

Special Service District #1 Meeting
July 1, 2025 Meeting

The meeting was called to order by Chairman John Byars at 7:00 p.m. Members present were Commissioner Scott Johnson and Les Topham. Also present were Bob Watts from the Sevier County Road Department, and Lyndon Friant and Matthew Lenhart from Jones & DeMille Engineering.

Minutes:

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

Financials:

Les presented a copy of the financial statement for review. John spoke with Kimball & Roberts about the final audit and Lance should be getting that signed today. The federal sources check came in and was deposited. The budget is looking good for the first 6 months of the year. John asked Scott if the late payment to the state was resolved on Quitchupah. Candice from the CIB worked with the County, received the payment, and waived the fee. The mine pays on the second of the month and the SSD pays on the 15th. Lyndon will put a reminder in his calendar for the 5th of March and send it to the board. Les received Lance's final bill and paid that. Encumbered jobs include Central to Annabella, the pavement preservation (Les will go back and clear the pavement preservation project out), and bridge preservation. We need to add the Lost Creek Low Water Crossing 2025 project to the encumbered list for \$244,020, and the 2025 Glenwood 600 S. project (Micklane will get Les the amount).

John made a motion to approve the financials as presented, we will work through encumbered jobs next month so no changes are needed this month, Scott seconded, all were in favor.

Invoices:

Bob submitted an invoice from the Utah Local Trust.

Lyndon submitted invoices for projects including:

- 1701-077 GIS Archiving
 - Updating archives with past projects for Bob.
- 1912-015 Glenwood 600 South
 - Landowner coordination and ROW documentation.
 - Preconstruction Activities
- 2211-031 Admin Notes
 - Shannon's Hours for notes.
- 2305-008 Old Hwy 10
 - Construction inspection and documentation
- 2408-007 2025 Bridge Preservation
 - Processing partial pay.

- 2412-035 Lost Creek Road Low Water Crossing
 - Materials testing
 - Construction Observations and documentation

Lyndon also submitted a partial pay for Lost Creek.

Matthew submitted a change order and partial pay for the Hales overlay. The board will sign the change order but there are some questions about the partial pay (\$473,000) that Matthew and Lyndon will follow up on.

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

Current Projects:

Glenwood 600 South

Matthew reported that Rocky Mountain Power has gotten all the power poles relocated. Jacob with Sunroc is ready to start work. We still need a signature from Steve Ferrel that we will have wrapped up within the month. Bob had a question on a quit claim deed from Wade Hovenga. Wade deeded some property, (33', we only took 25') and he wants the 8' that we didn't need deeded back. John recommended checking all the other properties and deeding back anything not needed.

Gooseberry Slide Study

Lyndon reported that the survey and final report were completed.

Quitcupah Road Repairs

No updates.

1300 S.

Bob got a quote and he and John will discuss it later.

Bridge Preservation Repairs

One bridge and then it can be taken off list.

Electronic Meeting Policy

No updates.

Old Hwy 10 Overlay

There is just one approach left and two soft spots. Lyndon has a change order that John will sign.

Lost Creek

They placed half of the crossing this morning. Lyndon spoke about the waterline and Bob will pay for the water loop. Everything should be done by the middle of the month.

Glenwood Cemetery Flooding

Matthew is working on the design with Ricky. Matthew will also contact Joey and get a history of the project. It's getting backed up because the owner placed a pipe in the ditch. Bob asked John to add Black Knolls to the flooding project.

Quitcupah Road Repair

Bob wanted to add to the discussion. He did some lane leveling on the project last Wednesday and Thursday. The patches weren't smooth, and the contractor wanted to go back in and smooth them out more. With the profiler being their Bob is going to pay half the load and trim some other areas off. The painter would like to get in by Saturday before the trucks hit it.

1300 S.

John asked Bob about his workload and when he would like to rent something. They came up with some money to grind the Thompson Basin Road and Heppler's Pond Road. Malcolm is okay to work on both of those projects and that should take about 8 working days. They also have cleanup, Clear Creek, Black Knoll Road, and Gooseberry Gutters. John asked about tying it on this Winter and put in some money for contractor help. Bob will work on some numbers. John asked if we could still make gravel at the pits. They're still working on the Annabella Pit, the Monroe Pit is close, they haven't started on Richfield or the Sauls Meadow pit.

Other Discussions

Bob asked about Quitcupah Long-Term Monitoring. Lyndon reported that they turned in the report and we haven't heard back yet. Lyndon will follow up with the Army Corp on permit closeout.

John made a motion to close the meeting at 7:43, Les seconded, all were in favor.