Box Elder and Perry Flood Control Special Service District
Perry City Offices 1950 S Highway 89
5:25 PM Tuesday, January 21, 2025

Members Present: Chairman Bryce Thurgood, Vice Chairman Kevin Pebley, Board Member Michael Harper, Board Member Paul Nelson

Others Present: Tyra Bischoff; Board Secretary

Members Excused: Board Member Taylor Clark

1. <u>Welcome and Call to Order</u>
Chairman Bryce Thurgood welcomed everyone and called to order the January 21, 2025, Box Elder and Perry Flood Control Special District meeting.

2. <u>Public Comment</u>
None.

3. <u>Discussion/Action Items</u>

A. Update on Reeder Excavation/Canyon Project – Fencing/Lock Boxes

Chairman Bryce Thurgood reported that he had not yet heard back from the fencing contractor and had forgotten to follow up on this matter. He committed to calling the fence contractor the following day to inquire about a bid for installing a fence. He said he had not observed any kids or individuals disturbing the area but emphasized the importance of completing the fencing before springtime.

The board members expressed satisfaction with Reeder's work on the project.

D. Update on Piping Overflow Ditch

Chairman Bryce Thurgood informed the board that Reeder Excavation would be staking the area the following day and likely start piping from the canal down the following week. It was confirmed that Shirline Peck had signed off on the project and that the piping project should be completed by the next meeting.

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

- November 19, 2024

Vice Chairman Kevin Pebley noted that his name was mis-spelled on line 87.

MOTION: Board Member Michael Harper made a motion to approve the minutes with the correction noted. Board Member Paul Nelson seconded.

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

7. Board Member Items

Matt Robertson from Jones and Associates had sent an email about Perry City completing a trail project along 1200 West on the west side of the roadway. As part of this project, they are planning to shift the roadway to the east to provide room for a walking trail in the Cherry Ridge Subdivision area. Three Mile Creek crosses under 1200 West. In this area is a 60" corrugated metal pipe. There is an existing manhole to the east of the existing roadway which will be just barely in the new shoulder so it will now be in a drivable area. The existing manhole appears to be a concrete manhole section poured on top of the CMP. There are concerns that the existing manhole is not rated for traffic and could get damaged from vehicles driving over it. There are also some concerns that the corrugated metal could be rusted out in the bottom and allowing the migration of fines and causing the curb and gutter on the west side of the street to settle. The city would like to know how the Flood District wants to handle this issue. Matt's opinion expressed in the email would be that we should start by doing a video inspection of the existing pipe to see what kind of condition it is in. If it shows signs of failure, then we should look at either lining the pipe or replacing it completely with reinforced concrete pipe under the roadway. If the pipe does need to be replaced, now would be a good time to do it since they will be tearing up the roadway for this project.

The board discussed the implications of this project on the manhole and pipe. They considered options for addressing potential issues and agreed to video the pipe, discuss it at the next meeting, and have Matt attend to provide more details.

The board also discussed the current financial status, including a CD for $100,000 maturing on the 27th. The board decided to withdraw $50,000 from the CD to ensure sufficient funds for upcoming projects.

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

- Jones and Associates October – $6398.50
- Jones and Associates November - $2746.00
- Jones and Associates December - $1043.00
- Davis and Bott - $475
- Tyra Bischoff – $92.63
- Reeder picked up cashier check (approved from last meeting) - $117,698.40

MOTION: Board Member Michael Harper made a motion to approve the invoices. Board Member Paul Nelson seconded.

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

7. Items for Next Agenda

The next regular meeting is scheduled for February 18, 2025

- Update on fencing/lock box
- Update on piping overflow ditch
- Manhole/pipe on 1200 W
- Release on retainage for Reeder

8. Adjournment

MOTION: Board Member Paul Nelson moved to adjourn the meeting. Vice Chairman Kevin Pebley seconded.

All Board Members were in favor. The meeting ended at 5:53 p.m.