

Special Service District #1 Meeting
June 3, 2025 Meeting

The meeting was called to order by Commissioner Scott Johnson at 7:01 p.m. Members present were Les Topham. Chairman John Byars is out of town. Also present were Bob Watts from the Sevier County Road Department, and Lyndon Friant and Micklane Farmer from Jones & DeMille Engineering.

Minutes:

Les 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.

Financials:

Les presented a copy of the financial statement. There have been no changes to discuss since last month's meeting. The SSD will review them more in depth during next month's meeting.

Invoices:

Bob submitted a reimbursement from the State Park Access Fund Money for \$176,779.66. Bob will deposit to the County Road Department.

Lyndon submitted invoices for projects including:

- Gooseberry Paving – Rasmussen
- 1906-275 Gooseberry Road Slide Repair
 - Survey monitoring points
 - Gerhart Cole Monitoring Review
- 1912-015 600 South Glenwood
 - ROW Negotiations
 - Quit Claim Deeds
 - Landowner Coordination
- 2211-031 Admin Notes
 - Shannon's hours for April and May's minutes.
- 2305-008 Old Hwy 10 Drainage Improvements
 - Construction observation
 - Materials testing
- 2408-007 2025 Bridge Preservation
 - Close out process hours
 - Final partial pay
- 2412-035 Lost Creek Road Low Water Crossing
 - Model processing for Contractor needs Lost Creek Low Water Crossing

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

Current Projects:**Glenwood 600 South**

We have been negotiating with the power company. We need to let Sunroc know by August 1st if we are going to chip it or not so they can add that to the other Glenwood project. Micklane still needs to meet with the commission about Steve Ferrel. Micklane will check with Malcolm about meeting on Monday.

Gooseberry Slide

Lyndon is working on reimbursements. We will close that out by August for the BRIC grant funding.

Quitcupah Road Repairs

Bob will be working there on the 27th and 28th. Scott will follow up on the Malloy funding.

1300 S.

Bob is looking into the cost to process the material and getting quotes from contractors on the cost to size the material down.

Bridge Preservation Repairs

Micklane is just waiting on some punch list items and then this project will be completed.

Electronic Meeting Policy

No updates.

Old Hwy 10 Overlay

There are some driveway issues that need to be fixed and then this project will be completed.

Lost Creek

Lyndon had the preconstruction meeting last week and the project will start on Monday.

Other Discussions

Lyndon asked John to add the Glenwood Cemetery project to the list. Lyndon sent an assignment order with a proposal for \$130,000 for design and construction.

Bob sent Lyndon pictures of the Quitcupah Long-Term Monitoring project. Lyndon will get those sent to the Army Corp for the permit.

Scott made a motion to adjourn the meeting at 7:20, Lance seconded, all were in favor.