

<u>Rockville Pipeline Company</u> Annual Shareholders Meeting March 6th, 2024, at 6:30pm

Representatives of 72 shares were in attendance.

With the existing 152 shares, 72 shares are 4 short of the quorum.

Meeting was called to order at 6:30pm

Present: Rob Snyder, Kali Evenson, Water Master Ken Rybkiewicz, and Clerk Karen Crawford. Tony Ballard, Penny Walker, and Pete Mortenson were excused.

- 1. The Minutes of the 2023 Shareholders Meeting were approved by the Board and are available on the RPC website (rockvillepipeline.com)
- 2. Reports

Consumer Confidence Report (CCR)

The CCR is the compilation and results of all the chemical water testing performed during the year. Nearly \$3,000 was spent on state mandated water samples. Increased sampling of radium-228 is required due to a high reading. The CCR was attached to the January bill mailed to all shareholders and is available on RPC website.

The following is information about radium-228 in the RPC drinking water system:

The 2023 sample was 5.5 pCi/L. The maximum allowed is 5 pCi/L. Because the sample was above the maximum allowed, we must increase the number of times we sample for radium-228 to quarterly. See Rule R309-205-7 for reference (http://drinkingwater.utah.gov/documents/rules_ddw_version/R309-205_9-24-09.htm#_Toc251079942
 After we have data covering four quarters in the year we can then determine if we have a maximum contamination level (MCL) violation. If we don't have an MCL violation, the radium-228 sampling goes back to yearly. If we do have an MCL violation for radium-228, then it is a tier 2 violation which requires public notice and remedy of the problem. In our case we're looking at blending the well water with water from Springdale.

3. The following is our radium-228 data for the past four years:

- 2020 3.8-4.5 pCi/L,
- 2021 3.8-5.7 pCi/L,
- 2022 4.9 pCi/L,
- 2023 5.55 pCi/L.
- New EPA Lead and Copper Rule Revision (LCRR) and Grant Application

The EPA is requiring all public water systems to inventory for lead and copper levels, not just for the water system supply infrastructure, but also the private homes that are connected to the water system. This is intended to identify lead and copper plumbing. If found, a plan to replace the lead and copper plumbing would be required. RPC has received a \$68K grant from Utah Division of Drinking Water to pay a certified inspector to complete the inventory and provide required reporting by Oct. 31, 2024. You may expect a representative of the RPC to contact you to coordinate inspection of your water supply plumbing within the next year. Thank you in advance for your cooperation. This is for your protection! 3. Water Use Report

A total of 9,536,535 gallons were sold, which is the lowest amount in the past several years. Thank you for your conservation efforts.

4. System Report – Ken Rybkiewicz.

Work on the system included repairs and upkeep of the wells, tanks and chlorine building. Also, a new well shelter was built, the pump replaced, installed new communication lines, and graded the road and spring enclosure.
11 water meters were repaired or replaced.
Performed state required water quality testing.
Fire Hydrants will be flushed. There will be notices sent out in advance.

5. Financial Statement

Total receipts for 2023 were \$70,110.55. Total disbursements were \$70,699.06. (\$588.51 loss)

6. Board Members

Zac Martin is stepping down from the board. We wish to thank Zac for his time in service for the RPC. The Board voted in Kali Evenson for the remainder of the term which will expire Dec. 31, 2024.

7. Water Fee Review and Increase

The proposed rate increase was approved by the Board as shown in the following table:

Rate Per Thousand Gallons		
Gallons Used	Current	Proposed
0-5,000	\$4.40	\$5.00 (Base Rate)
5,000-15,000	\$6.00	\$6.00
15,000-30,000	\$9.00	\$10.00
30,000 & above	\$15.00	\$15.00
50,000-100,000	\$15.00	\$15.00

Rate Per Thousand Gallons

List of handouts:

Agenda Minutes from 2023 Annual Shareholders Meeting Consumer Confidence Report Financial Report Water Use Report Rate Increase Information Backflow Prevention Hot Water Heater Pressure Absorption Tank Illustration