Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:19 PM Tuesday, August 20, 2024

Members Present: Chairman Bryce Thurgood (FaceTime), Vice Chairman Kevin Pebley, Board Member Michael Harper, Board Member Paul Nelson

Others Present: Tyra Bischoff; Board Secretary

Members Excused: Board Member Taylor Clark

1. **Welcome and Call to Order**
Vice Chairman Kevin Pebley welcomed everyone and called to order the August 20, 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 discussed the Reeder Excavation/Canyon Project, noting that construction was progressing well with the diversion of stream flows and the site being prepped for basin excavation. It was mentioned that concrete structures are planned to be poured in the coming weeks. Photos of the project status were viewed and an email update from Matt Robertson from Jones and Associates, who was unable to attend, was read aloud.

B. Update on Piping Overflow Ditch

The overflow ditch topic was interlaced with the Reeder Excavation/Canyon Project discussion. Authorization from property owner, Shirlene Peck, is pending for piping through their property. While verbal approval was obtained, written consent via agreements remained unsigned. The Board Members discussed having Matt (Jones and Associates) or Bob (Perry City) get the signatures needed from Shirlene. Chairman Bryce Thurgood stated that he would call Matt to follow up.

C. Regular Maintenance on Ditches

The Board Members discussed the condition of different ditches including a suggestion to include the 3 Mile Creek basin in the maintenance package. The board contemplated waiting until spring for certain ditches. It was decided to have board member Taylor Clark assess the ditches and report back. A concern regarding tires in 3 Mile Creek was raised and included in the proposed assessment.

D. Update on Freeway Sinkhole

The Board Members discussed UDOT representatives having reportedly hired a contractor to repair the sinkhole near the freeway.

E. Update on CD Maturity

The CD maturity was updated from Vice Chairman Kevin Pebley with a report on a banking transaction in July where $100,000.00 was moved into savings, leaving $100,000.00 in the CD to mature on January 17th. Vice Chairman Pebley reported $523,023.49 in savings, $10,398.30 in checking and $105,138.75 in the CD.

4. Approving Meeting Minutes

- June 18, 2024

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

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

5. Board Member Items

Board members briefly addressed any additional items or concerns, of which there were none reported.

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

- Utah Local Government TRUST - $4,490.50 (The trust would like to be paid online going forward instead of sending in check. Board Secretary Tyra Bischoff asked if they would approve her making the payment online as she does for Perry City already, she will only make the payment once it has been approved in a meeting per usual. Board Members agreed to have her make the online payment. The Board Members discussed wanting information from the TRUST about what the payment to them covers. Secretary Tyra Bischoff said she would reach out to them and get back to the board about that.)

- Davis and Bott - $250.00
- Jones and Associates - $2,172.50
- Tyra Bischoff - $92.63

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, Yes
Board Member Paul Nelson, Yes
Board Member Taylor Clark, Absent
Board Member Michael Harper, Yes

7. Items for Next Agenda

The next regular meeting is tentatively scheduled for September 17, 2024.

- Update on Reeder Excavation/Canyon Project
- Update on Piping Overflow Ditch – Shirlene Peck Signatures
- Regular Maintenance on Ditches

8. Adjournment

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

All Board Members were in favor. The meeting ended at 5:39 p.m.