

AMERICAN FORK RIVER DEBRIS BASIN
ADMINISTRATIVE BOARD MEETING APPROVED MINUTES
THURSDAY JULY 20, 2023

The American Fork River Debris Basin Administrative Board met on Thursday July 20, 2023, in the Cedar Hills City Conference Room, 10246 N Canyon Rd, Cedar Hills, Utah commencing at 12:00 p.m.

Present: Jeff Murdoch, Proxy for Andy Spencer, Highland City
Kevin Anderson, City of Cedar Hills
JoAnn Scott, Highland City
Susan Goebel-Canning, American Fork City
Ernie John, American Fork City
Melanie Clark, City of Cedar Hills
Charl Louw, City of Cedar Hills.

Kevin Anderson welcomed all present and called the meeting to order at 12:00 p.m.

ACTION ITEMS

1) Action to approve engineering services, invoices, and change orders.

After discussion of the invoices and engineering services rendered,

MOTION: Susan moved to approve invoices paid by American Fork City to Horrocks, approve change orders, and engineering services.

Jeff second the motion.

Voting was as follows:	Yes:	Kevin Anderson
		Jeff Murdoch
		Susan Goebel-Canning

Motion passed.

2) Action to Approve the Minutes of the April 10, 2023, meeting

MOTION: Susan moved to Approve the minutes of the April 10, 2023, meeting.

Kevin second the motion.

Voting was as follows:	Yes:	Kevin Anderson
		Jeff Murdoch
		Susan Goebel-Canning

Motion passed.

3) Action to create and approve meeting schedule for 2024.

The meeting schedule was discussed and decided. The meeting schedule for 2024 will be as follows:

January 11, 2024: Budget discussion

January 25, 2024: Board and Budget Approval/Adoption Meeting

April 18, 2024: Board Meeting

July 18, 2024: Board Meeting

October 17, 2024: Board Meeting

MOTION: Susan moved to approve the upcoming 2024 schedule for board meetings

Jeff second the motion.

Voting was as follows:

Yes:

Kevin Anderson
Jeff Murdoch
Susan Goebel-Canning

Motion passed.

4) Action to approve invoices for payment.

MOTION: Susan moved to approve to reimburse Cedar Hills for the lunch invoice for today's lunch in the amount of \$88.12 and the invoice for copies in the amount of \$26.25.

Jeff second the motion.

Voting was as follows:

Yes:

Kevin Anderson
Jeff Murdoch
Susan Goebel-Canning

Motion passed.

DISCUSSION ITEMS:

1) Update on the Outlet Structure Project

Ernie John updated the committee on the Outlet Structure Project- when it will commence and what will be needed for a successful project Start and Completion. First meeting scheduled August 3rd with weekly progress meetings thereafter. All cities need to be represented at the first meeting.

2) Update on River Flows/needs

Ernie updated the committee on the concerns and plans to keep the river flows under control. He says we are done with any concerns. It is just the normal daily management.

3) Update on bank account change

Charl updated the committee about the new bank account.

ADJOURNMENT: Kevin motioned to adjourn the meeting.

Susan second the motion.

Voting was as follows:

Yes:

Kevin Anderson
Jeff Murdoch
Susan Goebel-Canning

Meeting was adjourned at 12.26 PM.

NEXT MEETING: October 12, 2023

Items for the upcoming agenda:

Action Item: Light Tower purchase and reimbursement

Action Item: Approval of minutes

Action Item: Approval of Invoices for payment

Discussion Item: Cleaning Debris Basin and Survey done with drone.

Discussion Item: Update on the outlet structure project.