

Central Iron County Water Conservancy District  
Special Board Meeting Minutes  
May 10, 2017



**Board Members**

Brent Hunter – Chairman  
Tom Stratton  
Paul Cozzens-Via Phone  
Tim Watson-Via Phone  
Joe Melling  
Tyler Allred

**District Staff**

Paul Monroe – General Manager  
Shelby Ericksen – Public Information  
Curtis Neilson– District Engineer  
Justin Wayment-District Legal Counsel

**CALL TO ORDER:** Board Chairman called the meeting to order. 7:12 am **(5:55)**

**LINE EXTENSION AGREEMENT: DISCUSSION AND CONSIDER THE APPROVAL OF THE DEVELOPMENTAL AGREEMENT WITH FIDDLERS CANYON LLC:**

- Monroe explained the area of the proposed line extension for Fiddlers Canyon LLC. ▪ Wayment said he spoke with Iron County and they are interested in extending the line to the landfill.
- Stratton suggested putting the waterline along the paved road as opposed to the dirt road.
- Wayment explained that putting the line down the dirt road will save a lot of money since it is a more direct route to the place of future development. There are also plans to turn the dirt road into a dedicated street. **(9:30)**
- Wayment-Part of the agreement is that Fiddlers Canyon LLC, Frank Nichols, will give us an easement for the West Desert pipeline. Wayment explained the terms of the agreement. First, the project will go out to bid. Second, Frank will put up the money for the pipe. Third, Frank will install it. Discussion about the proposed line's pressure and the possibility of stagnant water for several minutes. ▪ Nielson said that a hydrant at the end of the line can easily be flushed to prevent stagnant water. **(22:50)** Jones asked if fire hydrants will be put in along the way.
- Wayment-Three will be put in. Discussion on where to place hydrants continues for a few minutes. **(24:40)**
- Stratton suggested putting “boosters” instead of “booster” in the agreement. ▪ Watson asked if the District will do the inspections of the construction and suggested that Fiddlers Canyon LLC should also put in the hydrants we want. ▪ Monroe said The District will be inspecting. Discussion of fire hydrants, the placement, and costs for several minutes. Watson asked Wayment about the hydrants. Wayment will put the hydrants in the agreement. Frank will present an engineered plan with the hydrants included subject to the engineers approval. **(30:40)**

**Board Member Stratton made the motion to purchase the pipe once Frank Nichols (Fiddlers Canyon LLC) has put up the money. He also gave Paul Monroe and District Legal Counsel, Justin Wayment, the authority to make changes to the agreement. Second by Melling. Motion unanimous at 7:37 am. (31:10)**

**Board Member Melling motioned to adjourn the regular session at 7:40 am; Second by Board Member Allred. Motion unanimous at 7:40 AM (34:50)**