Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:25 PM Tuesday, September 17, 2024

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

Others Present: Tyra Bischoff; Board Secretary, Matt Robertson

Members Excused: Board Member Paul Nelson, Board Member Taylor Clark

1. **Welcome and Call to Order**
Vice Chairman Kevin Pebley welcomed everyone and called to order the September 17, 2024, Box Elder and Perry Flood Control Special District meeting. It was determined that Chairman Bryce Thurgood would be joining by phone.

2. Public Comment
None.

3. Discussion/Action Items

A. Update on Reeder Excavation/Canyon Project

The board received an update on the progress of the Canyon project from Matt Robertson. He reported that significant advancements had been made. The installation of a 24-inch RCP pipe has been installed through the embankment including the tie-in with the line going towards Evans. Construction was ongoing for diversion structures, prioritizing one open structure have a fence with two gates for water diversion. There were attempts to pour concrete, but rain delayed these activities, with efforts expected to resume the following day. The rainfall affecting the site was substantial, but pumping was being done effectively. Matt expressed an intention to circulate photos and updates via email for the board and possibly submit updates for inclusion in the city newsletter because people have been questioning what the project is.

B. Update on Piping Overflow Ditch

Matt stated that Shirlene Peck has verbally confirmed her approval multiple times, yet the signed agreements have not been secured. Suggestions were made, involving the inspector visiting Peck directly for signatures or acquiring a written confirmation through a text, to strengthen verbal assurances. It was emphasized that the delay in signatures was not causing hindrance currently but would need resolution soon.

C. Regular Maintenance on Ditches

Board Member Taylor Clark was absent from this meeting but had informed via text to Secretary Tyra Bischoff that all ditches appeared fine except Maddox's due to fallen tree branches causing blockage. Preparation made last year in ditch corner areas was discussed to ascertain the need for another clearance. Chairman Bryce Thurgood said he would go look at it. Perry Canyon was noted to have remnant tires, one specifically identified between the basin and a wall. Taylor will be notified to investigate this matter.

D. TRUST Email sent on coverage

An email forwarded earlier to the board from the TRUST regarding the coverage was discussed. It was assessed that the detailed description was satisfactory and there would not be a necessity for someone from the TRUST organization to present further unless the board had questions which they currently did not.

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

- August 20, 2024

MOTION: Board Member Michael Harper made a motion to approve the minutes with no correction suggested. Chairman Bryce Thurgood seconded.

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

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

Board members discussed anticipated follow-ups for next agenda, mainly updates on the basin work and maintenance requisites. Additionally, it was noted budget planning will occur, overseen by David Rogers, ready for a tentative presentation by the next meeting and finalization shortly thereafter, ensuring completion before December, as December usually sees limited activity.

There were considerations concerning current funds balance (checking $5,908.01 and savings $524,626.85), with a call for action to transfer funds, approximating a $10,000 move, as 3 unpaid bills from the previous month needed to still be paid.

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

- Jones and Associates - $3,739.00
- Tyra Bischoff - $85.50

MOTION: Board Member Michael Harper made a motion to approve the invoices. Chairman Bryce Thurgood seconded.

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

7. Items for Next Agenda

The next regular meeting is tentatively scheduled for October 15, 2024.

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

8. Adjournment

MOTION: Board Member Michael Harper moved to adjourn the meeting. Chairman Bryce Thurgood seconded.

All Board Members were in favor. The meeting ended at 5:41 p.m.