

Special Service District #1

June 6, 2017

The meeting was called to order by Vice Chairman Ken May at 7:03 p.m. Dennis Larson and Ken May are present. John Byars is excused. Chet Thompson is also in attendance. Also present were Kary Monroe, Lyndon Friant, and Cher Parsons from Jones & DeMille Engineering and Bob Watts from the Sevier County Road Department.

Minutes:

Dennis made a motion to approve the two previous month's meetings minutes as read and approved by all members of the board. The county planning and zoning minutes were attached to April's minutes. Ken May seconded, all were in favor.

Financials

Financials for May and June will be reviewed at the next meeting.

Chet Thompson's Property

Kary introduced the issue with Chet Thompson's property that was done last year. Chet granted the County 12 to 13 feet of right of way and his structures needed to be moved. His gated pipe was lowered due to this project making a low area where the water pools. Gary Carlisle gave the District a price of \$2,016.10 for pipe work, water line, labor and grading. Kary wonders if there should be some cost sharing. Chet got the dirt work done for \$370.00. Chet asked if the county can help with the money he has paid. He feels like it's the county's obligation to make this right. When they lowered the box, it had to pipe into the next guy. He felt it was part of the project that was agreed to at the beginning. The irrigation portion is good. The elbow was put in to raise it up. Chet brought the dirt in to do the grading. The hole was there and didn't get filled in. Dennis asked how much they owe Gary Carlisle. It was paid last month in the amount off \$1,500.00. Kary has the bill from John Evans for dirt. Dennis made a motion to pay this to Chet, Ken seconded, all were in favor. Kary will get Dennis a bill for his records.

Invoices

Kary presented invoices for the Salt Storage Shed, Crane Loop Culverts, and Scott Anderson addition to this project, Convulsion Road Construction, GIS (this is all put together and they need to schedule a work meeting for this), Burrville Road Project, and minutes. Kary also presented contractor pay estimates for Carlisle on Crane Loop. Bob presented bills for the snow fence, dust control and magnesium chloride. Dennis made a motion to approve the invoices and presented, Ken seconded, all were in favor.

Gooseberry

There is no more discussion, but Bob can't get back up there to see if has settled any more.

2017 Chipseal

Kary talked to the contractor and they will be getting with Ken May to prove that the District can pay them for their work. There are signed contracts with Geneva Rock. They would like to start the last week of July and will be here 2 to 2.5 weeks. There is a question of what to do on the coal mine road. They are saying they will flag it, post it, and work with the trucks. John is trying to look for a long weekend, but doesn't have one until September. Kary asked John if they could send all the trucks down Quitcupah and then have all the trucks come down the Salina way. Ken stated they need to push John to get a time to see when they can move in. There isn't any work up at Fish Lake.

Convulsion Canyon Road

The material that they are rotomilling off is good material until they get to the 5" underneath and it is crumbing and coming out in chunks. There is a lot going on in a small area up there. The stockpile area has been enlarged according to the drawings J&DE were given. It was staked to the larger limits. Bob will get some of the stockpile when this is done. The 5" bottom is pretty good. The approach road for Winch will be paved to the bottom of the approach and pay the asphalt price and for the work. Kary showed the Board their schedule which goes to the 22nd. The trucks are trying to stay out of the way for the construction process. If all the cold-in-place recycle is done and the HMA in place before the coal trucks start on it they will be in good shape. John has encouraged them to keep going on this and they have been working 7 days a week. Dennis stated they talked at the planning meeting and will have an extra 8 days to get paid. There is a question on the drains, but they are getting a better understanding to see where they day-lighted out.

Crane Loop

Kary gave the Board the change order adding in the Scott Anderson portion of the project. Kary gave Bob a copy of the drawings for this area. He also gave Dennis a copy of the drawings to add to their change order. Kary gave a copy of the change order to Dennis and kept two, one for J&DE, and one for the contractor. The contractor would like an inspection tomorrow or the next day on Crane Loop. Kary talked to Jaron, who's been up there, and they are getting ready for the cleanup. Ken has time tomorrow or the afternoon of the 8th. Kary will schedule it for tomorrow at 3:00 p.m. They will meet here at the court house.

