

Special Service District #1 Meeting  
May 1, 2018

The meeting was called to order by Chairman John Byars at 7:00 p.m. Dennis Larson and Ken May are present. Also present were Kary Monroe, Lyndon Friant and Cher Parsons from Jones & DeMille Engineering, and Bob Watts from the Sevier County Road Department. Aurora City Councilmember Nancy Kennedy was also present.

**Minutes:**

Ken made a motion to approve the previous month's meetings minutes as read and approved by all members of the board. Dennis seconded, all were in favor.

**Financials**

Financials for last month's meeting were reviewed. Dennis made a motion to approve financials as presented, Ken seconded, all were in favor.

**Invoices**

Ken presented an invoice for personal expenses and he also gave Dennis a surety bond for the CKC. Bob presented invoice for pipe and end sections for the Convulsion Mine Road Failure, mag-chloride and one for Willow Creek Turn Lanes. Kary presented invoices for Sigurd Main Street, Salt Shed, 1300 South, design on the Lost Creek Intersection, Intersection on Willow Creek (things are just ready to go when the right-of-way is obtained), and Minutes. He also presented a pay estimate for the Salt Shed (everything should be paid for except for retention), pay estimate for Hales over to Sigurd (except for retainage) John made a motion to approve the invoices as approved, Ken seconded, all were in favor.

**Aurora City, Lost Creek Intersection**

JD&E is continuing to work on the designs of what they had last month. Kary asked if Ken got with Dale Eyre to get things going. Ken stated that he and Cynthia are working on it to get the quiet title action. Kary stated that they hadn't approached any of the other property owners until this is taken care of. Ken stated it would take a little time to get this done. The alignment reviewed with UDOT is what they are going with. It's just a matter of finalizing the quantities and getting with UDOT. Nancy Kennedy, Aurora councilmember, asked if there was anything the City could do to help keep things going. Kary showed the design to her and the Board so they could see the design they are working on. Kary stated that it will probably be a couple of months for the process to get done. They will let the City know if they need to come to the meetings.

Ms. Kennedy exited the meeting.

**SSD Chip Seal 2018**

Kary gave the Board the contracts to be signed. They will set up a preconstruction meeting. Justin, the project manager, met with Bob and stated that they would do what the District wants them to do. They will be able to use the chips from Gooseberry, but there is only about 1/3 or 1/4 of what they will need. They will get with the contractor and make a change order to use these chips.

**Salt Shed**

It is all done, but they need to have a final inspection. Ken stated they could invite the commissioners to come, but it's not necessary that they all be there. Kary stated that they needed to make sure that the

doors and equipment are all working correctly. There is a one-year warranty on the project. Bob has pulled a truck in to make sure the fan works. Kary will get with Ben and get an inspection scheduled.

#### ***SR89 Willow Creek***

They are still waiting on the quiet title, but they need to have public notices before it can be taken to court.

#### ***Bridge Work***

Bridge inspections are next Monday and Tuesday. This will help Bob see what needs to be done. They will look at the ones by Gunnison and Fish Lake.

#### ***Richfield Auction Road***

Nothing to report.

#### ***1300 South***

Ken said they met with the Mayor and Mat and they agree with the perspective on changing of the land. They haven't decided on a price yet as the council needs to approve it. The Mayor will try to have it on their agenda next Tuesday. This will be a concept approval. They haven't decided on the method of approving the value of the trade. Wednesday the 9<sup>th</sup> will be a follow up meeting with the City, Mayor and Mat Creamer. Kary said JD&E is waiting on this before they move forward. Once they get the City's commitment they will meet with Mr. Allen who wants to buy the property.

#### ***Sigurd Main Street Road Overlay***

Lyndon said it was done but he would like to have a walk through on Friday or any time next week. Lyndon has driven it a couple of times but would like Bob's input on the joint that's a little rough. Thursday, May 10<sup>th</sup> at 11 a.m. will be the walk through. It's a good little job.

#### ***Convulsion Canyon -***

##### ***Mine Road Culvert Failure***

Bob gave the District the bid from Carlyle's. It was sent out to 3 firms, but Carlyle's was the only one that turned in a bid. Carlyle's will be able to do this during the time that the mine is shut down.

#### ***Ivie Creek & Salina Creek Bridge Work***

Ivie Creek Bridge is out a ways. Salina Creek didn't get funded by UDOT. Ivie Creek will be in 2023. Salina Creek could be turned in next year to try again to get funded.

#### ***Future Projects***

Kary gave the Board a list of future projects. This list is important for Bob to use with the chip seal, painting, etc. Kary stated that they need to watch this list a little closer to help Bob coordinate what he needs to do. Central to Annabella will qualify for funding from the state. It would be around 2024. If you got the federal swap out funds it could be built and then traded later for reimbursement. It would depend on who comes in with projects and how they fund them. Kary stated they won't get it unless they ask. Bob thought they could do Central to Monroe next year. It is really breaking up.

The Dairy Lane is on the list because there are more people building out there. Bob says there isn't as much right-of-way as they thought.

John asked about the bike path problem. Lyndon talked to Daryl about it and he doesn't think the money could be used for rehabilitation but it could be used to widen the path from Central to Annabella. Daryl stated that it had to be a separate bike path. John stated they would like to get UDOT's help on the root project on the Maryvale path. He thinks it will be more expensive than reconstructing it.

John asked about the chip seal to see if JD&E could put together a forecast on the roads so they could tell when they needed to be done. Kary stated that there is 350 miles of roads that need to be chipped. Kary stated that roads that have heavy traffic need chip sealed more often. He said that they should be looked at every 5 to 7 years, especially the ones with heavy traffic.

The agreement with the forest service around Gooseberry states that any vehicle can go on any county road as long as it is licensed property. There is a sign that says end of state maintenance. State law allows the side-by-sides to go anywhere a properly licensed vehicle goes. The agreement with the forest service is that they will treat any vehicle that is licensed as a regular vehicle to use the road.

The bike funds can't be used on maintenance.

Dennis made a motion to adjourn at 8:06 p.m., Ken seconded, all were in favor.