

Special Service District #1 Meeting

December 4, 2018

7:00pm

Sevier County Administration Building/Commission Chambers

Attendees

John Byars- Chair

Ken May- Board Member

Dennis Larson- Board Member

Gabe Miller- Miller & Company, CPA's

Bob Watts- Sevier County Road Dept.

Kary Monroe- Jones & DeMille Engineering

Lyndon Friant- Jones & DeMille Engineering

Cheryl Busk- Jones & DeMille Engineering

Introduction- John Byars called meeting to order 7:13pm

Review & Approve of Nov. 6th, 2018 Meeting Minutes- John Byars called for a motion to approve minutes. Ken May motioned with Dennis Larson seconding the motion. Motion passes.

Review Financials- Dennis Larson presented the financials.

After all questions were answered John Byars called for motion to approve financials. Dennis Larson made motion to approve with Ken May seconding motion. Motion passed.

Invoices-

Sevier County Road Dept. submitted by Bob Watts:

- Track Hoe
- Crack Seal from Bower Haven –Mill Meadows
- Gravel crushed- Salina City Airport Pit

Jones & DeMille Engineering submitted by Kary Monroe:

- Turn Lanes- Lost Creek Project
- SSD Meeting Minutes
- Stream Alternates Permits-Salina/Quitcupah Box Culverts
- Landslide Road
- Bid Package- Chip Seal 2019
- Survey Work- Willow Creek/Last Chance Low Water Crossings

John Byars

- Expense Sheet

After all questions were addressed John Byars called for a motion to approve received invoices. Dennis Larson seconded the motion. Motion passes.

John Byars was excused. Ken May resumed conducting.

Active Projects Updates-

- Aurora City, Lost Creek Intersection- board in favor if UDOT will match 50% cost. Kary to coordinate cost estimate meeting next week, before UDOT Dec.18th, 2018 deadline.
- Chip Seal 2019- over 35 miles to complete. (Contact Bob Watts for list of locations)

- Willow Creek to SR89 Turn Lanes- completed.
- Bridge Maintenance- ongoing.
- Richfield Auction Road- nothing to report.
- 1300 South- ongoing, coordinating with Richfield City.
- Richfield 800 South Extension- Paving completed, anticipate invoice in a few weeks.
- 400 south to 800 South Monroe- Board not in favor, project removed from list.
- Quitchupah Road Drainage Repairs- this phase complete. Bob asked for an additional \$30,000.00 for approx. 300ft in repairs. Board approves.
- Landslide Road to Monroe- ongoing- Review cost and scope on January 8th, 2019 meeting/ Bid in February 2019.

Added Project-

- Willow Creek Water Crossing & Last Chance- Kary proposed using a pre-cast concrete box culvert to solve issue with slope of the road to drain effectively. Board approves.

Future Projects Updates-

- Bike Path- Kary to get preliminary cost estimate for January 8th, 2019 meeting.
- Central to Annabella- UDOT application in 2020
- Sigurd Solar Project (roads)- ongoing

Other-

- Kary asked to review rate increase- re-address in January 8th, 2018 meeting.
- Bob asked for ok to produce 10,000 yards gravel from Robinson Pit- Board approved.

With no other business Ken May motioned to close the meeting with Dennis Larson seconding the motion.

Meeting closed 8:23pm

cb