

**Special Service District #1**  
**August 7, 2018**

Meeting called to order by Chairman John Byars at 7:07 p.m. in the Sevier County 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 David Quarnberg from Aurora City.

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

Financials

Financials show an added \$360,000 from the May mineral lease fund that came in July, year-to-date at \$1,400,000 for 5 months. Construction projects spent at \$1,700,000, engineering fees at \$83,000 year-to-date, total expenditures at \$4,300,000 including debt repayment, total fund balance of \$6,200,000, \$2,000,000 in capital funds, \$692,000 reserved for encumbrances, bond reserves at \$2,400,000, a total of \$1,000,000 unassigned and \$386,000 in mineral lease funds. Dennis moved to approve financials as presented, Ken seconded, all were in favor.

Invoices

Ken submitted an invoice for annual bond payment showing a credit. Ken also presented a notice from Sigurd Town that they will be annexing some property.

Bob submitted an invoice for the last of the magnesium chloride.

Kary submitted invoices for Salina Creek and Convulsion Culverts, Culvert Replacement Paving on Convulsion, SSD Minutes, Chip Seal Construction, Lost Creek Intersection, Willow Creek Turn Lanes (survey and descriptions for additional property). Kary also submitted partial pays for CKC Asphalt on the Chip Seal project.

John made a motion to approve the invoices as presented, Dennis seconded, all were in favor.

Aurora

Kary will write the description for the piece and once that is complete we can move forward with other property owners. Ken presented an agreement with UDOT on the project, where they will commit \$50,000 to the project for the intersection area. The County Attorney has reviewed it and the District reviewed the agreement and approved. Ken made a motion to approve the agreement with UDOT regarding the intersection project with Aurora City, Dennis seconded, all were in favor. The agreement was signed and will be sent to Kathy Starks at UDOT. Lyndon brought up the design timeframe, Ken recommended holding off until the quiet title action is completed.

*Mayor Quarnberg exited the meeting.*

Chip Seal

As of the 5<sup>th</sup> they start in penalty (\$800/day). They requested to extend time by a couple of weeks, John suggested they continue with penalty and reassess when they are back on the job. The contractor will have to submit a proposal (rain days, etc.) and the Board will adjust as they see fit when the job is complete.

### Willow Creek

The project is coming along, Kary completed the work on the additional right-of-way, quiet title action was today, may be contingent on the property owner's wife's approval and signature.

### Bridge Maintenance

Kary would like to review the plans and get opinions on the Convulsion Road Box Culverts that will be advertised to open at next month's meeting. Lyndon presented drawings to review and discuss on the project. Lyndon asked the board if they wanted 1-way traffic or 2-way traffic, John recommended Lyndon call Barney Trucking (Craig Blake) or Robinson Trucking (Jayden Sorenson) to see what they thought. Once this is decided Lyndon can complete the traffic control plan. The project will go out to bid next week, and bids will be opened at next month's meeting. Kary estimated the project to be around \$190,000. Lyndon is planning on having paving finished by November 15<sup>th</sup>.

### Richfield Auction

No updates.

### 1300 South

No updates. Dennis will start working on contacting city council.

### *Future Projects*

#### Solar Project

Ken reported on the discussions that he has had about the project.

Kary recommended getting any future projects out to bid early in the year.

John asked for opinions on the bike path project. Bob will work on getting bids for a seal (under \$50,000). Lyndon recommended a micro-seal. Bob will evaluate and report back to the Board. Lyndon estimated \$18,000/mile for around \$180,000. It may need to be put in a package and put out to bid. Kary asked Bob to review roads that will be included in next year's chip seal.

Bob presented a proposal for a track hoe for bridge maintenance for \$320,000. This purchase will save the County money over a 10 year period. John made a motion to proceed with the track hoe acquisition, Dennis seconded, all were in favor.

Dennis made a motion to adjourn, Ken seconded, all were in favor.