

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.

June 10, 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).

Absent: Commissioner, Keven Jensen

1. Approval of May 6, 2024, meeting minutes

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

2. Johansen and Tuttle Engineering - Report on current projects

a. Bear Canyon/Deer Creek Culvert

Work is completed, final inspection has been done. Project is closed out except that Allred is asking for additional money due to them for underbidding traffic control. The root cause is that they did not read the bid request as carefully as he should.

We need a vote for the acceptance of the extra cost on the Traffic Control hours. J and T have stated that he has always done a good job and he does the extra little things with no problems, he is a valued contractor and we feel that he deserves to be paid for the extra traffic control hours. To approve any change or generated from work on current projects we have had this request to pay the remaining balance of \$19,888.06 and there's been a very lengthy discussion so I entertain a motion to approve this request.

Dale Curtis motioned to approve that request from Allred Construction company as stated Kash Winn seconded the motion, motion carries.

b. Huntington Airport

Huntington airport total amount was \$9,800.00 and this was discussed with a phone call to all the board members on this project. Howard Tuttle got back with the contractor, the original sidewalk was around \$9,800.00 and the contractor came back with his figure of \$5,500.00. The sidewalk has been installed and there were a few unexpected issues like a tree in the path or a sewer cleanout, they were able to work around these and the sidewalk from the tarmac to the restrooms look great.

c. Emery County Crack Seal

This project is also complete and we are happy with the results.

d. Green River 9-Mile Dip

BLM agreed to a categorical exclusion. Construction drawings are mostly complete, and will be submitted to BLM this week. We need a stream alteration permit. This is PG10, rather than a 404 core of engineer's permit. The state engineer's office needs to agree that this can be a PG10, which is much faster/easier to get than a 404 permit.

J & T needs to review the design with the road department (Justin Truman) and ECSSD#1 is planning a on site tour to review the plans

This Thursday 6-13-24 @ 11:00, if anyone is interested in carpooling meet at J&T's at 9:00 a.m.

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

Bear Canyon / Deer Creek: Change order (#1). To construct and install grill \$500.00, install sidewalk at Airport \$5,500.00 Decrease Structural Concrete (Bid item #3) of \$16,470.00 for a net change in contract to \$289,525.25. Motion to approve change order #1 by Wayde Nielsen and was seconded by Kash Winn, motion carried.

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

Wayde Nielson has a little project in his area that has come before the board with good discussion. The Lawrence Road down toward the cleveland/desert junction has a drop off that needs to be addressed before it consumes the road. We will need to take out a fence and put one back and move a couple of power poles. Here on this map you head east and where there is a large hill that drops off. Then the first road left is the road to Wayde's place and the Lawrence Cemetery. Now we can explain the scope of work that really needs to be done. J&T state that there is a 10 foot drop right there that needs to be worked on. The bus turnaround down the road also has a power pole in the middle of it that is a hazard when turning the bus around. We could have them move that power pole while they are moving the other one. We have a willing landowner that will agree to this. There's a farmer across the road to the North where irrigating water soaks across and is always a little bit wet.

We need a motion from the board with the intent to authorize Johansen & Tuttle to proceed with the design on this project and get it

done this year. We have some revenue from the Rural School district and some from Jurassic Monument, is it safe to say that we can take money from other projects and make this work.

Justin Truman also raised some concern about the road by mill-site reservoir. Kash / J&T to look at this and get photos. This road is not as safe as the road department thinks it should be. This should be considered in the future.

Kash Winn made the motion to move forward with the Eddie Fox Hill Project, proceed with authorizing the chairman to go ahead and sign all necessary paperwork to expedite this project and move it forward. Wayde Nelson second the motion, motion carried.

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

a. Payment of Bills presented by Jan Olsen:

Kresha Eastman motioned to pay the bills as presented and was seconded by Dale Curtis, the motion carried.

For March, in the gross amount of **\$281,082.06** less the Carbon shift of **\$78,901.00** for a net amount of **\$202,181.06** to be distributed as follows:

After EEMSSD's 5% of **\$10,109.05** the remaining amount for distribution to the following Districts is **\$192,072.01**

ECSSD#1 - 47%	\$ 90,273.84
CVSSD - 16%	\$ 30,731.52
Fire SSD - 16%	\$ 30,731.52
Rec SSD - 16%	\$ 30,731.52
North Emery Water Users - 5%	\$ 9,603.61

Kash Winn motioned to disperse the mineral lease revenue as presented and was seconded by Wayde Nielson, the motion carries.

Mineral Lease revenue is up on Skyline. Zero reported from several other mines (gentry is delinquent in reporting). Lila canyon is likely to be out of production for a couple of years. Trail mountain is not producing yet. Trail mountain was to get some permits that have not been completed yet. Someone needs to check to make sure they get the permits before production starts. Bevan requested that Dale Curtis and Justin Trumin check with the mine about this.

6. Adjourn.

The next meeting will be held on July 8, 2024.

_____Chairman, Bevan K. Wilson

_____Secretary, Jan Olsen