

Box Elder and Perry Flood Control Special Service District
Perry City Offices 1950 S Highway 89
5:20 PM Tuesday, February 18, 2025

Members Present: Chairman Bryce Thurgood, Board Member Michael Harper, Board Member Paul Nelson, Board Member Taylor Clark

Others Present: Tyra Bischoff; Board Secretary, Matt Robertson

Members Excused: Vice Chairman Kevin Pebley

1. Welcome and Call to Order

Chairman Bryce Thurgood welcomed everyone and called to order the February 18, 2025, Box Elder and Perry Flood Control Special District meeting.

2. Public Comment

None.

3. Discussion/Action Items

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

Matt Robertson from Jones and Associates reported that Reeder Excavation/Canyon project was complete. They had finished piping through Bryce's property and Peck's property. The final invoice had been signed that day, though the board members had not had time to review it yet.

Board Member Taylor Clark inquired about the grass mats on the hillside that had been blown over by the wind. Chairman Bryce Thurgood confirmed that Reeder was aware of the issue and had said he would fix it. It was noted that a third of the mats had been affected.

Matt mentioned there was a little additional work when they realigned the pipe, but it was minimal. The pricing came in well, and this last pay request included the retainage from the first invoice. This would be the final payment, although there was still a one-year warranty on the work.

Matt mentioned a question about an 8-inch concrete pipe that was encountered during installation. It had crumbled in one or two spots. There was uncertainty

about whether it was an active irrigation line. He found a note on the Chateau Estates plans mentioning an 8-inch irrigation line in the area, but its exact location was unknown. The board discussed the possibility of this being an old unused line. They suggested calling Pineview to inquire about who uses the water from the nearby box. They agreed to take a picture of the box number and contact Pineview for more information.

Chairman Bryce Thurgood said he has a guy working on the bid regarding the fencing.

B. Update on Piping Overflow Ditch

This item was covered in the discussion of the Reeder Excavation/Canyon Project.

C. Update on pipe/manhole on 1200 West

Matt asked Board Member Taylor Clark who the city uses for video inspections, to which he responded that they use Twin D. He informed the board that road work had already started in the area, with the road closed between 3200 and 3600 for sewer and water line work. The closure was expected to last two weeks. Matt discussed contacting Twin D the following day to arrange a video inspection of the line. The board discussed the possibility of replacing the pipe if it was found to be in poor condition, especially since the area was already under construction.

D. Potential release on Retainage to Reeder

This item was covered in the discussion of the Reeder Excavation/Canyon project.

E. Re-appointment of Taylor Clark

The board discussed the reappointment of Taylor Clark to the Flood Control Board.

MOTION: Board Member Paul Nelson made a motion to re-appoint Taylor Clark to the Flood Board. Board Member Michael Harper seconded the motion.

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

4. Approving Meeting Minutes

- January 21, 2025

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

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

5. Board Member Items

Chairman Bryce Thurgood suggested combining Board Member Items with Items for next agenda.

The next regular meeting is scheduled for March 18th, but board secretary Tyra Bischoff will be out of town. A couple of the other board members also said they would be gone. The Board Members discussed cancelling the meeting. The next meeting will be April 15th.

Board Member Paul Nelson mentioned that someone was drilling a new well in Perry Canyon near the Three Mile Basin. They had requested permission to pump water from the well test into the flood control line. The board agreed this would be acceptable as long as it was not during a flood event.

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

- Tyra Bischoff – \$78.38
- Reeder Excavation- \$67,584.41

MOTION: Board Member Taylor Clark made a motion to approve the invoices. Board Member Paul Nelson seconded.

Roll Call: Chairman Bryce Thurgood, Yes
Vice Chairman Kevin Pebley, Absent

Board Member Paul Nelson, Yes
Board Member Taylor Clark, Yes
Board Member Michael Harper, Yes

7. Items for Next Agenda

- Manhole/pipe on 1200 W
- Fencing Bid
- Look at projects for spring cleaning. (Matt will send the rotation and send out a bid and will discuss it in April)

8. Adjournment

MOTION: Board Member Paul Nelson moved to adjourn the meeting. Board Member Taylor Clark seconded.

All Board Members were in favor. The meeting ended at 5:41 p.m.