

Meeting Minutes

Emery County Special Service District #1

P.O. Box 1055, Castle Dale, UT 84513

435-381-5217

Box Room @ 10:00 a.m.

May 13, 2024

Attendance: Board Members Present Chairman: Bevan Wilson, Vice Chairman, Wayde Nielson, Kash Winn, Dale Curtis, Kresha Eastman, Secretary, Jan Olsen. Howard Tuttle & Merrial Johansen (J&T), Justin Truman (Road department). Jeff Guymon, (Emery County IT).

Absent: Commissioner, Keven Jensen

1. Approval of April 8, 2024, meeting minutes

Wayde Nielson motioned to approve the minutes as presented; seconded by Kash Winn, motion carries.

Chairman Bevan Willson stated that for better clarity that “motions could be made with the motion as stated”. to prevent minor conflicts between multiple statements moving forward.

2. Discussion of Forest Service Secure Rural School \$119,080.98

This revenue is received annually, but is not budgeted, since there is no guarantee how much, if any, will be received each year.

3. Johansen and Tuttle Engineering - Report on current projects

a. Bear Canyon/Deer Creek Culvert

Bear Canyon is 90% complete. Issues due previous fill under the road, that caused the road to crack and start to slide into the excavation. Additional excavation to remedy this then endangered a power pole which needs to be moved.

Couldn't get asphalt for pot-holes. 4000 psi concrete was used by the contractor instead. Concrete had an issue due to trucks going over the metal plates while curing and had to be removed & replaced. Another week still needed on this.

Extra costs due to these issues are borne by the contractor. Removing forms for the wall this week. Rainstorm may have affected a head-structure on the new culvert. Not sure yet. Deer Creek has flowable fill and black-top is done. All went well. Pay estimate to Allred of \$86,000.00

b. Huntington Airport

Jeff Guymon attended the meeting to thank the district and J&T for help with the airport. New sidewalks are desirable from the tarmac to the pavilion and from the tarmac to the fuel tank area. \$6,800.00 - 6' x 73' x 6" concrete for one sidewalk from Hector who is working on the bear canyon project. Allred may add a markup. This seems high, but there are few options right now. Adding the additional sidewalk to the fuel tanks will probably take this to \$8-9k.

Doing this through Allred can be done with a change order. Hector will be a new contract, with all the necessary extra steps (advertising, bids, etc.).

Dale Curtis motioned to approve the change order to include sidewalks at the airport, the motion was seconded by Wayde Nielson, motion carried.

Inspection last week. Small issue with the amount of gravel was resolved immediately, so the final inspection passed. Total \$209,692.00 payment being made. Multiple Sheriff's office / weed and mosquito change orders: Final \$192,000.00 contract. Under-ran this slightly for \$187,000.00. Emery County owes the district 60K Johansen and Tuttle has created an invoice (#1) for this amount. Another invoice (#2) will have the sidewalks added.

Jeff Guymon needs to clear the sidewalk job through the commission. Project to be held until this is approved.

c. Emery County Crack Seal

A lot of crack-seal has been done on this project, which is complete. Asphalt Preservation / Sheriff's department parking lot work was done as a change order to this project. On South Moore road we finished up the crack sealing project near the South Morre Intersection. Lacks about 1 mile of crack seal on the roadway of the South Morre Intersection and this should be looked at as a future project.

This may need to be a budget item for next year, and possibly for additional years. Also may look for additional funding options. Crack sealing has to be done before chip-sealing can be done.

d. Green River 9-Mile Dip

J&T met with Kyle Beagley from the BLM and discussed the right of way with him and others. They have said we will need a CX (categorical exclusion) that they can do in-house, rather than a right of way.

They are asking if there is a time-frame required to get funding approved. ECSSD1 is the funding source. Johanson and Tuttle will review this with Kyle.

4. Discuss/Approve any change orders generated from work on a current project.

Change orders that were made are

1. With Asphalt PreservationHuntington Airport increased by 4 tons of crack seal.
2. With Asphalt Preservation adding crack seal and slurry seal pavement marking at the sheriff's office parking lot and weed and Mosquito parking lot.
3. With Asphalt Preservation increases elastoflex, and decreases gap mastic.

5. Board Member reports and any other business that may come before the Board.

Kash Winn reported that Trail Mountain mine is expecting to do significant production in the near future. Some trucks may be running by this July.

6. Approval of payment of bills, financial reports, and distribution of Mineral Lease funds.

a. Payment of Bills presented by Jan Olsen:

Kash Winn motioned to pay the bills as presented and was seconded by Wayne Nielson the motion carried.

b. Approval of the Distribution of mineral lease revenue:

For March , in the gross amount of **\$37,967.68** less the Carbon shift of **\$60.00** for a net amount of **\$37,907.68** to be distributed as follows:

After ECMSSD's 5% of **\$1,895.38**, the remaining amount for distribution to the following Districts is **\$36,012.30**

ECSSD#1 - 47%	\$ 16,925.78
CVSSD - 16%	\$ 5,761.97
Fire SSD - 16%	\$ 5,761.97
Rec SSD - 16%	\$ 5,761.97
North Emery Water Users - 5%	\$ 1,800.61

Dale Curtis motioned to disperse the mineral lease revenue as presented and was seconded by Kresha Eastman; the motion carries.

7. Adjourn.

The next meeting will be held on June 10, 2024.