Box Elder and Perry Flood Control Special Service District
Perry City Offices 1950 S Highway 89
5:19 PM Tuesday, April 15, 2025

Members Present: Vice Chairman Kevin Pebley, Chairman Bryce Thurgood (joined by phone) Board Member Michael Harper, Board Member Paul Nelson, Board Member Taylor Clark

Others Present: Tyra Bischoff; Board Secretary, Matt Robertson, Boyd Bingham

Members Excused: None

1. **<u>Welcome and Call to Order</u>**
Vice Chairman Kevin Pebley welcomed everyone and called to order the April 15, 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 Fencing Bid

Chairman Bryce Thurgood reported that he had someone look at the fencing project last week but had not yet received a price. He explained that the person he contacted was from Garland and specialized in mountain fencing. Bryce admitted that he had forgotten about it until the meeting approached and apologized for the delay. He promised to have the price soon and would provide an update as it progressed.

B. Update on Pipe/Manhole on 1200 West

Matt Robertson discussed the damaged pipe on the Shirlene Peck property and that he had been in contact with Pineview to see who might be using the pipe/irrigation. The only person that is still living that may be using this irrigation pipe is Bob Tingey. Matt discussed it being difficult to get in touch with anyone. He suggested having Bucky Reeder just go up and repair the pipe where they were not able to confirm if it was actually abandoned or not. The Board Members discussed trying to get in touch with someone to make sure if it is being used or not and Board Member Taylor Clark said he would try and get in touch with Bob Tingey.

Matt then provided an update on the 3 Mile Creek pipe going underneath 1200 West. He reported that Twin D had been called to inspect the pipe. Matt then shared that Twin D ran cameras through the 60-inch corrugated metal pipe, which was installed in the 1980s. He noted that the pipe was in good condition for its age, with only minor rusting visible where water sits. There were no signs of the pipe rusting all the way through, which had been their main concern.

Matt showed pictures of the pipe and manhole to the board. He explained that the manhole would be on the edge of the new road and suggested pouring a larger concrete collar around it to distribute the weight of any vehicles driving over it.

Matt and Brett Jones, the city engineer, both felt that it was not necessary to dig out and replace the pipe or slip it at this point. They suggested monitoring it and potentially slipping it in the future if problems arise.

The Board discussed the situation and agreed that no action was needed at this time. Board Member Paul Nelson suggested letting the city handle it since they were not concerned about it.

C. Projects for Spring Cleaning

Matt discussed potential projects for spring cleaning. He noted that they did not do a maintenance project last year due to work on Evans and Matthias. He listed the main creeks coming out of the canyons: Matthias, Evans, and Perry Canyon (3 Mile Creek), as well as the basin at the bottom.

The board discussed the following areas:

1. Cherry Ridge Basin: Matt suggested it needed some grubbing and mowing, as it had been a couple of years since it was last maintained. Mike confirmed there were willows growing about 3 feet tall and grass on the north side of the basin that was 3-4 feet tall. The board agreed to do add this project to the list.
2. Perry Canyon: Matt noted that they usually do this every year but did not get to it last year. The board agreed it should be done this year.

3. Maddox Ditch: Matt reported that it looked okay until it flattened out where they had put in a pipe a few years ago. Taylor mentioned that they were planning to grade and bring base in around that area, so they (public works from city) could take care of the grass there as well.
4. Evans Canyon: The board discussed potential debris coming from a cut in the road above the upper bridge. They agreed to investigate further and potentially contact the county about fixing the issue.
5. City Basins: The board discussed whether to include any city basins in their project list. They ultimately decided to distance themselves from city basins and have the city ask for help if needed.

The board agreed to have Taylor look at the outfalls and report back. Matt said he would put together a plan for Perry Canyon, Cherry Ridge, and potentially Evans Canyon. He would also follow up with the county about the erosion issue and check with Taylor about city basins. The goal was to have a plan ready to send out to contractors in May.

Chairman Bryce Thurgood left the meeting at 5:47 p.m.

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

- February 18, 2025

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

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

5. <u>Board Member Items</u>

Vice Chairman Kevin Pebley reported the following account balances:

- Checking account $10,053.67
- Money Market $46,784.78
- CD (Maturing in July) $57,603.59

Kevin confirmed that they were square with Reeder, having paid him $67,584.41 on March 13th, which was the final payment.
The board discussed following up on the payment from the County. Boyd Bingham agreed to contact the commissioner and inform Board Secretary Tyra Bischoff about the status.

6. <u>Motion to Approve Invoice Payments (Roll Call Vote)</u>

- Tyra Bischoff – $78.38
- Davis & Bott - $576
- Jones and Associates – January $1162 February $1099 = $2261

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

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

7. <u>Items for Next Agenda</u>

- Update on the potentially abandoned 8 – inch pipe on Shirlene Peck's property
- Fencing Bid
- Look at projects for spring cleaning (Taylor will look at any places – Matt will get bid for cleanings ready)
- Payment from County
- Follow up on erosion issue from Reeder

8. <u>Adjournment</u>
MOTION: Board Member Paul Nelson moved to adjourn the meeting. Board Member Mike Harper seconded.

All Board Members were in favor. The meeting ended at 5:57 p.m.