

South Summit Cemetery Maintenance District

48 E. 100 North | P.O. Box 782

Kamas, Utah 84036

March 3, 2025

Board Meeting Minutes

Those present: Chair Cindy Butterfield, Board Members Jack Clegg, Rhonda Fitzgerald, and Clerk Brinedette Howick. Board Member Kristie Bair present via telephone. Board Member Donna Ure absent.

Guests Present: None

Call meeting to order: Cindy called the meeting to order.

Discussion and potential motion re: South Kamas and New Washington Water Companies' proposed changes and improvements to Lois Lane, the Woodland Cemetery road: Cindy said Scott is coming at 6:30, which will give the Board time to talk and go over what is going on and discuss where we stand.

Jack indicated the maps provided by Scott to explain where the wing walls are now and what the proposal will do with regard to straightening the road. A copy of the map is attached for reference. Jack said there is a drain down the road. Jack said the culvert that is there is shown in the other photo. A copy is attached for reference. Jack indicated the other side where the drain was, the area where the water will come down and dump into the culvert. Jack explained in order to do that they would have to place a 90 and a 45 in. They are proposing to tear out the walls and tear the culvert out. Jack indicated on the map where their catch basin would be catching the water in the ditch above the road and a pipe will feed into the wall and the trench they have dug. Jack said that way they can straighten that out and not have to go through the wall. Jack said he does not see a problem with it. Jack said Scott is trying to say it will be a lot better and would give a two-lane road, so you have a better turn in. Jack, indicating the map, said when you get to this point on the hill the road is not going to be a two-lane road. Jack said it would only be wide enough for two cars right off the main road. Jack said his feeling is if you come down this steep hill if it has any ice or snow there is a good chance you can still shoot into the road. Scott told Jack they are willing to put the walls back in there if the District need them, but basically you can see (indicating the map) how far this is from the road. Jack said this does level out over the culvert so the problem is they said it is two-day (Jack did not think they could do it in two days) we will have to make sure everything is lined up properly to get done quickly and nothing is held up. Now you have the problem with the guys building up there too, which is no heartache about that, so this will all be ditch here (indicating the map). The problem Jack wanted to deal with is this comes down the road and troughs there at first it was going to dump in the side of the ditch and now they are going to hook it on down the road, so they are proposing, Jack thought, to come on the dotted line to here (indicating the map), but there is a culvert that crosses here so we will need to address how they will take care of that. If they are going to pressurize this they will not want the muddy runoff water going into the pipe. Scott said they are not ditches. Jack's

feeling is he does not think it is a big deal if we decide we want wing walls there they are going to put them back and however they will take care of the outlet for the wastewater. They claim they are not going to do that for many years so they are willing to run this before they are going to run where it does now and go down the pipe, which does not matter until you get rocks down the pipe. Jack said the other problem we have is we signed off for them to dump their stuff. Jack did not know if the Board went out and looked. They were supposed to be willows and ice. There are boulders as big as this conference table, so Jack confronted Scott about it and was told they have a place to dump on Buffalo Rim Ranch and he did not realize it would be like that, so he was going to shut them down and not let them dump anymore up there. Jack said the road is thawing and it is a win/win deal for them because they can load as heavy as they want because they are not accessing scales and they have a big loaded up there stacking it up so in Jack's mind we want them to address throwing the other agreement away and the District no longer has an agreement to go on our road.

Cindy felt the Board needed to ask them about the District's water. If they are not willing to give it to us, then there is nothing for us to discuss.

Jack said they need to get the District's irrigation water to the lower six acres in Francis that we cannot water. They charge us for delivery and for shares every year and when we confront them they say the ditch is gone so it is up to you. Jack did not understand why the District cannot run down Gines Lane and around Crittenden but there is not enough with everyone on a turn there and they could not put any more water there. Jack agreed with Cindy if they want to give the District our water then we can talk. Jack said if you went out there now you cannot tell the road has been done and we just redid it with the refurbished rotomill asphalt. Jack said those are his thoughts.

Cindy said the first thing is finding out if they are willing to find the District's water. If they cannot, then we have nothing to discuss.

Jack said they have our water but they do not want to deliver it. Jack said it will take time to jockey the times around for turns. Jack guessed there would be about an hour of watering with the amount of shares the District owns.

Cindy thought that sounded like a great approach. Cindy said the District will work with the water companies if the water companies will work with the District.

Scott Simpson arrived at the meeting at 6:30pm.

Donna called in shortly, but did not stay connected as she had other obligations.

