

Special Service District #1
May 2, 2017

Meeting called to order by Chairman John Byars at 7:09 p.m. in the Sevier Co. Administration Building. Also Present at the meeting were board members Dennis Larson and Ken May, Kary Monroe and Lyndon Friant from Jones & DeMille Engineering, and Bob Watts from the Sevier County Road Department.

The April minutes were discussed, Kary asked about attaching the minutes from the County meeting from RC storage, Ken will get them to Kary to put in the file. Dennis moved to approve the minutes, Ken seconded, all were in favor.

Financials

Dennis presented the financials to review. The budget and government funds include \$4,200,000 in revenue so far this year, expenses of \$4,240,000, which will change as we pay for the construction projects and that is when the District will dip into the reserves. Currently there is \$5,700,000 reserved for projects, \$2,000,000 is reserved for payment on Quitcupah Road. Dennis reviewed the current assets and restricted cash of \$3,900,000, and that is the excess funds, with the biggest asset presently the \$21,000,000 note receivable. The biggest liability is the \$22,000,000 payment. Dennis moved to approve the financials as presented, Ken seconded, all were in favor.

Invoices

Bob presented invoices for the concrete for the box culvert for the Cove View/ Flat Canyon project. Kary presented invoices Crane Loop- Rocky Ford canal project with the addition of the Scott Anderson project, *Ken and Kary updated the Board on the culvert and pipe addition to the Crane Loop project, and Kary presented a cost estimate and plan to complete the addition*, the final for the 1605 weir structure, Cove View Road, GIS, and SSD minutes. Kary also submitted partial pays for the 1605 weir structure, and the Rocky Ford canal. Kary submitted an invoice for Carlisle Excavation for the work done for Chet Thompson, along with invoices for Jeff Ogden to grade the dirt, and the trucking to haul in dirt. John had a problem with paying for the dirt work when it wasn't part of the agreement. Kary will take those invoices back to Chet and let Chet know that he can talk to the SSD to discuss the matter. John made a motion to approve the invoices as submitted, Dennis seconded, all were in favor.

Gooseberry Seven Mile

The project will show on the financials for 5 years from the project completion date, the wetland monitoring agreement is dated April 2017. This project can be taken off the project list.

Chip Seal

Kary asked John to look into some dates in July or August for the contractor to get 4 days of work scheduled, 2 days on Convulsion Road, 1 day on Quitchupah, and 1 day for trucks to stay off. Kary suggested moving all trucks to Quitchupah for a few days. John stated that it needs to be scheduled on a weekend. John will look at dates and will discuss it after the meeting on Tuesday.

Convulsion Canyon

Preconstruction meeting is next Tuesday at 10:00 a.m. Kary will iron out some details, schedules, etc. so that the project can move forward.

Crane Loop

Project was discussed earlier (invoices). Kary will get with Carlisle to complete a change order.

1605 North Weir

This project can be closed.

Cove View Road

Preconstruction meeting was held last week. Contractor is waiting for warmer temperatures. Bob has gotten a lot of the work done on an access for John. Rasmussen's will be taking care of the fence.

Burrville Road

Lyndon submitted the Notice of Award for signature. The project was awarded to Harward and Rees and they will get started in July.

Doctor Creek

Kary received a quote from Hales for the shouldering and submitted it to the Board to review. Dennis made a motion to accept Hales' bid for the shoulder work as submitted for \$10,956, Ken seconded, all were in favor.

Salt Shed

Bob submitted 2 proposals for the Board to review. John had some concerns about wind and a 3-sided shed with an opening facing the south. Several scenarios were discussed. John suggested a heated bay, saving money by not heating the entire building, and including a wash bay. Kary also brought up having the County do the dirt work and having it site ready for the contractor. John asked about including a storm water plan and spill prevention plan and permit issues were discussed. Ken recommended bringing in a third party environmental company (HGR) to do an inspection for the County and determine the regulations.

Bob got a report from UDOT on some maintenance recommendations on some bridges. Lyndon had seven pages of structures to go through. Dennis recommended Lyndon and Bob go and evaluate the structures and report back to the SSD. Lyndon will open a project to start the work.

Lyndon brought up the bike path project and root repair. Lyndon pointed out some areas that are really bad and recommended pulverizing asphalt and tilling up any root, digging a trench and putting in 5 foot deep root barriers. Another option discussed was to do the whole section vs. the four areas, a difference of 2,800 ft. vs. 4,400 feet. Lyndon estimated the project to be around \$85,000 to \$100,000. Ken asked about trenching instead of digging to save on cost. Lyndon will do some more research and get back to the Board. John suggested visiting with Scott Mason to discuss some ideas as well.

Ken has been approached about an intersection in Redmond. The salt mine is drilling 3 more wells, there is a lot of camp trailer traffic, and John Mogle will soon have employee traffic. Kary is working on putting together a meeting with Robert Dowell to talk about doing a cost sharing project with UDOT. Ken is asking for board approval to move forward with the project. Some different options were discussed, excel lanes, passing lanes, turn lanes, etc. Ken and Dennis agreed that this was a good project to move forward on. John will leave this off the project list until next month.

John made a motion to adjourn at 8:41 p.m. Dennis seconded, all were in favor.