

Special Service District #1 Meeting  
March 4, 2025 Meeting

The meeting was called to order by Chairman John Byars at 7:00 p.m. Other members present were Commissioner Scott Johnson, Lance is away and available by phone or text if we need him. Also present were Bob Watts from the Sevier County Road Department, and Lyndon Friant, Matthew Lenhart, and Micklane Farmer from Jones & DeMille Engineering.

**Minutes:**

Scott made a motion to approve the previous month's meeting minutes as previously read and approved by members of the board, John seconded, all were in favor.

**Financials:**

We received \$337,581 from mineral lease which was to be expected. We also received \$2,382,610 from Canyon Fuel Company, and \$159,565 in interest income. There is \$48,365 in interest from the PTIF account. The total revenue is at \$2,928,121. The only thing we have for expenses is Carlisle Excavation for \$167,245 and we have \$11,817,531 in the PTIF account.

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

**Invoices:**

Lyndon submitted invoices for January 1 through February 15 including:

1912-015 Glenwood 700 South

- Landowner coordination
- Updated drawings

1403-210 Richfield 1300 South

- City and owner coordination
- ROW staking
- Roadway design layout
- ROW layout

1701-077 GIS Archiving

- Update Web App Content

1906-275 Gooseberry Slide Repair

- Finalizing and submitting application for BRIC Grant

2305-008 Old Hwy 10

- Plans and specifications
- Bidding services

2408-007 2025 Bridge Preservation

- Contractor Coordination
- Change order site review

#### 2211-031 Admin Minutes

- Shannon's hours for meeting minutes and meeting attendance

#### 2412-035 Lost Creek Low Water Crossing

- Roadway and Drainage Design
- Environmental coordination and permitting with the BLM

Lyndon will drop the invoices off to Gabe.

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

#### ***Current Projects:***

##### **Glenwood 600 South**

Matthew talked with Greg Kuni and he is still in favor of the project. He would like to come down and meet in person within the next week. It has been surveyed, the topo is done and will be processed by tomorrow, then we can start design. Brian Brewer doesn't want to give up his property. John thinks we need to push forward with the prescriptive right-of-way. The county attorney and the commission need to know what that entails. Matthew told Brian he had 2 options. One option was to give up the right-of-way and get a fence, or we will go around him. John recommended talking with Casey and Malcolm so that they are aware. Micklane will hold the existing edge and make sur the fill slope goes to the toe of the ditch, and the road will be on the west side from there. Mathew and Micklane will work on the design and get some drawings started. If we want to get it out to bid for this summer, we will need to review plans. Farrel is having a hard time getting his sister to get him a death certificate on one of his relatives. He is willing to sign an agreement to give up that right-of-way and have it notarized so we can proceed with the road. Wade Hansen hasn't signed but he said he would in this case. Micklane will follow up with Casey on Brewer and Farrel. We can use the same contractor on the chip, but not the dirt work. Sunroc has been awarded the bid for chip and we could use them to chip this as well, but would need a different contractor for dirt work. We need to move quickly because they will be here in August. The dirt work will be about \$400,000. Micklane will get the dirt ready to bid and will talk to Joey about change ordering in the chip. A double chip will work well if we maintain it. Micklane also asked what we are doing with landscaping. We are just moving the fence, and landowners will take care of their landscaping. Micklane will also contact all landowners again with the approach and get back to the SSD if there are any problems. The other issue is the risers. We need to coordinate with anyone to get risers moved back and get Joey, who is over the irrigation involved. We would need a bid opening in May or hold a special meeting.

John would like to walk the road in Glenwood.

Micklane also needs to give the power company a ticket to move the power polls. He would like to have those moved before the contractor shows up.

##### **Gooseberry Slide**

Lyndon got comments back on some adjustments and he is working on those.

##### **Clear Creek Stream Repairs**

Nothing to report. They are working around the narrows.

### **Quitcupah Road Repairs**

There will be a meeting this week with Celeste Malloy's office on Friday at 9 a.m. The application should come out in 2 weeks to send in again.

### **1300 S.**

Bob mentioned that he got stuck there when it was hailing, and his truck sank. The project is moving forward. The culvert and cattle guard will be going in. Lyndon met with the Joint Highway Committee and this project ranked 5 out of 5, because Sevier County just received funding. Next year it should get funding to pave in 2029.

### **Bridge Preservation Repairs**

Micklane met with the contractor, went through bridges, deleted a bunch and added a few. The biggest ones were the two overpasses. Bob got the UDOT inspection forms and those were the two that were suggested. This change will take the project from \$855,000 to \$793,000. Micklane submitted the change order for signature.

### **Old Hwy 10 Overlay**

Micklane submitted the bid tab to review. \$509,000 is where Staker came in, everybody else was within \$150,000. John made a motion to award the project to the low bidder, Hales Sand & Gravel, Scott seconded, all were in favor.

### **Lost Creek**

Lyndon submitted the title plan sheet for signature so we can get the project out to bid. He also presented a drawing with the new design. The BLM has considered it a maintenance project, so we have been given the green light to move forward with the project.

We do need to schedule a bid opening for the Lost Creek Low Water Crossing for next month's meeting.

### **Other Discussions**

Bob was on the bike path from the parking lot to Big Rock and didn't see any roots pushing through the asphalt.

Lance is moving to Manti. He won't be going until next fall. In the meantime, the board will need to start thinking of a replacement.

John made a motion to adjourn the meeting at 7:38, Scott seconded, all were in favor.