

Special Service District #1 Meeting
May 6, 2025 Meeting

The meeting was called to order by Chairman John Byars at 7:01 p.m. Members present were Commissioner Scott Johnson and Lance Stott. Other members present were Bob Watts from the Sevier County Road Department, Lyndon Friant, Matthew Lenhart, and from Jones and DeMille Engineering, and Les Topham, future treasurer. The contractors present were Jennifer Bastian with Carlisle Excavating, Mario Gonzales with Hales, and Jacob Dowell from Sunroc.

The bids were opened for the 600 South project.

Hales Sand & Gravel	\$690,044.75
Sunroc	\$525,486.00
Bauldauf Excavating	\$584,826.00
Carlisle Excavating	\$529,019.00

The apparent low is Sunroc, second is Carlisle Excavating, and third is Bauldauf.

John made a motion to award the 600 S. Dry Canyon Road project to the apparent low responsible bidder, Sunroc, pending a review of bid completeness and specification review with JDE, lance seconded, all were in favor.

Matthew will follow up with Jacob after reviewing the bids. Jacob anticipates being able to start somewhere between the first and end of June.

Minutes:

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

Shannon will start including Les on emails (lestopham@hotmail.com).

Financials:

Through April we have received 57% of our budget revenue. State sources mineral lease funds is over \$1M, we have \$2.5M budgeted. We still expect a minimum of \$1.5M to be received from the state. Interest income from Wolverine Canyon Fuel Company is at \$159,565.00 and we have received the maximum amount that we have budgeted. The same goes for contributions from private sources, we have met the budgeted amount of just shy of \$2.4M. Our interest income is sitting at \$194,000; our budget is \$.5M. We are earning about \$46,500 in interest income each month. Our balance in the PTIF account is \$12.2M. The interest day rate is 4.48%. The main driver is the high balance. If we end up having to pull any of that, the interest income will decrease. Lance explained that the PTIF account is where it belongs.

John asked Lance to have a discussion with Les and Gabe about managing the different accounts. John also asked Lance and Les to discuss the Wolverine payment schedule. John asked if we had heard anything about the SRS funds. Scott reported that Malcolm is headed to Washington on Monday and is flying in with other counties to try to push that through with the federal government. John also brought up the Richfield City Sewer Line. That payment is about \$22,000-\$23,000 per year. Lance will go back and see if he can find and review the payment schedule. The Quitcupah Road Wetland Mitigation Agreement is complete.

Revenues are on track. Expenses through 4 months of the year are at \$100,000 in total expenses. We will be getting more expenses when our projects that went out to bid get started.

John asked about discussing what it takes to build the budget and go over that with Les for next year. Lance will go over that with Les and Gabe.

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

Invoices:

Bob submitted an invoice for the chemical that was purchased to spray the tamarisk.

Lance submitted an invoice for the bond that is due once a year for \$1,150 with Utah Local Governments Trust. Lance will also communicate to change the contact to Les for next year.

Lyndon submitted invoices for projects including:

- SSD Minutes
- 600 S. Glenwood
- Gooseberry Slide Repair
- Bridge Preservation
- Lost Creek Low Water Crossing

Matthew also submitted the first and final partial pay for the Bridge Preservation project. The payment ended up being \$636,697.03, which was \$200,000 less than the original contract price. The quantities came in a lot less.

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

Current Projects:

Glenwood 600 South

Every landowner has signed off verbally. Brewer is ready to go. They agreed to sale the land to the County for \$5,000 and a new fence. Once they get a check next week, he will sign. Greg Kuney has signed the quit claim deed, and he will sign the agreement. We still need Stave Ferrel's signature, but his property ownership is going through legal processes. Matthew has an agreement and once they get everything worked, will then transfer that to the County. Bob explained that we do that quite frequently with developers and that we can do that through the county road department. The county attorney advised Scott on how to work with Brewer. Everything should be documented within the next few weeks before construction. Matthew thinks paving will happen in August and Sunroc will be doing this project and the paving project. Matthew is working on the schedule with the utility companies. Matthew will let property owners know when the project will begin.

Gooseberry Slide

Bob got up there a few weeks ago, he didn't see any slippage on any of the slope. He would like JDE and Gerhart Cole to get up there and do a final reading on the monitoring points. Lyndon shot everything and sent it to Gerhart Cole. Gerhart Cole is comparing and will issue a final recommendation. John and Bob talked about fixing the section of the road. Matthew had a few quotes and presented those to the board. Sunroc gave a quote of \$51,000 if we paved the asphalt all in one lift. If we did two lifts, their cost would

go up. John asked if we need to put in more culverts. Bob said there is a culvert just below and just above and doesn't think another culvert is needed. Bob will get a track hoe up there to keep things maintained. We chipped it in 2017, and it slipped again in 2018. John thinks that this project will be money well spent. John proposed we let Bob negotiate with Hales and Sunroc and come up with a plan, Lance seconded, all were in favor.

1300 S.

The culvert has been put into the ditch on the south end. A cattleguard was also put in. Bob went with a better geogrid than what was suggested. Hales have had a track hoe and have had a screen on the bike path. He doesn't want any bigger rocks than 4-5". Staker is working on the bike path now, they are just placing base. Bob suggested renting something to size it, either a grizzly or jaw. John talked about the expense of renting a crusher. Bob said the plan is to get this done as soon as possible as time allows. John also asked about hiring someone to help with feeding it efficiently. Bob bid out the gravel stockpiles and reported that it had been a nightmare. John will get with Bob to take a look at the project and come up with a solution. Bob will also reach out to Hawley's to see if they have anything available to rent.

Bridge Preservation Repairs

The final walkthrough went well yesterday. They failed to get the double chip off one of the bridges. They will complete that and do some clean up on another bridge and finish up.

Electronic Meeting Policy

John is following up with Malcolm on the policy.

Old Hwy 10 Overlay

They were planning to start but have been delayed due to the weather.

Lost Creek

Looking at mid-to-3rd week in June to start. Lyndon is considering May 29th or June 5th for a preconstruction meeting.

Other Discussions

Bob brought up Quitchupah Road. Nielson's went up and sent Bob to their sister company Hales Sand and Gravel. They are guessing a quantity of 620 tons spread over 10 miles at a cost of \$150,154. Bob suggested we move forward with that because of how rough and unsafe it is for drivers. Lyndon asked about the fiber vs. the non-fiber. As of right now, Bob hasn't noticed a difference between the two. Bob also brought up the deteriorating wood. The cost includes red wood planks. Bob reported that sometime in May or July would be a good time for the contractor to start the project.

Lance and Les will encumber the \$150,154.00 for the Quitchupah project. John asked about getting a bid from Sunroc. Lyndon would worry about a 4-hour haul and how much it would cool down in that time. John recommended moving forward with Hales. He will also call Jonas and figure out a schedule for paving.

Scott reported that the Malloy funding has gone through house appropriations. They can only fund 15 projects. It is also on the CIB list.

Bob also brought up the flooding on the Black Knoll Road. It affects quite a few property owners out near the cemetery. They need to put in boxes and the cost would be about \$160,000 for the boxes, not

including roadwork. Bob has already been over to do some channeling. Lyndon will work on getting an estimate. John recommended moving forward and opening a project.

Les has agreed to join the board, Scott has met with the commissioners, and they have accepted. Les will be active as of this meeting, Him and Lance can work together over the next few months. Scott and John welcomed Les aboard.

John made a motion to adjourn the meeting at 8:15, Scott seconded, all were in favor.