



Cedarview-Montwell SSD

270 North 500 West, Roosevelt, Utah 84066
Phone: (435) 823-4578

VICTORY PIPELINE BOND HEARING

MINUTES

WEDNESDAY, NOVEMBER 20, 2024

OBJECTIVE:	Victory Pipeline Bond Hearing
CALLED BY:	Brent Powell, Board Chairman
DATE:	November 20, 2024
TIME:	6:00 PM
LOCATION:	CMSSD Office – 270 North 500 West, Roosevelt, Utah 84066
ATTENDEES: Brent Powell, Adam Kendall, Kim Bastian, Judy Hamblin, Mikelle Despain, Dean Powell, Tracy Michaelis, Aaron Bradshaw, Jeff McCarty, Lars Powell, Robert Alexander ABSENT: N/A	

Public Comment

NOTES:	- IN FAVOR – Cory Dye - IN FAVOR – Mondy Taylor: This is a necessary project to improve the future growth and needs of the residents in the area to have access to GOOD CLEAN HEALTHY WATER. - IN FAVOR – Calvin Murray - NOT IN FAVOR – Unknown: It's just another cost and another entity to be dealt with. What will the maintenance cost? - IN FAVOR - Judy Hamblin
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Conflict of Interest

NOTES:	Adam with ROW's for the Victory Pipeline involving his father
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Cedarview Montwell Special Service District Item – Victory Pipeline Bond

"Public Hearing to receive input with respect to the issuance of Parity Water Revenue Bonds in an amount not to exceed \$2,000,000 for construction of a transmission line that will connect the distribution system to the Victory Pipeline and any potential impact to the private sector from the construction of Project."

NOTES:

- CMSSD to construct a 9-mile transmission line that will connect the distribution system to the primary source, the Victory Pipeline.
- The Cost of the project is 3.5 Million with 1.165 Million being loan, the remainder is grant.
- A pump station will be constructed with 3 pumps with 2 future spots for future expansion in a small building. The pump station building will be heated with propane during the winters to prevent freezing.
- In addition to the pump station, a small tank is needed to help regulate flow and provided consistency.
- Cedarview-Montwell Special Service District is in the process of purchasing property for a pump station and tank.
- Project will be bid as a design build including options for a possible distribution line if feasible.
- A walk through by prequalified contractors took place on Wednesday, November 13, 2024.
- Rights-of-Ways have been precured with a just one last one to be signed.
- Construction is anticipated to start in the Spring of 2025 and be Completed in the Fall of 2025.

ACTION ITEMS:

Roll Call taken for Approval of Victory Bond:

- Mikelle Despain, Board Member – YES
- Judy Hamblin, Board Member – YES
- Kim Bastain, Board Member – YES
- Dean Powell, Board Member – YES
- Tracy Michealis, Board Member – YES
- Brent Powell, Board Chairman – YES
- Adam Kendall, Board Vice Chairman - Abstained