

Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:21 PM Tuesday, May 21, 2024

Members Present: Chairman Bryce Thurgood (FaceTime), Board Member Michael Harper, Board Member Paul Nelson, Board Member Taylor Clark

Others Present: Tyra Bischoff; Board Secretary

Members Excused: Vice Chairman Kevin Pebley

1. Welcome and Call to Order

Chairman Bryce Thurgood welcomed everyone and called to order the May 21, 2024, Box Elder and Perry Flood Control Special District meeting.

2. Public Comment

None.

3. Discussion/Action Items

A. Update on Bid Award

Chairman Bryce Thurgood said he talked to Matt Robertson from Jones and Associates (he was unable to attend tonight's meeting in person) and that he had talked to Reeder Excavating (who was awarded the bid on the Canyon project). Reeder is out of town this week but when he gets back, they plan on walking the project area and coming up with a game plan for the project.

B. Update on Piping Overflow Ditch

Chairman Thurgood said that Matt had been in contact with Shirlene Peck about the piping on her property and her concern is that she does not want to lose any lots. He explained to her that right now is her chance for the Flood Control to put in the pipe or if she waits, she will be the one responsible for putting it in. She is leaning towards allowing the Flood Control Board to do it. Matt will continue to follow up with her.

C. Regular Maintenance on Ditches

Chairman Thurgood said that Matt did not give any updates on the regular maintenance. Board Member Taylor Clark stated that as of a few weeks ago,

things looked okay. He said he will go check them and make sure they are still good. We will add this item to next month's meeting to revisit.

D. Upper Bench Road

Chairman Thurgood stated that he thinks the County has gone up and regraded the upper bench road but has not been up to make sure. Board Member Clark said he could take the city's side by side and go up and look.

4. Approving Meeting Minutes

- April 16, 2024

MOTION: Board Member Michael Harper made a motion to approve the minutes with no correction suggested. Board Member Taylor Clark seconded.

Roll Call: Chairman Bryce Thurgood, Yes
Vice Chairman Kevin Pebley, Absent
Board Member Paul Nelson, Yes
Board Member Taylor Clark, Yes
Board Member Michael Harper, Yes

5. Board Member Items

Mayor Kevin Jepps notified the board members about a sink hole that appeared next to the freeway at 3200 South and 1600 West. Chairman Bryce Thurgood said that he talked to Matt Robertson from Jones and Associates about it. He said he was going to talk to Greg about it. Board Member Paul Nelson said that he is pretty certain that the pipe near the sink hole was put in by the Flood Control District and that it is not that far off from the freeway. He said that there have been some barricade barrels put up around it. He discussed the material being corrugated metal pipe. Chairman Thurgood stated that Matt discussed that being the same material UDOT uses so there is question on if UDOT put it in or if it was actually the Flood Control District. Board Member Paul Nelson said there is a cement box where reaches were joined together. They discussed the material being rusted and broken. They also discussed that there is no backed up water at this point and that the water is just flowing where the large sink hole is. Chairman Bryce Thurgood said he will be back in town on Thursday and will go look at it. He said he would try and have Matt Robertson meet them there. They discussed investigating it further and working on getting it fixed.

6. Motion to Approve Invoice Payments (Roll Call Vote)

- Jones and Associates (March) - \$6,419.50
- Jones and Associates (April)- \$5,183.50
- Tyra Bischoff - \$85.50

MOTION: Board Member Paul Nelson made a motion to approve the invoices.
Board Member Michael Harper seconded.

Roll Call: Chairman Bryce Thurgood, Yes
Vice Chairman Kevin Pebley, Absent
Board Member Paul Nelson, Yes
Board Member Taylor Clark, Yes
Board Member Michael Harper, Yes

7. Items for Next Agenda

The next regular meeting is tentatively scheduled for June 18, 2024.

- Update on Reeder Excavation/Canyon Project
- Update on Piping Overflow Ditch
- Regular Maintenance on Ditches
- Upper Bench Road
- Update on Freeway Sinkhole

8. Adjournment

MOTION: Board Member Paul Nelson moved to adjourn the meeting.

All Board Members were in favor. The meeting ended at 5:37 p.m.