

Special Service District #1 Meeting
August 6, 2024 Meeting

The meeting was called to order by Chairman John Byars at 7:00 p.m. Other members present were Commissioner Scott Johnson and Lance Stott. Also present were Bob Watts from the Sevier County Road Department, Lyndon Friant and Matthew Lenhart from Jones & DeMille Engineering, and Jed Southwick.

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.

Invoices:

Bob submitted an invoice for Sevier River Road project.

Lyndon submitted invoices for:

- Gooseberry Road – survey points (Gerhart Cole bill as negative – they double paid us)
- Sampson Lane – new alignment
- SSD Minutes
- 500 W. Annabella
- SWCCA invoice for Quitchupah Long Term Monitoring

Lance submitted an invoice for Kimball and Roberts accounting audit services for 2023.

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

Financials:

Lance presented the 2023 audit for review. Kimball and Roberts stated that the SSD#1 complied in all aspects and that the financials are accurately and fairly represented. The audit was submitted to the State of Utah.

John made a motion to accept the Kimball & Roberts 2023 audit, Scott seconded, all were in favor.

Lance also submitted the monthly financial statements for review. The mineral lease fund is at \$1,639,000, budget variance is at \$860,000 so we will exceed the budgeted amount of \$2,500,000. Interest income is about \$120,000 away from the budgeted amount. We are just \$52,000 away from meeting our budget for the federal sourced fund with the next few months left. Our revenue sources exceed what was projected for the year.

Lance will meet with Gabe at the end of October or November to prepare for any adjustments needed to make before December to accept in the January meeting.

Encumbrances include the Sevier River Road and Gooseberry Slide.

John asked about the capital improvement fund and asked Lance to find out what we need to move out of that account, so we are not exceeding the max amount.

John made a motion to approve the financials as presented, Lance seconded, all were in favor.

Current Projects:**1300 South**

Waiting on funding. Bump to future projects.

Gooseberry Slide

The NOI is due at the end of the month. We have until September to fill out the application. We received the final report from Gerhart, Lyndon will get the SSD a copy of that report.

Clear Creek stream Repairs

Matthew talked with Mark today, and we are good to start bidding.

Quitcupah

Bob reported that it's looking good there.

Ivy Creek Bridge

This project is complete. On hold with UDOT and in litigation. The contractor needs to pay the supplier. In UDOT's hands until that is worked out.

Central to Annabella

Asphalt is down, starting micro, paint will start on the 15th. Scott and Bob would like to meet up with everyone to visit the completed project site in a few weeks. Matthew submitted a change order for Scott.

Scott also had some Clear Creek paperwork for Matthew to pass on to Micklane.

Culvert Replacement

Bob is still working on that

Pavement Preservation

Sevier River Road, Sevier Highway, through the park will be done in a few weeks. Mathew submitted a change order for some mastic seal on the bridge shoulders (an extra \$24,200) to seal coat. Bob mentioned that the District will be getting some money back on the overage from the county. The board signed the change order for approval.

Bob would like to do a bridge preservation next year. Bob will group them by types of repairs needed, areas, and amount of work for contractor. Micklane brought up putting in with Richfield City with a higher dollar amount. Bob will work on a priority list along with some other repairs that may require a different contractor.

Lyndon also submitted an assignment order for additional engineering services that will need to be included in encumbrances.

Matthew stated that the federal funding application for funding is due in November.

Other Projects

2700 shoulders have been repaired. Old Hwy 10 is in the same boat but he thinks we can finish that one up also.

The bike path is getting repaired on Friday where the boulder came down.

Bob is working on a contract with Wayne County on Fish Lake.

Gooseberry Slide Fencing – fencing will be here the 15th of September. There is a different contractor now looking at the project coming up with some ideas. They are still there working. Bob is nervous about the invoice but Bob is ready to get this project off his plate.

John recommended looking at the capital improvement list projects to discuss at next month's meeting for next year's projects. These may include Glenwood, Interchange Road, 1300 S., Gooseberry Slide.

Scott said we may be getting some money from the state for the flood impacts.

John recommended making an assessment of any equipment, looking at road projects and the capital improvement list.

Glenwood

Micklane prepared some cost options that Matthew distributed for review and discussion. The old estimate is \$520,000, the new estimate is \$605,000. There is some extra fencing for going up through the field on either side of the properties, and an extra \$20,000 for importing granular borrow by coming off of Wade Hovenga's property, and an extra \$15,000 to obliterate the existing road because you would want to close that off. Bob brought up the utilities on that road so it may just need to be blocked off for realignment and would need to be closed off from public access. John talked to Micklane about the project today and they both feel like we should be further along on the project. Ferrel is waiting on a death certificate from one cousin but he doesn't have an update on when the court hearing will be. Wade Hovenga will speak to Wade Hansen. Once we get Hansen figured out, we can make a decision on the whole project.

Micklane arrived and joined the meeting.

Micklane asked if we want to make a decide on Brewer. If we do, we will keep the existing road and do a fence on the hillside. If we don't pursue Brewer, then we will be impacting Rickenbach and John the most. Brewer is not going to let you go through without paying for his property (\$20,000). If you go through John and Rickenbach we will need to buy a wheel line to allow Joey to continue farming.

Scott asked John which direction he would prefer it to go and what would be the best for the community. John and Scott feel like it may be better to just improve the existing road to improve safety.

Micklane stated that the clear zone will be met. Guardrail can be installed as a safety and object markers to direct people to make that turn. That turn will be wider with a better surface.

John thinks it's good to have a backup option.

Micklane explained that if we're going the existing route, the board needs to discuss what they are willing to give Brewer. He wants the fence as close as possible to the road. Brewer is claiming that the county keeps digging out the roadway. John thinks 10-15' above the slope. Brewer wants the county to pay for that land. Matthew ran an assessment on the land for the minimal amount to be taken (1 acre @ \$10,000).

He wants a pole fence to keep the deer from taking it down. John thinks we may be able to negotiate the migration area. John asked about putting smooth wire on top as well. Lyndon recommended a wood post fence as another option. John believes that he just wants the money. The other property owners have agreed and would be willing to pay for that.

John thinks we need to talk to Wade Hansen. Micklane asked about paying for attorney fees for Ferrel and asked if we are going to do anything for Wade. Matthew spoke with Wade Hansen and he heard that the county was paying for something for Ferrel and he felt like he was being swindled. Micklane thinks we're paying \$3,000 in attorney fees and \$5,000 for the property. Micklane will talk with Hansen. If Ferrel is the holdup Micklane thinks we could get permits now and get right of way later.

John made a motion to close the meeting at 7:53 p.m., Lance seconded, all were in favor.