

Special Service District #1 Meeting
June 4, 2024 Meeting

The meeting was called to order by Chairman John Byars at 7:07 p.m. Other members present were Commissioner Scott Johnson. Lance is absent today. Also present were Bob Watts from the Sevier County Road Department, and Lyndon Friant and Micklane Farmer from Jones & DeMille.

Minutes:

Scott made a motion to approve the previous month's meeting minutes as previously read and approved by members of the board, John seconded, all were in favor.

Financials:

No financials tonight due to Lance being absent.

Invoices:

Bob submitted an invoice for the land we needed for the large culvert on the Sevier River Road Project. He also submitted two more invoices from the same project.

Lyndon submitted invoices for the following projects:

Admin Minutes

- Contracts and project coordination

Pavement Preservation

- Closeout time

SR-10 Drainage Project (Lyndon will bring this invoice next month)

- Final Invoice

John made a motion to approve all invoices as presented, Scott seconded, all were in favor.

Current Projects:

1300 South

No updates.

Gooseberry Slide

The grant for the BRIC study is due at the end of August. We could run the benefit cost analysis on the construction. Bob got some updated numbers from Carlisle and presented these numbers to the board. It is an 80% grant and 20% match. We will need to include asphalt in the estimate. It will be close to \$1,000,000 and we would need to add contingency in the project and inflate these number by 10-15% or even more because of the FEMA design process. John thought that as we dig we'll find more so he suggested inflating by 25% before FEMA. Lyndon will put together a rough estimate. John proposed that we get the grant application together for submission.

Clear Creek Stream Repairs

We got FEMA approval. There are 3 or 4 days left of advertising and then we can put it out to bid for fall or winter. Our estimate is around \$400,000. Micklane will bring this info next month. Micklane thought that fall would be the best time to bid and to do the work in the winter. Lyndon recommended a month-long advertisement.

Quitcupah Road Repair

No updates. The application was submitted for Malloy funding. We won't hear back until later this summer. We are also in the queue for CIB funding.

Ivy Creek Bridge

Waiting on UDOT final process documents.

Glenwood 600 S.

Ferrel got documentation back from his attorney. He will let Micklane know when he finds out. Micklane thinks it is progressing. Wade Hovenga was going to get with Brewer and Hansen who are the only holdouts.

Central to Annabella

Still under construction. They hit a few fiber lines, so Centracom is coming out to fix those.

SR-10 Old Hwy Culvert Replacement

No updates. Bob hasn't had time for cleanout.

John asked Bob about Spring flooding. Bob said the melt out of Monroe Canyon is slowing down. There's still a lot of snow on top and it will get hot quickly. Lost Creek Reservoir on Seven Mile side should be open by the weekend or early next week. John stated that the help they got from the State on Cottonwood Road has been good.

Pavement Preservation

The last Micklane heard is that they will start either late July or August.

The County put in a grant (\$50,000) to help maintain the bike paths, that will cover the cost to repair where the big boulder came down in Big Rock. There is some settling around the tunnel that they will fix and repaint this bike path. The County is helping by buying the mastic.

The North Sevier Bike path will start in 2 weeks. They are putting down big red and it will get seal coated and painted.

John will update Lance on the plans for the pavement preservation and the Clear Creek stream repairs. Micklane knows we won't have enough money to do both projects with the grant money so there will be additional costs. Malcolm has agreed to help.

John is hoping to get Glenwood finalized this month. John will call Southwick and Wade to apply pressure if they want it to get done this year. John recommended holding a meeting with Hansen to get things figured out this month. There is also a utility relocation request as well. John also recommended holding a public meeting at city hall for discussion to see if everyone agrees to move forward. If they don't, we drop the project.

John would also like to meet with Bob on future projects. Bob will start working on a list.

Micklance also brought up the master plan to review for the priority list.

Bob thought we should try to put in for funding for the Gooseberry Lane Overlay. Micklane said they haven't opened that funding for several years. Next year we could put in for a study grant and then a raise application for the next year. Lyndon will look into options for that road.

Quitcupah Long Term Monitoring

SWCCA was going to be down in late June or July to get classification done on the different segments. We fixed the fence in a few spots. Bob will find someone to do that by the end of July. He will reply to the email and let them know.

John made a motion to close the meeting at 7:36 p.m., Scott seconded, all were in favor.