Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:20 PM Tuesday, June 18, 2024

Members Present: Chairman Bryce Thurgood, Vice Chairman Kevin Pebley, Board Member Michael Harper, Board Member Paul Nelson, Board Member Taylor Clark

Others Present: Tyra Bischoff; Board Secretary, Matt Robertson

Members Excused: None

1. Welcome and Call to Order
Chairman Bryce Thurgood welcomed everyone and called to order the June 18, 2024, Box Elder and Perry Flood Control Special District meeting.

2. Public Comment
None.

3. Discussion/Action Items

A. Update on Reeder Excavation/Canyon Project
The Board Members discussed the upcoming pre-construction meeting with Reeder Excavation on the Canyon project which would be scheduled for either Tuesday or Wednesday the following week. The meeting would likely detail the construction schedule and address project specifics, including water diversion requirements. Several members expressed interest in attending the pre-construction meeting.

B. Update on Piping Overflow Ditch
The Board members discussed issues involving an overflow ditch, with attempts to contact Shirlene Peck for accessing her layout on lots. Efforts to involve higher authorities such as the mayor and city manager were also suggested due to communication challenges.

C. Regular Maintenance on Ditches
Current ditch conditions were reviewed. Board Member Taylor Clark said the ditches look to be in decent condition. The Board Members suggested deferring any major maintenance projects until after summer, focusing more on the ones

flood control oversee. Taylor said he will watch and recommend any that need maintenance.

D. Upper Bench Road

Chairman Bryce Thurgood stated that he is pretty sure the County has done the maintenance work on the Upper Bench Road. Matt Robertson agreed. Members shared observations and plans to personally inspect the area as some had not yet visited the location.

E. Update on Freeway Sinkhole

Significant discussion revolved around the sinkhole near the freeway, and the involvement of UDOT. Board Members reviewed the history and feasibility of the structure, including past flood control measures undertaken. Further research and communication with UDOT were planned to determine responsibility for the infrastructure.

4. <u>Approving Meeting Minutes</u>

- May 21, 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, Yes
Board Member Paul Nelson, Yes
Board Member Taylor Clark, Yes
Board Member Michael Harper, Yes

5. <u>Board Member Items</u>

Board members discussed various items such as invoice payments and the management of CDs for financial purposes. Vice Chairman Pebley stated that there is $3,785.19 in checking and $44,781.74 in savings. He also discussed the two CD's they invested that mature on July 17th with $204,000 (they made 4,000 in interest). He said they have 10 days to decide whether to take them out or leave them in. Board Member Nelson suggested taking one out and leaving one in.

6. <u>Motion to Approve Invoice Payments (Roll Call Vote)</u>

- Davis and Bott - $300.00
- Jones and Associates - $1,320.50
- Tyra Bischoff - $78.38

MOTION: Vice Chairman Kevin Pebley made a motion to approve the invoices. Board Member Michael Harper seconded.

Roll Call: Chairman Bryce Thurgood, Yes
Vice Chairman Kevin Pebley, Yes
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 July 16, 2024.

- Update on Reeder Excavation/Canyon Project
- Update on Piping Overflow Ditch
- Regular Maintenance on Ditches
- Update on Freeway Sinkhole
- Update on CD maturing

8. Adjournment

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

All Board Members were in favor. The meeting ended at 5:57 p.m.