

Special Service District #1
January 3, 2017

Meeting called to order by Chairman John Byars at 7 p.m. in the Sevier Co. Administration Building. Also Present at the meeting were board members Dennis Larson and Gary Mason, Kary Monroe and Lyndon Friant from Jones & DeMille Engineering, and Bob Watts from the Sevier County Road Department.

Dennis moved to approve the December minutes, John seconded, all were in favor.

Financials

Dennis presented the financial statements from December 31st, a preliminary year end statement. The District took in \$4,023,000 in state sources and mineral lease, this number does not include the December check which will soon be coming. The District took in \$7,076,000 in revenue and spent \$2,600,000 on projects this year, engineering fees totaled \$281,000, other expenses totaled \$6,300,000, with an excess of \$1,300,000. Engineering costs were down because total construction costs were down. The District transferred \$5,000,000 into the capital projects fund, leaving a fund balance of \$1,200,000 in the general fund and \$8,500,000 in capital projects and \$4,800,000 was government funds. The mineral lease check for November was \$264,000. The checks for the last four months have averaged \$450,000. The year-end total is \$11,400,000 million at our disposal and \$1,700,000 in liabilities, bond reserves and construction reserves of \$3,400,000 million. Take out unassigned figures and we have a total of \$9,700,000. Dennis moved to approve the financials as presented, Gary seconded, all were in favor.

Invoices

Invoices were submitted for the post office box, Miller and Company, and Dennis's annual billing. Kary submitted invoices for SSD minutes, Crane Loop Rocky Ford Canal Culverts, Convulsion Road, the Weir Structure project, Cove View Road, and the 2017 Chip Seal. John made a motion to approve the invoices as noted, Dennis seconded, all were in favor.

Gooseberry Seven Mile

The federal government is still working on the paperwork. The District Should know something by the first of next month.

Chip Seal

Kary submitted a cost estimate for the chip seal project. He reported that it is almost ready to go out to bid and includes 17 miles with an estimate of \$769,000. Kary suggested including another 3 miles on the coal mine road if the mine will give them a few days to complete the work. Gary suggested adding the 3 additional miles into the project and working in the restrictions for the coal mine road. Kary also asked about including the Austin to Washburnville Road and discussed some options. The cost to do another chip seal would be \$27,000, to heat up the rock and place over the oil would cost \$22,000. Where the oil is bleeding the rock will stick, but the shoulders will not stick. Another option is to put a thin lift of asphalt and the cost would be \$104,000. Gary asked

Kary what he recommended. Kary said the sure fix would be another layer of asphalt but it is the most expensive. Gary recommended waiting until July to see if the oil bleeds again, and if so place the hot rock. The board agreed and they will hold off and see what happens to the road this summer. Kary had the cover sheet signed and will get the project ready to bid.

Kary asked the board about creating a GIS system for the chip seal project to keep better track of quantities. He said J&DE could set this up for approximately \$5,000 and could go back 5 years. He stated that it would save the District money in the long run. Kary thought they would save \$5,000/year on the chip seal project. John suggested putting all the SSD projects in a GIS database. Lyndon went on to explain some of the capabilities that could be utilized by putting the projects into the GIS program. The board all agreed to go ahead and start working on the GIS database.

Convulsion Canyon

There are 18" of good gravel. Kary is in the process of mixing samples of the cold recycled asphalt and then will come up with a final thickness to place on top. Kary thought he would have a good set of plans to review at next month's meeting and have a bid opening in March.

Flood Channel

Nothing to report.

Crane Loop

Kary presented the board with the bid tab that was approved. Carlisle Excavating is the low bidder. Gary made a motion to award the Crane Loop project to Carlisle Excavating, Dennis seconded, all were in favor. The Notice of Award was signed. Kary reported that Carlisle may start on the project at the end of January.

Cove View Road

The plans are near completion; the estimate is \$196,000. He presented the plans and discussed the areas of the project. Kary needs to get with Bob on a few of the details of the project but the project will be ready to bid at next month's meeting. The cover sheet was signed for the project.

Kary came up with some cost figures on a project in Burrville that Bob had met with him about. The shoulders are breaking apart and breaking into the travel lane, and the culverts are really short. Kary presented some aerial maps and the District reviewed the project. Kary does not think that a double chip seal will work because of the snow and moisture so he suggested asphalt and widening to 24 feet, rotomill, pulverize, and asphalt. Kary did some measuring and came up with a cost estimate of \$610,000 for 2 miles. Culverts would have to be placed in some intersections and possibly some driveways. The District all agreed to go ahead and move forward with the project. Kary will start on some surveying and move forward.

Lyndon brought up the intersection at Mason Machinery that was brought up at last month's meeting. He presented some plans of the area to review. It is UDOT so it would be a 50/50 split. He estimated \$40,000 in costs to move the power pole to widen the shoulder. Lyndon presented 3 different scenarios for the project: 1. Widening lost creek, 2. Line the intersection up but the power pole would still be in the way. 3. line it up to a 90, out of the way of the power pole. Dennis asked about the possibility of widening highway 89. Gary also brought up that this is for Aurora City and that they would like to swap maintenance. Lyndon will work on doing some title searches and will get back with Gary in the next few weeks. The District asked about getting an estimate on scenario 3. Gary will get with the mayor.

Gary talked with UDOT about the Glenwood Road. The State Road put guardrail up on the highway and the mayor is not happy because it has blocked the vision of the traffic coming down the hill. One option would be to raise the county road, another option is to move it to the east at a 90. Daryl wants to try a flashing electronic sign that would be run by radar or by sensors to warn that traffic is approaching. UDOT will pay for that, if it does not work they would go to another plan.

John and Gary were reappointed, John to Chair and Gary to Vice Chair.

Dennis moved to adjourn at 8:09. John seconded, all were in favor.