Scott brought a few photos and maps for the Board to reference during their discussion. A copy of the same are attached to the minutes. Scott said these photos give you a good idea of the area looking up and looking down the road. They give you an idea of the angle and help you understand why the wingwalls were needed with the ditch in place because it was such a drop. Scott said the main thing we are looking at is originally you can see we were going to build a box on each end and they were going to start it here (indicating the photo) and after some problems

of getting the box in place they thought why no take the boxes out and turn the pipe and put the pipe straight through (where the red line is) and decrease the costs of the project. Scott said the other thing is if you take the road like this (indicating the map) and come like this and cut this corner off and come into here and cut the corner of the road. This area (indicating the map) would all be buried and filled in. There would be no hole and when Scott talked to Jack he said once they complete the road and get it back in place if the District thinks the guard rail or something is needed, they will put it back in for the District.

Jack asked if once it is in, can they go clear to the trees?

Scott answered yes. The trees are deceptive, but it is a long way. Scott said it will not be completely straight, but if you need to get something bug up there you could.

Jack asked how they intended to remedy this problem. This (indicating the map) will not be there anymore, right?

Scott answered yes.

Cindy asked what that was.

Jack (indicating the map) said see this goes down and drops in a culvert and comes out and drops off the side so eventually it would be better to extend the culvert over the top and try to hit one that crosses the road.

Scott said this shows where it was rammed there. Once they are done the grade will be on this end (indicating the map). Scott said you can see where the front of the pipe will be moved up a ways. They will come off and temporarily run a pipe out of the box and once it is filled in be able to run this overflow all the way along to here (indicating the map) and that is the plan temporarily to keep going down the side here. Scott said it has a crevice down the side. Scott said then looking at where they are coming down the road the pipe drops coming over and will be put in the top of our pipe so it would get rid of the problem.

Jack said eventually you would not want that.

Scott said the engineers are looking to see if it will mess things up for the pressure.

Jack said the rocks will run down there.

Scott said they understood it would be dirty water. Scott said this project may take 10 years and right now they are just concerned with the upper part to Bisel's house. Scott said most of it will be on the side hill.

Jack said they could probably run that over, eventually it would be high enough by your pipe you could run over and din the bar pit and hit a culvert. Jack did not know what the state would say.

Scott said they want to come up the edge and drop a bit through the back and run a pipe down the side at an angle. Scott said there are several pipes underneath the road.

Cindy asked where the grate is.

Jack answered on the upper side of the ditch. Jack said it drops in here (indicating the photo) and shoots out here, on the upper side.

Scott said it comes out of the box underground and the overflow comes this way (indicating the photo) down the side of the road.

Jack said to Scott he did not bring his ditch guy to the meeting.

Scott answered no.

Jack asked if they did not want to come.

Scott answered that they have been attending five meetings a week, so Scott told the water companies he would attend this meeting.

Cindy said the biggest question about this is the District trying to get our water. We have shares but we cannot get water.

Jack said we used some in the well, but we cannot get the water to our place.

Scott said the reconversion is 1 acre-foot shares which is 3.25 shares, which is 32.5 one acre-foot shares and that is not a problem. The District will be on the schedule. The water can run right to your place. Scott said it will come from Lazenby and then you will use it.

Jack asked if he knew how long the District had been trying to get that. Jack said it has easily been 20 years.

Scott said he could speak only from his experience. Scott said everything is scheduled and in the ditches and until they redid them, it was very hard to fit someone else in.

Jack said that is what they said their deal was.

Scott said they have now redone everything.

Jack said perfect, draw it up.

Scott said he brought too many papers. Scott drafted an Agreement up and asked the Board to review it and see what they think. Scott reported that Flare will not be putting anything else up on top, so the only thing they will need to do is haul it out and clean it up. Scott reviewed his notes to make sure he addressed everything. Scott mentioned you can see that the last paper specifies the shares the District has available.

Jack said we will be able to drown the place.

Scott said South Kamas water is off that piece because they got water in South Kamas from the Gines family where it originated, but Washington water originated in a different area that is why they had to redo the schedule, but all the water will be allocated there.

Jack said that will make the Board feel a lot better about paying fees.

Scott said he was not positive but thought Tommy [Lazenby] told him he leased and there is a ditch down the side that the District may need to put a headgate in to use. Scott thought they could put it in, but the District would likely have to pay for it. Scott said he knew there is a frontage ditch from Tommy's onto the District's place.

Jack said we can look at that later.

Scott said he could draw the Board a map of the ditch.

Rhonda asked if Dave [Ure] is still the President.

Scott answered Bob Wheaton is the President of South Kamas and David of New Washington.

Jack mentioned he is still on the Board of Beaver Shingle Creek too. He does not want to let go, Jack supposed. Jack asked Scott to look at the ditch and let the Board know what he finds out.

Jack made a Motion accept the Bridge Agreement as presented by Scott; Rhonda second said Motion; and Cindy called for a vote as follows – Jack aye; Rhonda aye. Kristie recused herself from the vote; and Donna was absent for the vote. Vote carried.

The Board thanked Scott for attending. Cindy executed the Agreement. The Board retained a copy and provided the original to Scott.

Adjournment: **Jack made a Motion to adjourn.** meeting is adjourned.