will be doing. Communications at Topaz 2 needs to run around the back, this will also be extra billable and need to dig 2 inch conduit.
- C. May 4 plan to meet at 6:30 for field trip to Topaz 2.
- D. Rene will look at the policy and educate next month.
- E. John bid crack seal and seal coat for parking lot
- F. Maegan will contact Jonah about the meter tool that we need to work on meters that aren't recording date due to lack of water movement.

MOTION TO ADJOURN by Nate, second Bart, all favor.

Next Board Meeting May 4, 2023 @ 7:00 pm

Signatures

Rene Fleming - President

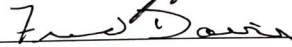


Bart Taylor - Vice President

Nate Brinkerhoff - Voting member



Fred Davies - Voting member



David Miller - Voting member