

BROOKLYN SPECIAL SERVICE DISTRICT MINUTES

January 13, 2025

Minutes of the Brooklyn Special Service District held this thirteenth day of January, 2025. Meeting commenced at 2:45 p.m. with Board members Scott Johnson, Greg Jensen, and Ralph Brown in the Commission Chambers of the Sevier County Administration Building, 250 North Main, Richfield, Utah. Secretary Steven Wall and Malcolm Nash were also present.

Minutes of December 9th meeting approved:

Minutes of the December 9th meeting were reviewed and approved by Boardmember Scott Johnson, second Boardmember Greg Jensen, unanimous.

At 2:50 p.m. Ralph Brown opened a public hearing to consider an application to the Community Impact Board (CIB) for Funding.

Public Hearing to consider Application to CIB for Funding:

Parker Vercimak, Jones & DeMille Engineering, gave updates on the project to improve culinary water system for the Brooklyn Special Service District area, which includes the Brooklyn Tap and Elsinore Addition areas. Mr. Vercimak indicated that Elsinore Town has previously purchased some piping that they would sell to the Special Service District at a substantially reduced price that could be used, and they had also upgraded some of the lines in the Elsinore Addition area, which the District would be able to continue to use. He said that the District would add new piping, as well as new meters that could be used year round, and fire hydrants as needed. He said the cost of the project is approximately \$7.7 million, and they have some financing in place through Congressman Maloy's Office (approximately \$3 million), and Sevier County (approximately \$500,000), as well as other funding sources in other areas. He said they are seeking \$3.5 to \$4 million funding package from the Community Impact Board.

Chairman Brown asked for other comments.

Boardmember Greg Jensen asked if it was a common practice to purchase and implement used infrastructure. Mr. Vercimak responded that the piping was installed within the last 4 to 5 years, and was new enough that it could be used without a problem as piping usually lasts 40 to 50 years. He said it would save money and work well with the proposed project.

No other comments were received.

Boardmember Greg Jensen motioned to move forward with the project and authorized Mr. Vercimak to submit the CIB application, second Boardmember Scott Johnson, unanimous.

There being no further business to come before the Board, meeting adjourned at 2:59 p.m.