

Meeting Minutes of the San Rafael Special Service District (SRSSD)

Due to restrictions in place during the Covid-19 Pandemic please join SRSSD Meeting from your computer, tablet or smartphone.

<https://zoom.us/j/4353813570?pwd=NWduRlZzRCtGNUdndld0NkNNdmxIZz09>

passcode:Emery

Board Members: Lynn Sitterud-Chairman
Jordan Leonard-Vice Chairman
Keven Jensen-Board Member

September 17, 2024

2:00 p.m.

75 E Main Street, Castle Dale, UT 84513

In Attendance: Lynn Sitterud, Keven Jensen, Jordan Leonard, Maegan Crosland. Online: Jaron Wallace, Melanie Sasser.

1. Approval of meeting minutes from the July 16, 2024 SRSSD Meeting

Motion to approve the meeting minutes of the July 16, 2024 SRSSD Meeting made by Keven Jensen. Second by Jordan Leonard. Approved with votes as follows:

Jensen Aye
Leonard Aye
Sitterud Aye

2. Approval of bills to be paid and accounting report of the SRSSD, including the special check run for August 2024.

Lynn Sitterud presents stating the total bills for August 2024 were \$17,606.40 and Sept are currently \$10,476.14. Motion to approve the bills and accounting report for the SRSSD, including the special check run for August 2024 made by Keven Jensen. Second by Jordan Leonard. Approved with votes as follows:

Jensen Aye
Leonard Aye
Sitterud Aye

3. Discuss/Approve/Deny signing of Radiation License Transfer paperwork transferring the licensure from the SRSSD/Emery County to OED.

Keven Jensen questioned if we should move forward with this before the contract and sale are final or not. Jaron Wallace presented stating that this is just the documents that will start the process. It says in the agreement that licensure will not transfer until all capital assets transfer as well. It was also questioned if this needed to go through Commission Meeting. Maegan stated that the capital assets are owned by the LBA, but the SRSSD is the governing body the SRERC, therefore if anything it would likely go through SRSSD and then LBA meeting. Jaron clarified that the license is only in the name of the SRSSD, so the Board feels this is the only meeting these documents need to be discussed and approved within.

Motion to approve signing of Radiation License Transfer paperwork made by Keven Jensen. Second by Jordan Leonard. Approved with votes as follows:

Jensen Aye
Leonard Aye
Sitterud Aye

4. Discuss/Approve/Deny reimbursement agreement between the San Rafael Special Service District and CT Electric.

Maegan stated that Eric Johnson wrote this agreement for the reimbursements associated with Scott traveling to Texas to get some equipment for the SRERC. Motion to approve the reimbursement agreement between SRSSD and CT Electric made by Jordan Leonard. Second by Keven Jensen. Approved with votes as follows:

Jensen Aye
Leonard Aye
Sitterud Aye

5. Board Member Comments

Jordan Leonard questioned when the sale to the State would be final? Jaron stated that the current plan is that when the gasification building receives its certificate of occupancy and is completed we will then move forward with all of the finalizing. Jordan also mentioned the possibility of applying for Par B Rural County Grant funds

to build out the industrial park. Jaron said their current work does have businesses that would be interested in the industrial park.

Keven Jensen asked Jaron how things are going so far. Jaron said things are good, it has been a learning curve and there are a lot of new policies to learn and abide by. He stated they are in conversations with a number of companies interested in the center and even in the industrial park if it comes to fruition.

6. Adjourn