

**Special Service District #1
June 5, 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 Dave Quarnberg and Kelly Mason from Aurora City.

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

Aurora

The current issue is with the right-of-way that is within city limits. The county attorney cannot work on this, the City will have to deed the right-of-way to the County in order to proceed with the project. The no-man's land piece is the big issue and the County cannot file a quiet action claim. Kary brought up another option, to get in contact with any relatives of Christian Christensen, the last name recorded on the property from 1930. Dave will talk to the city attorney to determine how to proceed. Dave mentioned that UDOT requested a road inventory of the Class C City roads, he asked if he should include this roadway in that figure, Ken explained to include it in the inventory until the change has been made. Kary has gone over cost figures and has an estimate of \$58,800.00 for the UDOT portion. Dave and Kelly exited the meeting.

Financials

Dennis made a motion to update the information with the Office of the State Treasurer for the Public Treasurers Investment Fund, 2 individuals need to be listed on that fund on behalf of the SSD. Dennis proposed to appoint himself, John Byars, and Gabe Miller to act as authoritative persons to transact and access the PTIF accounts at the State of Utah and that they will have all powers in that account, and to execute this public entity resolution. Ken seconded, all were in favor.

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

Invoices

Bob submitted invoices for mag chloride, and an invoice to Rassmussen for work at Gooseberry in preparation for chip seal.

Kary submitted invoices for Sigurd Main Street, 1300 South, Salt Shed, Lost Creek Intersection, SSD Minutes, and Chip Seal. He also submitted pay estimates for Sigurd Main Street, Salt Shed, and overrun and underrun on Salt Shed. John made a motion to approve invoices as presented, Ken seconded, all were in favor.

Chip Seal

Preconstruction meeting was held last week and contractor will get started chip sealing on Tuesday. He will start on Gooseberry and work downhill.

Salt Shed

Project is complete.

Willow Creek

Bob is still waiting on county attorney.

Bridge Maintenance

Bob spent 7 or 8 days looking into the project. Bob presented pictures of 2 bridges for the Board to review. The bridges will go out to bid sometime this fall.

Richfield Auction

No updates.

1300 South

Ken and Tooter have talked to a few people. He recommended billing the City, and using that money for right-of-ways. The Mayor, Matt and Keith were in favor of the project but one of the council members strongly opposed the project. Ken will visit with the Mayor and Matt again to further discuss the project. Dennis stated that the note that they sent to the City isn't due for 3 more years, so the County cannot accelerate that payment.

Sigurd Main Overlay

Project is complete.

Convulsion Canyon Road Culverts

Paving contractor has to be on the freeway starting on the 12th or 13th to the end of the month paving on I-15. John mentioned that a fan is being replaced on July 4th, 5th, 6th, and 7th, Kary thought those dates would work. The mine is down 14 days around June 20th. Carlisle may want to do culvert work around June 25th. One lane will have to be kept open.

Dennis exited the meeting.

Future Projects

Ivy Creek Bridge

Take off list for now.

John asked about UDOT working with us on Marysville Bike Path. Lyndon has discussed this with UDOT and they will only work on new projects, not maintenance. This project is on the list for next year, \$400,000 for root barrier and seal coat.

Kary recommended getting started on any paving projects this fall and getting them ready to bid in winter. Kary presented the project summary sheet to review and a few future projects were discussed.

John made a motion to adjourn at 8:40 p.m., Ken seconded, all were in favor.