

Special Service District #1 Meeting
September 3, 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, and Micklane Farmer and Matthew Lenhart from Jones & DeMille Engineering

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.

Financials:

Lance presented financials for review. The PTIF account earned \$48,000 last month. We're getting about \$48,000 to \$50,000 in interest income in that PTIF account. Our revenues include the mineral lease increase of \$243,000. There was no change to federal and private sources, and no changes in the Wolverine Canyon Fuel account. The interest will be at about \$406,000. The Sevier River Road increased from \$89,000 from the previous month.

The general fund on cash and investments has \$10,500,000 in the account. That cannot exceed our budget for total revenues of \$6,710,000. A projection through the end of the year includes about \$600,000 still expected from mineral lease and interest of an estimated \$250,000 which makes it almost a million dollars that our cash will increase on the general fund. We will need to move that into the capital fund (about \$3,000,000) to come in under \$6,700,000. We can encumber projects, or equipment can be purchased and moved to the incumbrance estimate. In end of October and into November Lance will make a projection and move that money as needed. We will amend the budget in December and close in January.

The capital projects fund is just a saving account that can be moved and held onto.

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

Invoices:

Bob submitted an invoice for the fencing on the old Quitcupah Road and a photo of the completed project.

Bob also presented some exhibits of other projects for the board to review.

Micklane submitted a partial pay and change order for the microsurfacing project.

Micklane submitted invoices for:

- Bridge Preservation 2025
- Pavement Preservation – construction management
- SSD Admin minutes
- 600 S. Glenwood – design changes and property owner coordination
- 500 W. Anabella – construction management
- Gooseberry – FEMA application
- GIS Archiving

Micklane also submitted invoices from the SSD to submit to the County for microsurfacing. Bob will get those to Malcolm and Lance will watch for the payment from the County.

Micklane also submitted for Sevier River Road microsurfacing of the bike path and the bike path through Joseph Town, and an invoice for the State Park added accesses that they are paying back to the SSD. The SSD will also receive about \$250,000 back from UDOT on the Clear Creek microsurfacing project. The SSD will receive a total of about \$350,000 from the County and the State.

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

Current Projects:

Glenwood 1300 South

Scott spoke with Wade at his home about the connecting road. Wade had some reservations and didn't want the road for various reasons. Scott brought up possibly putting in a cul-de-sac turnaround at the end and Wade was pleased with that idea. Scott relayed that to Micklane for him to look into that option. Scott did tell Wade that the County will build the road, pay fair market value for the property, and that it will be a real benefit to his property. Wade was concerned about breaking that property up. Wade said that he will do what he needs to do in order for us to pave the road to the end but does not want a road that goes through his property.

John asked if there was a chance that he could talk about the project further with him. Scott believes he would be willing to discuss the project and the options further. One issue Wade brought up was water, Micklane thinks that we could fix that problem.

Matthew presented some exhibits with some other options. Matthew spoke with Greg he was okay with the cul-de-sac although he didn't love the placement. The property owner is leasing the property and he wants to start farming a patch. He called back on Friday and said it makes sense to make the road go all the way to the end rather the end it with a cul-de-sac. Greg said he is open to a discussion about giving up his land. He has some lots that are for sale right now.

There was a discussion about the exhibits and the different placements for the cul-de-sac.

John asked Micklane to prepare a quit claim deed for Wade's property in front of his house. Scott will give it a week and visit Wade again to follow up and show him some of the options and drawings for him to consider. John will get with Joey to see how hard it would be to get water on both sides of his property. John thinks going straight through with the road would be cleaner. Micklane asked about getting Hansen on board before we do anything else. Scott said he could visit Hansen on Thursday. Matthew will reach out to Greg Kunhi about giving up some property and Matt thought he would be more willing if it is split between 4 property owners. Micklane will draw the cul-de-sac to 900 feet and will wait to hear from Scott and we will go from there.

Gooseberry Slide

Working on the application. Nothing to report.

Clear Creek stream Repairs

The project is out to bid and the opening will be on September 13th.

Quitcupah Funding

Scott followed up and Cydne said the DC office is looking into the project and will get back to us.

Quitcupah

Bob presented some photos showing some areas that he would like to work on. Some are in areas that we have already done. John will look to see when a good time for that work would be to be completed. Matthew ran an estimate on that work for the board to review.

Culvert Replacement

Bob determined five more culverts that need to be replaced. He talked to Carlisle about extending the contract and they gave him a bid for \$51,300 for the 5 culverts, one is \$15,000 because it was so deep, and they drop down to \$8,800. Bob will get working on that.

Pavement Preservation

Will discuss next year.

1300 S.

Nothing to report.

Bridge Preservation Repairs

Matthew presented an exhibit and a cost estimate for review. There are 6 on the top 20 list and he added the 20 next lowest rated bridges. Last year we were just doing the healer sealer and chip seal. This year a lot of bridges are paved so he added asphalt that has added to the cost. Overall, there are 26 bridges (non-federal), only the County has jurisdiction over all these bridges. It is a little more expensive to remove the asphalt and place the waterproof membrane. The board agreed to move forward with this project. Micklane thinks we should bid it out in the next couple of months, and then wait until Spring for construction.

For the federal bridges, we applied for funding in March and they reopened that application. Matthew isn't sure if it is a new funding source or an extension of the previous. Matthew will follow up.

Other Discussions

The Annabella Canal Company got approval for piping the canal. Bob found an area on the bike path that he would like to see about filling in but that should get filled in with the canal work.

John made a motion to close the meeting at 7:52 p.m., Lance seconded, all were in favor.