

Special Service District #1
March 6, 2018

Meeting called to order by Chairman John Byars at 7:05 p.m. in the Sevier Co. Administration Building. Also Present at the meeting were board members Dennis Larson and Ken May, Kary Monroe & Lyndon Friant from Jones & DeMille Engineering, Bob Watts from the Sevier County Road Department, and Mayor Quarnberg and Nancy Kennedy from Aurora City.

Aurora City - Lost Creek Intersection

Bob stated that UDOT would like to go with option 3, and they committed to a minimum of \$50,000.00 committed inside UDOT right-of-way. Ken asked Mr. Quarnberg how the City felt about option 3. He thought that Option 3 was the best solution but is also the most expensive and is worried about cost. Kary laid out some property exhibits and Sevier County ownership maps for everyone to review and discuss. The estimate for the County side for the whole project is \$128,000, and it would cost another \$100,000 to complete the rest of the project for a total of around \$225,000 - \$250,000. Bob explained that he thought that UDOT would be willing to cover anything that is under UDOT right-of-way. The District needs to have a discussion about the project with Andreason's, Sorenson's and Mason's. Kary thinks that the County will be able to do a quiet title action to legally acquire some of the other property. Mr. Quarnberg wanted the District to know they have the City's full support. John asked what the master transportation plan stated about the area, John asked Kary to take a look at that and make sure there aren't any issues involved.

John excused himself and will return to the meeting shortly.

Last month's minutes were reviewed. Dennis made a motion to approve the February minutes, Ken seconded, all were in favor. The minutes will be sent to Barbara for posting tomorrow.

Financials

Dennis presented the financials to review. The mineral lease money received for January is \$444,000.00 and on March 2nd the District received full payment from Bowie Resources and that interest will show up on next month's statement. Dennis asked Ken to watch for the March invoice from the State Treasurer's Office and forward it to Dennis. There is a plus of \$394,000 for the month of February that was added to the fund balance. Liabilities need to include the Willow Creek obligation from the State that will be on next month's statement along with chip seal to increase encumbrances to \$2,040,000. There is a note receivable of \$2,283,000. Dennis would like to pay the District's payment out by the end of March. Revenues taken in were \$444,000 from mineral lease. February expenses were very minimal. Dennis moved to approve the financials as presented, Ken seconded, all were in favor.

Ken mentioned that the District is invited to an annual transportation meeting on May 15th from 2 to 4 in the commission chambers to discuss road projects and funding, and recommended that all members attend. The presentation will be by Chris Potter.

Invoices

Bob submitted invoices from Hawley for crushing and Robinson for material.

Kary submitted invoices for Lost Creek, Chip Seal, Ivy Creek, Salina Creek Bridge, and SSD minutes. He also submitted pay estimates for the Salt Shed project.

John returned to the meeting.

Dennis moved to approve and pay the invoices and billings as presented, Ken seconded, all were in favor.

Chip Seal 2017

Kary contacted CKC Field Service LLC and called 2 references who highly recommended them and gave them high marks. Kary recommended moving forward and awarding the contract to CKC. Ken moved to accept CKC as the accepted bidder, Dennis seconded, all were in favor. The bid amount was \$541,341.95. Kary asked about using the pile of rock in Scott Anderson's pit, Kary will get some quantities and Bob has some rough measurements to see if there are enough chips in the pile to do the whole road. Once the contract is in place they could meet with the contractor to do a possible change order.

Salt Shed

The building is almost closed in, they are waiting on the delivery of special epoxy paint, cross gutter and pond. The plan is to pour them next week. There is some equipment that needs to be placed as there was a problem with the gas. Questar is putting in a 5 lb. regulator and meter but will need to knock it down to 2.5 lb instead of venting other regulators outside. Kary will have a change order for that and the equipment. They are looking at putting in another water service, and service needed for water softener. Once the concrete is done outside they will have to wait until it warms up for the asphalt. Bob has tanks for mag chloride and Kary is concerned about the salt water getting away. They have looked at adding a concrete pad or pedestal for the tanks so that if they spill they will drop down into the same pond which will be an approximate \$45,000 addition. Kary will get more concrete numbers, a change order and will finalize it at next month's meeting. Ken made a motion to authorize the processing of the change order with the anticipated cost, Dennis seconded, all were in favor.

Willow Creek SR-89 Turn Lanes

The attorney reviewed the Willow Creek document from UDOT and it did not refer to the SSD. He put together the payment contract. The contract will be on next Monday's commission meeting, and will be on agenda for next month's SSD meeting. The project bid opening is scheduled on March 15th. There is no physical bid opening and it will be published online.

Bridge Maintenance

Bob reported on the Sevier Valley Canal and Ross Lane bridges, A&D is working on that and it will be around \$13,000. He will move to Johnson Reservoir and Zed's Meadow but cannot get to those at this point.

Richfield Auction

Waiting to hear from the railroad.

1300 South

Kary is waiting on an agreement between the District and Richfield City, Ken reported that the agreement is in place. The next step will be a meeting with Richfield City Mayor, Ken, and Bob to figure out how to acquire right-of-way. Ken asked about scheduling a meeting with the council, Kary thinks that a meeting will eventually be scheduled to talk about price and property value. Ken discussed a timeline and estimated getting right-of-way by 2018, fill and grade in 2019, and paving in 2020. Ken will call the Mayor tomorrow to get a meeting scheduled.

Sigurd Road

Contracts are in place, waiting for warm weather. The remainder of the project is mostly overlay, signs, and shoulders.

Ken asked about the south end road at Fishlake, Bob reported that it was not a County Road, The forest service will have to take care of that section of road.

Kary reported that Wayne County is going to improve the Fishlake Mytoge Road, and the last half mile is Sevier County.

John made a motion to adjourn at 8:10 p.m., Dennis seconded, all were in favor.