

Special Service District #1 Meeting
November 5, 2024

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 was Micklane Farmer from Jones & DeMille Engineering.

Minutes:

September minutes were ratified. Lance made a motion to approve the September minutes, John seconded, all were in favor.

Financials:

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

Invoices:

John made a motion to approve the invoices as paid at last month's meeting, Lance seconded, all were in favor.

October Minutes:

Lance made a motion to approve the minutes from the October meeting, Scott seconded, all were in favor.

October Financials:

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

Current Financials:

Lance presented the financials for review. State sources include \$323,000 this past month, the general fund is just shy of \$2.5 million. We are now at about \$8,000 shy of what the budget was for the year. Lance doesn't believe we'll need to make any adjustments in that area.

There was no change in federal sources, private sources, Wolverine or Canyon Fuel. Interest income increased \$95,900 (2 months' worth). In total, the interest income is 510,000, almost 30,500 over what our budget was for interest. Right now, we're getting about \$50,000/month in interest income. Lance has a meeting with Gabe next Friday to create the budget for 2025.

We received a check from the Sevier County auditor for \$183,159 for pavement resurfacing and the bike path. The pavement preservation includes one partial pay, there may be one more small partial pay. We will also receive a revenue of \$165,000 from UDOT for a reimbursement for Clear Creek.

Liabilities include the 2025 Bridge Preservation project of \$535,000. That will stay there through 2025 and be included in the budget next year. The general fund will be discussed with Gabe along with the regulations.

The revenues and receipts register includes the state mineral lease fund of \$323,000. Lance thought we would be at about \$80,000 short but right now we are just \$8,000 short of the total budget with a month left.

Lance doesn't foresee us needing to make any adjustments to the 2024 budget. We will create the 2025 budget and review and approve in January.

John recommended discussing future projects with Bob to include in the 2025 projects, along with any equipment purchases. Micklane also brought up some low water crossings that Bob would like to get done in the spring.

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

Invoices:

Micklane submitted invoices for:

- Minutes
- Bridge Preservation 2025
- Sampson Lane
- 500 W. Anabella
- Gooseberry Landslide
- Quitchupah Long-Term Monitoring

Micklane asked if the SSD had received any money back from the Gooseberry Landslide Study. The County will pay the SSD. Micklane will follow up.

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

Current Projects:

1300 South

Scott called Bob to be included in the discussion.

Bob said there is some talk about cleaning the detention pond above Richfield and people helping with that. Bob recommended moving forward with that.

Bob also brought up the Quitchupah Road and the Celeste Maloy funding. Dennis Brown from Wayne County is on a board that could possibly help get money on lower Gooseberry. The Forest Service is filling out paperwork and the cattleman's association is willing to fill out a letter of support.

We are applying for funding on 1300 S. Micklane explained that we are applying for the funding, \$2M maximum. We are going to be about \$2M short. We would be getting free material, free hauling, free excavation out of detention ponds. UDOT is planning on doing the excavation we just need to provide a place to put it. We need to get with property owners to go over fencing and culverts. Micklane thinks UDOT will want to do this for winter work. We need to get fencing and culverts out to bid. By moving forward with this we will be committing to the project. Lance asked about traffic. We would block off the road until the paving is completed. This would be a savings for us and a positive thing for Richfield City, as well as good for UDOT with all the flooding in Glenwood. There is about 100,000 yards that needs to come out, so it is just a matter of if it is usable. We do not want clay, but Micklane thinks it is roadbase with some 12" rock. John proposed we move forward with the project. Micklane will get back to the project and start meeting with the property owners.

Low Water Crossings

Bob let the board know that they are on the road department's budget. He asked if the SSD would be willing to put in about \$50,000 for trucking. The board is okay with helping with that and agreed to commit \$25,000 and once the project exceeds that amount, to receive a detailed expense record to discuss contributing more money.

Quitcupah Road

Bob would like to contact Celeste Maloy and push that project forward. Dennis Blackburn is on a board that could possibly help with the lower portion. Scott did ask Celeste about the project but hasn't received an answer. He will continue to follow up. John is going to a conference and will try to speak with her again. Scott will call Cindy.

Lance asked Bob about 2025 projects. He likes the bridge project, he also brought up the retro reflectivity.

Bob left the meeting.

Glenwood

Scott spoke with Mathew about a time to meet but hasn't been able to catch up yet. Micklane presented some exhibits showing different routes for discussion. Micklane talked about three options, a cul-de-sac, the option to turn north and then west again. John mentioned that he's getting some questions about extending Sampson Lane. John asked about the cul-de-sac, and he would go out and extend the road later. If we go the long route, he would be more interested but then the bus routes and garbage routes will have to go further. John will talk to Joey and see what he thinks. Micklane received an email from the Elk Meadows subdivision owner and will set up a meeting with him. John also recommended talking to the school district and White's Sanitation. John recommended setting up these meetings and then talking again next week. John also recommended reaching out to Angie about her property, Micklane will follow through with that.

Gooseberry Slide

Nothing to report.

Clear Creek Stream Repairs

Waiting on bonds.

Quitcupah Road Repairs

No updates. Micklane

Pavement Preservation

No updates. Micklane got a signature for the bid.

John made a motion to close the meeting at 7:48 p.m., Lance seconded, all were in favor.