

JUNCTION TOWN BOARD
NOVEMBER 11, 2023
6:30 P.M.
JUNCTION TOWN OFFICE

PRESENT: Mayor Greg Pearson
Councilmember Jodi Hurdsmen
Councilman Coy Morrison
Councilman Sherm Buck
Councilman LeRell Barnson
Town Clerk - Teresa M Pearson
Town Worker - Toni Jensen
Ryan Savage - Savage Surveying
Tyler Timmons - Six County
Tyson Jewks - Ensign Engineering
Petersen Plumbing – Brad

Meeting was called to order at 6:30 P.M. by Mayor Greg Pearson.

Tyler Timmons with six county stated that with the SB 174 it is required for municipalities need to update and change their subdivision ordinances. The State will pay up to \$1400 for a contractor to help each municipality. He will send the clerk a list of contractors and they will help the planning and zoning committee get it updated. The clerk will look for this list. Then they will get it going.

Time was then turned to Ryan Savage to talk about the airport. He stated that the Town is on the top of the list to have the runway and all areas at the airport rotto milled. The construction for this is going to take place in 2025/2026. The price is closer to \$1.2 million dollars which would make the town cost \$120,000. The Utah Department of Transportation would like to set up a meeting with the town to go over some funding options and any questions that the town may have.

MOTION: Made by Councilmember Jodi Hurdsmen to set up a meeting with UDOT to go over the airport funding options.

SECONDED: Councilman Coy Morrison

VOTE UNANIMOUS

Time was then turned over to Brad from Petersen Plumbing to give an update on the new radio read meters. He stated that the new series of radios for the meters is series 3 and it is working like it is supposed to. He stated that there is no know date for shipping of the rest of these radios at this time. Other devices and companies are available but the downside is that they have an annual fee that needs to be paid. He stated that an example is one closest to smart earth is Orion and the cost is \$1 per month but that is not set in stone so the fee can keep going up. The 3 series is a better solution for us at this point. We had to switch from a series 2 to series 3 when the 2 would not stay connected to the Verizon tower. The series 3 are being manufactured in Georgia but we just need to be higher on the list, but they keep saying within the month, but he is not sure exactly when it will be. The plus side is that the town does not read the meters for the winter months. The lids will need to be redone when we change to the series 3 but Brad will put them in when he hooks up the meter. The new series has a solar panel on the lid but that will diminish in 3-5 years but the battery and device will last for about 20 years. The board agreed to set a date for February 28, 2024 to have the new series installed but if that is not met they will switch to something else.

Town worker -Toni Jensen, was wondering about the gophers at the park and what her options are. Is she on a monthly or hourly wage? She would like to see the baseball field cleaned up a bit more to get the dead grass out. In the spring the grass needs to be sprayed for weeds and fertilized. Some sprinklers are not spraying the correct way and need to be looked at. Also the grass needs to be rolled. Options were discussed for her wage and the months that they will need help at the park. Those months are April, May, June, July, August, September, and October, so a total of 7 months.

Time was now turned to Tyson Jewks with Ensign Engineering to discuss the water tank. He stated that the walls and floor have been poured. They will put the baring in this week and then on Wednesday they will pour more cement at 10:30 a.m. When they install the meter vault they will hook it all up. After it is all working they will isolate that tank and repair the other tank with the leaks.

The project of the Lead and Copper lines were discussed. They need to identify the service lines coming from the system to the house.

MOTION: Made by Councilman Coy Morrison to have Ensign Engineering start the process to eliminate some homes for lead and copper lines that stop at the house.

SECONDED: Councilmember Jodi Hurdsman

Against Councilman Sherm Buck

The next step will be a survey or public outreach that will go out in the water bills for the next step of eliminating some houses from this option. Tyson stated that the state will have some grant money available to help the home owners replace the lead pipes to their house.

Overdue water bills were discussed. The clerk will send out letters of concerns and some disconnect notices for those on the list.

Mayor Greg Pearson had nothing to report on the firehouse.

Councilmember Jodi Hurdsman reported on the Town Christmas party. She stated that it will be held on Saturday December 2, 2023. She will be serving ham, cheesy potatoes, salad, rolls, and dessert. The Christmas candy will be bagged on Monday November 27, 2023 at 6:30 P.M. She will have the food and bingo all ready and we are excited.

Councilman Sherm Buck reported on the cemetery. He said that the garbage cans need to be emptied.

Nothing more on the airport.

Councilman Coy Morrison reported on the roads. He stated that they are looking good, but some signs still need to be installed in the town. The clerk has them ordered.

Board members were questioning why Paul is not coming to the meetings he should be coming. There are some leaks on the grader that need to be fixed and the backhoe needs to be fixed.

ORDER: Claims were available for the November payroll and accounts payable which goes from Check # 12087 to Check # 12114.

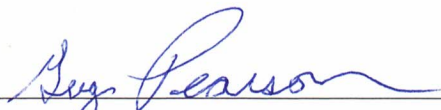
Mayor Greg Pearson adjourned the meeting at 9:02 P.M.

MOTION: Made by Councilman Sherm Buck to adjourn the meeting.

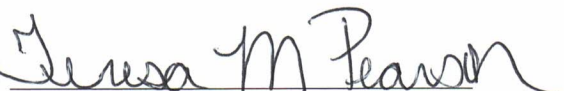
SECONDED: Councilman Coy Morrison

VOTE UNANIMOUS

ATTEST:


Mayor Greg Pearson

ATTEST:


Clerk - Teresa M Pearson