Box Elder and Perry Flood Control Special Service District
Perry City Offices 1950 S Highway 89
5:24 PM Tuesday, June 17, 2025

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

Others Present: Tyra Bischoff; Board Secretary, Matt Robertson (Jones and Associates)

Members Excused: Board Member Michael Harper

1. **Welcome and Call to Order**
Vice Chairman Kevin Pebley welcomed everyone and called to order the June 17, 2025, Box Elder and Perry Flood Control Special District meeting.

2. Public Comment
None.

3. Discussion/Action Items

A. Update on Fencing Bid

An update was provided on the fencing project by Chairman Bryce Thurgood. It was reported that all the fencing materials were ready, and the contractor was only waiting on a couple of parts and his post pounder. The board was informed that the contractor anticipated completing the fencing work the following week.

B. Report on Pipe Fixed by Reeder

The board discussed the pipe repair completed by Reeder. It was confirmed that the repair had been completed a few weeks prior to the meeting. Matt had sent an email with pictures verifying that the work had been inspected and was satisfactory. As a result, payment for the repair had been processed.

C. Projects for Spring Cleaning

Matt Robertson from Jones and Associates presented the bids for the spring cleaning of district-owned basins. The project included cleaning of Perry Canyon, Cherry Ridge, and Evans Canyon. Bids were solicited from 5 or 6 contractors, but only two responses were received.

Ormond Construction submitted a bid of $30,175, while Reeder Excavating's bid came in at $100,678. Matt explained that the significant difference in bids might be due to Reeder's unfamiliarity with the scope of work, as they hadn't performed this task before. Given Ormond's experience with the project in previous years and their competitive pricing, Matt recommended awarding the contract to Ormond Construction. The board discussed the recommendation and agreed that Ormond had provided good service in the past. They also discussed having them not start the project until after July when they have the state inspection.

MOTION: Board Member Paul Nelson motioned to accept the bid from Ormond Construction for $30,175. Board Member Taylor Clark seconded the motion.

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

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

- May 20, 2025

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

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

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

- Tyra Bischoff – $78.38
- Jones and Associates – $1373.75

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, Absent

6. Items for Next Agenda and Board Member Items

The board discussed several items:

- State Inspection: The board was informed about an upcoming state inspection of the 3 Mile Creek Dam scheduled for Wednesday, July 2nd at 10:30 a.m. Taylor agreed to be present for the inspection, and it was mentioned that Zach might also attend. The board reviewed the requirements for the inspection, including having proper access equipment and reviewing the emergency action plan and standard operating plan.
- July Meeting: The board discussed whether to hold a meeting in July. Given that there were no pressing matters to discuss, they decided to skip the July meeting and stick to the regular August schedule.

Vice Chairman Kevin Pebley reported the following account balances:

- Checking account $26,281.93
- Money Market $135,971.52
- CD (Maturing in July) approximately $57-58,000 (The board discussed whether to roll over the CD when it matures. After considering that they likely would not need the funds within the next month, they agreed to leave it in the CD).

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 5:38 p.m.