

Special Service District #1 Meeting
October 1, 2024 Meeting

The meeting was called to order by Chairman John Byars at 7:00 p.m. No other board members were present. Other members present were Micklane Farmer, Matthew Lenhart, and Lyndon Friant from Jones & DeMille Engineering, and Bob Watts from Sevier County Road Department.

Minutes:

We will forego the minutes this month.

Financials:

We will forego the financials this month.

Invoices:

Bob submitted an invoice from Carlisle Excavating for replacing culverts.

Lyndon submitted invoices for:

- Bridge Preservation 2025
- Pavement Preservation – micro surfacing
- SSD Admin Minutes
- 600 S. Glenwood – Design changes and property owner coordination
- 500 W. Anabella – Construction management
- Gooseberry – FEMA Application
- SWCA

John will process these and have final approval at next month's meeting.

Mathew submitted a partial pay for final payout to the contractor for 500 W.

Micklane gave copies of the invoices that were submitted to the County for 500 W. and pavement project.

Current Projects:

Glenwood 1300 South

Matthew presented an exhibit for John to review with a route by the mountain and through Elk Meadows subdivision. Matthew will talk to Greg about bringing it to Sampson and to cut to the west and down the hillside. We would need to coordinate with Angie, Greg, Elk Meadows, and Wade Hansen. The Elk Meadows subdivision already has a dedicated 60 ft. right of way that we could use without affecting the green belt. Bob brought up the flooding that will hit that area. John recommended having a planning meeting to further discuss at next month's meeting.

Gooseberry Slide

JDE has been working on the applications and a mini drainage study. The application is due November 15th.

Clear Creek Stream Repairs

The Notice of Award will be signed and sent to Perco Rock.

Quitichupah

Bob was there recently, and everything looks the same.

Central to Annabella

The project is complete, and the project can be taken off the list.

Pavement Preservation

This project was final last month so we can start getting ready for next year.

1300 S.

Nothing to report.

Bridge Preservation Repairs

Micklane is planning to have this bid next month and sign the Notice of Award in December for spring construction.

Long-Term Monitoring

They are happy with what tamarisk removal has been done but there is more to get done in the fall.

Other Discussions on Future Projects

Bob estimates the bridge rehab project at about \$550,000, he would also like to look at the low water crossings at channel areas if the funding is there next year.

Bob is also looking for gravel for the Annabella pit, more pipe, fixing some swells at Quitichupah for about \$50,000, and chemical to kill tamarisk.

John asked if there were any major road projects that need to be looked at. Bob mentioned the road above the lodge where the water tops the road and it is deteriorating, and the parking area east of Bowery. Other than that, we are in good shape at Fish Lake.

Micklane mentioned SR-10 (Old Hwy 10). Bob would like to lane level, seal coat, and fix shoulders.

Bob thinks we are doing a great job and keeping up on all the roads and projects.

John made a motion to close the meeting at 7:23 p.m.