Cove View Road

The project is setting. John Southwick will be cutting hay this week so it would be nice if he gets this done before the contractor comes in. There might be some problem putting a culvert on the inside of the fence. Bob will handle this.

Burville

Lyndon gave the Board a preconstruction schedule and will get with Val on a start date. He gave the Board the contract documents and had Ken sign the notice to proceed. The date will be entered when they start. Everything is approved on this project. Once he gets the start date he will pencil it in and give the District their copy for their records. Lyndon wants to know if they are available the last week of June. Both Dennis and Ken will be gone. Lyndon will touch base with Val about the preconstruction meeting. The county issued a letter to Garkane Power recognizing JD&E as the firm doing this project with Lyndon being the contact so they can move their line.

Dr. Creek

The agreement has been signed and sent to Hales. Layne says they will probably do it sometime in July. The cost is around \$10,900. It should only be a one or two-day project.

Salt Shed

Kary showed the Board the drawing for this project. There will be stairs and a ramp to clean out the salt. All the drainage will be underground. The cement will go to the top of where the salt is. It should be 22 feet tall for the loader to fit. Ken asked what the concrete height was? Kary stated the height of the concrete isn't in there. Lyndon stated it is a 10' wall. Kary will look to make sure the 10' feet are enough room. Bob said he would like the pond to not be asphalt. Bob showed the Board some pictures of UDOT's. Kary will do some figuring to get the cost of asphalt versus concrete.

Turn Lanes at SR 29

Kary has been trying to get UDOT's information. He showed a map to the Board. Kary and Ken met with UDOT. UDOT wants a right turn lane going north and a left turn lane going south. Kary stated that UDOT did a turn lane design at this section. There is also an environmental document. Kary is trying to find out if they have survey information. UDOT is happy to do a 50/50 project. There should be enough right-of-way there. Their hope is to get a cost estimate for the design. They will write a service agreement with the county for 50/50 and they would like a street light put in. Rocky Mt. Power will lay out the power line. The biggest cost is widening and getting the lanes in. The acceleration lanes will be 1,400 feet. Ken thought the cost of this project would be around \$1.2 million. This is a project for next spring. It should be out to bid in November or December. Kary stated that UDOT had planned for the passing lane to go up a hill. Rick, from UDOT, thought it would be a good thing to add. UDOT was receptive to this project. The county will do the bid and handle the project.

Bridge Maintenance

UDOT does the inspection of all bridges that have a 20' span. Some of the repairs Bob can do, but the Board needs to go look at the bridges to determine what things Bob can do and what will need to be bid out for a contractor to do. There are about 25 bridges. Kary showed the Board the inspections from UDOT that were done in 2016. Kary stated he thinks if he sits down with Bob they can come up with the things he can do. Then they will look at the things he can't do and prioritize them. Some of these can be done in the fall and others will have to be done next spring. Bob stated he thought if they got the worst done this year, then they can do some more each year after that.

Bike Path

Dennis asked about the bike path. Lyndon did get with Scott Mason to see when he can go look at it. Scott didn't get back with Lyndon with a time, but they talked about the plan for trenching and putting root barrier down on the telephone. Scott stated that as resilient as the Cottonwoods are he recommends putting down a vertical barrier adjacent to the bike path on the east side and carry the weed barrier all the way across, then put the gravel down and repave. Lyndon stated there are about 3 areas that are bad.

GIS

Kary stated that they are ready any time for this review. If it works to do it during a lunch hour they can have it on the screen and have some food there. John is the problem. Tuesday the 13th is the best for Ken and Dennis. Lyndon will put an appointment for 12 to 2 p.m. Cynthia should be there too.

2018 projects

There needs to be a chip seal and brainstorming session about potential projects for 2018.

Dennis made a motion to close at 8:32 p.m., Ken seconded, all were in favor.