

July 9, 2025

Special Service District #1

Chairman Gil Hunt opened the meeting at 10 am, welcomed all in attendance, and called the meeting to order with a full quorum.

Those in attendance: Gil Hunt Chairman, Board members Joe Hiskey and Roger Brian, Colleen Allen Treasurer, Michael Winn Wayne County Attorney
Felicia Snow is excused.

Others in Attendance: Gary Pankow & Barb Walkush, Scott Chesnut, Jessie Pace and Lorelee Williams

Motion by Roger to accept and approve the minutes of the SSD#1 meeting held on March 12, 2025

2nd by Joe Hiskey

Motion approved

REPORTS FROM GRANTEES

1: Gary Pankow & Barb Walkush representatives of the Teasdale Park Committee-
Over the past few years the park committee has planted 20 trees, purchased a lawn mower, put in a walking path, 14 interpretive signs that represent the history of Teasdale, a solar fin which celebrates the summer & winter solstice.

Their most recent project was to repair the pavilion. The original footings and foundation sank. They hired Brady New to cut out the old footings and install new footings and foundation leveling up of the building. This was a very successful project.

Roger asked if they had made sure the sprinklers would not water the side and rear of the pavilion as this added to the previous problems.

Gary stated there are sprinklers near the pavilion and they are working to keep this under control.

They thanked the SSD#1 board for the grants to the Teasdale Park.

Gil stated that since this is a County owned park, the SSD#1 is able to help with improvement and maintenance.

Joe complimented them on the Park. It is well groomed and maintained.

Barb commented that the Teasdale community members are the ones who support and keep the park going. They have been fortunate in having the Utah Symphony there twice.

2: Lorelee Williams Camp Geyser DUP

With the SSD#1 grant they have sealed the roof and paint the outside on the old rock Church building which was built in 1907.

They have purchased a lawnmower and pay for yard and lawn maintenance. They are going to be required to bring the building into ADA compliance.

Gil stated that the County has had a lease on this property since the 1970's. That is the connection for us to be able to grant money to this group. He also told those in attendance that in the past, there was a \$4,000 annual grant to both the Teasdale and Fremont Parks. This was changed in the 2024 budget hearing. They will need to submit all applications for grants the same as other requestors do.

3: Bicknell is unable to be in attendance. Colleen read a letter sent in from Mayor Noreen Johnson. Bicknell is the sponsor for Camp Thurber DUP. They have had the Trees around the DUP trimmed for \$4,500 which was less than the request was for. Taylor Built has also finished replacing the roof and completing the bell tower work. This cost was \$15,570. Next on the project is repairing floor joists and installing a new floor.

FINANCIAL REVIEW

Colleen reported on the current finances:

We have \$564,644.25 in the PTIF account

- \$80,000.00 To Wayne County for the current IT progress (pd July 3, 2025)

- \$243,034.00 previous awards unspent (EMS bldg Lyman Town, Wayne Co IT)

BAL PTIF \$241,610.25 unexpended

Cache Valley bank current balance

\$300.00

- \$250.00 outstanding check

Balance 50.00

NEW REQUESTS

1: Wayne County / Camp Geyser DUP - Fremont Park -

They have patched, plastered and painted the ceiling and interior walls of the old rock church.

They rented scaffolding to do this. They have also repaired some of the old windows.

They are asking for \$5,684 to reimburse their funds for this expense.

Motion by Roger to approve the reimbursement of \$5,684 to Wayne County for the repair work done by Camp Geyser Fremont DUP

2nd by Joe

Approved

2: Jessie Pace - Camp Radiare and Torrey Town

Jessie has met with Mayor Mickey Wright who is in full support of this project. Torrey Town still does all the yard work. The DUP maintains the building.

They are also putting the flags up every holiday on this property in patriotism of our free Country.

Last year SSD#1 awarded Camp Radiare / Torrey Town \$4,400 to oil the roof and exterior walls of the building.

However, when the workers got on the roof to oil the shingles, they found the shingles were paper thin and needed to be replaced. Jessie made the decision to continue to oil the shingles to preserve them as much as possible until they could find the money to continue with repair. They have looked at different options and have found a composite product that looks like wood shingles and lasts 40 years.

To earn money toward this project, they have sent letters to all Torrey, Teasdale and the surrounding area residents asking for donations to help fund this project.

They have received \$8,500 through donation. The bid they received for the shingle project is \$32,540.

Jessie and Torrey Town are requesting the full amount of \$32,540.

She is concerned about roof rot or some other problems they may come across once they remove the shingles. By asking for the full amount, they will have the donated \$8,500 to help cover any of these unseen expenses.

Motion by Roger to approve Jessie Pace - Camp Radiare and Torrey Town \$32,540 for the roof project for the DUP building

2nd by Joe

Approved

3: Wayne County Sanitation Department - Scott Chesnut

Scott would like to purchase 5 eight yard purple garbage bins at \$6,500

20 four yard purple garbage bins at \$18,500

Freight for these is \$2,200

And a Steam Cleaner for the trucks at \$11,000

Total Request \$38,200

Motion by Joe to award Wayne County Sanitation Department \$40,000. This gives \$2,000 additional for increases and add'l freight.

2nd by Roger

Approved

4: Wayne County IT - Colleen Allen

Wayne County IT is requesting \$34,127 for a new server for the IT system for Wayne County. The existing server which all offices except the Sheriff run through is 13 years old.

South Central will be building a server for our needs and hopes to have it installed sometime late August. We have been very fortunate to have South Central redo the entire IT system for Wayne County with the help of SSD#1 grant money. This is a necessity for us to operate our programs as well as for Cyber Security.

Motion by Joe to award Wayne County IT \$34,127 for a new server

2nd by Roger

Approved

Total grants awarded today \$112,351

Our next meeting will be September 17, 2025 at 10:00 AM

Motion to Adjourn by Joe

2nd by Roger

Approved