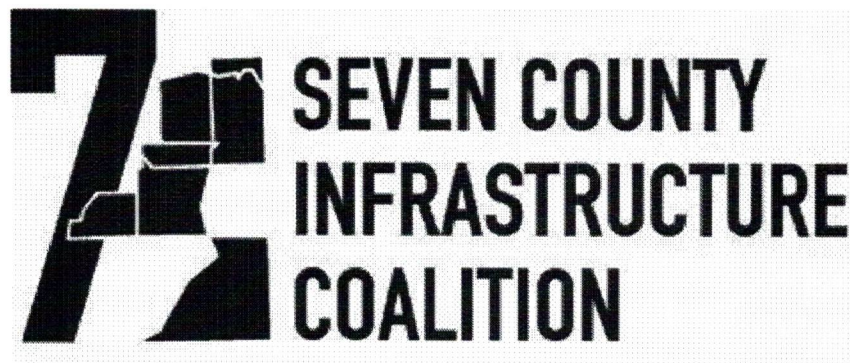




SEVEN COUNTY INFRASTRUCTURE COALITION
MEETING MINUTES

September 12 at 10:00 a.m. (Virtual Only)

Carbon County Commission Chambers (Anchor Location + Electronic)
751 East 100 North
Price, Utah 84501
(801) 712-7622

Board Members Present: Casey Hopes (Carbon County), Lynn Sitterud (Emery County) virtual, Greg Jensen (Sevier County) virtual, Brad Horrocks (Uintah County) virtual, Silvia Stubbs (San Juan County) virtual, Greg Miles (Duchesne County) excused, and Jack Lytle (Daggett County) excused.

Also in attendance: Keith Heaton and Brian Barton

Attended telephonically: Kelly Carter, Melissa Cano, Stacey Herpel, Michael Hawley, Jon Stearmer, Melanie Sasser, Kent Wilson, and Candace Powers

Others Present: (Please notify staff at 385-337-0033 of any spelling corrections or if you were present and not listed.)

Public Meeting Participation Information:

Please click the link below to join the webinar:

<https://jonesanddemille.zoom.us/j/86748043561>

Or Join by Telephone:

1-253-215-8782 or

1-346-248-7799 or

1-669-900-6833

Webinar ID: 867 4804 3561

1. Welcome and Pledge of Allegiance (Casey Hopes)

Chairman Hopes welcomed everyone to the meeting at 10:00 AM. Chairman Hopes was present with Commissioner Horrocks, Commissioner Sitterud, Commissioner Jensen, Commissioner Stubbs attending virtually. Chairman Miles and Chairman Lytle were excused. Chairman Hopes thanked those in attendance virtually due to a schedule conflict.

Chairman Hopes then moved to the next item on the agenda.

2. Public Comment (Casey Hopes)

Public comment was accepted verbally, during the meeting, telephonically by Zoom, and by electronic written submission at stacey@7county.utah.gov. Electronic written comments will be forwarded to the Board Members. All comments are summarized in the meeting minutes. A complete copy of any written comments submitted may be requested at the email address provided herein. Chairman Hopes then turned time over to Melissa Cano for those wishing to make public comments electronically.

Seeing no comments online or in the Commission Room, Chairman Hopes moved to the next item on the agenda.

3. Presentation, Approval and Adoption of Monthly Expenses. (Smuin, Rich & Marsing)

Chairman Hopes turned the time over to Melanie Sasser for the presentation, approval and adoption of monthly expenses. Ms. Sasser presented the financial information and requested payment approval today. She went on to request payment approval amounting to \$129,980.49. If there is any discussion or review of any items included in the payment request today, she is happy to entertain or discuss those individual line items

Seven County Infrastructure Coalition

SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL

September 9, 2024 at 10:00 am

751 East 100 North (Virtual Only)

Price, Utah 84501

Expenses Previously Approved by Board :

Vendor	Check #	Invoice #	Amount	Description	Grant

Checks Currently Being Approved:

Vendor	Check #	Invoice #	Amount	Description	Funding Source
Smuin, Rich & Marsing	2480	49800	2,841.34	Consulting Per Contract	General Grant
Keith Heaton	2481	28	328.03	Director's Travel and Admin Expenses	General Grant
Stacey Herpel	2482	0824	1,464.62	Contract Labor	General Grant
Public Employees Health Program	2483	386235	1,568.74	Insurance Premiums - September	General Grant
Health Equity	2484	5cbsiuv	2.10	HSA Administration fees - August	General Grant
Health Equity	2484	4kv6s3d	2.10	HSA Administration fees - September	General Grant
Jones & DeMille	2485	0135296	5,655.37	Program Management and Engineering	General Grant
Jonathan A Stearmer	2486	8/31/2024	2,426.69	General - Legal Services	General Grant
Jonathan A Stearmer	2487	8/31/2024	2,150.00	Uinta Rail Line - Legal Service	Uinta Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
Venable LLP (1/2 Invoice)	2488	2729448	29,166.50	Uinta Rail Line - Litigation Challenges to STB Decision	Uinta Basin Railway Project Grant - STB Regulatory and Other Legal Services - Phase 2
Jones & DeMille	2489	0135290	9,300.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Program Management Services - Phase 2
Jones & DeMille	2489	0135290	17,200.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Strategic Communications - Phase 2
Jones & DeMille	2490	0135297	45,000.00	Navajo Water Settlement - Engineering	Division of Drinking Water
Jones & DeMille	2491	0135289	12,500.00	Greendale Resort Planning - Engineering	Daggett County
Jonathan A Stearmer	2492	8/31/2024	275.00	Greendale Resort Planning - Legal Services	Daggett County
Total Payment Approval			\$ 129,980.49		

Motion to approve expenses for July in the amount of \$129,980.49 was made by Commissioner Jensen seconded by Commissioner Horrocks. Chairman Hopes called for the vote. **The motion passed unanimously.**

15. Motion to Adjourn (Casey Hopes)

A motion to adjourn was made by Commissioner Sitterud at 10:10 AM.

Seven County Infrastructure Coalition

A motion to approve the September 12, 2024 meeting minutes was made by Commissioner

Hopes, seconded by Commissioner Sitterud.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon Board Member Yes ☒ No ☐

Daggett Board Member Yes ☒ No ☐

Duchesne Board Member Yes ☒ No ☐

Emery Board Member Yes ☒ No ☐

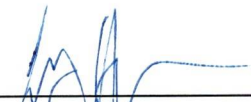
San Juan Board Member Yes ☒ No ☐

Sevier Board Member Yes ☒ No ☐

Uintah Board Member Yes ☒ No ☐



Co-Chair: Greg Miles



Co-Chair: Casey Hopes

(COALITION SEAL)

ATTEST:



Stacey Herpel

