

Special Service District #1 Meeting
September 2, 2025 Meting

The meeting was called to order by Chairman John Byars at 7:03 p.m. Members present were Les Topham. Scott is working remotely in Hawaii. Also present were Bob Watts from the Sevier County Road Department, and Lyndon Friant, Micklane Farmer, Matthew Lenhart, and Shannon Hepworth 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 financials for review. The July and August mineral lease funds came in at \$190,000 and \$253,000. Encumbrances include Sevier River Road and Richfield, Highway 10, and 600 South.

John made a motion to approve the financials as presented, Les seconded, all were in favor.

Invoices:

Lyndon presented invoices for review including:

Quitchupah SWCA – Permit Closeout

1701-077 GIS Project Archiving

- Archiving box culvert projects
- Archiving 2025 Structure Preservation Project

1906-275 Gooseberry Slide Repair

- Final billing and project closeout

1912-015 Glenwood 600 South

- Construction Management and Inspection

2305-008 Old Hwy 10 Drainage Project

- Project closeout needs

2412-035 Lost Creek Low Water Crossing

- Field inspection and Construction Management

2211-031 Administrative Meeting Minutes and Notes

- Shannon's hours for July minutes and August meeting

Lyndon also submitted a final partial pay for Old Highway 10, for payment retainage. This project can be closed out. Lyndon also submitted a partial pay for 6th South Dry Canyon Road, and the final for the Lost Creek project, this number can be put in encumbrances.

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

Current Projects:

Glenwood 600 South

Micklane reported they are planning to chip next week. There are no issues with landowners. Jeff Ames will reimburse us for his future approach that will be 90 feet wide.

Gooseberry Slide Study

Lyndon reported that we are waiting on the final reimbursement. This can be put on future projects and if funding becomes available, we can apply again. We will invoice the County for that. Lyndon will follow up on invoice.

Quitchupah Road Repairs

Bob did some patching that helped a lot. He will go back up when it cools down and put on more mastic. John questioned about the bond being broken in between, he wonders if there are sub problems as well. Bob reported that the subgrade and base is extremely hard. Lyndon said that the rutting could be an asphalt issue. Bob recommended extending failing areas by 20 to 50 feet passed areas. Lyndon also mentioned doing some soft spot repairs on fatigued areas and doing a lane level and sma with fiber overlay, or hm-hma. Lyndon would go 6.5 inches out, the full thickness of the road in the areas that are blown out. Bob would keep milling out any asphalt that wasn't failing. If it's spongey then fix it. John would like to get it scoped out. Micklane thinks it will be 2027 until we could build it. It has to go through congressional approval which could be tomorrow or could be in 6 months. Once that is approved, then we go after funding with CIB. Bob also mentioned that water that came down Convulsion Road that the cut ditches that were 18" higher than the asphalt. Bob spent 2 days cleaning that up a week ago.

Bob was able to go up with the fire department to Mud Springs. He said there are small quakies and grass shoots coming up.

Bob is retiring January 15th. Bob is training Brody Bagley. He will start requesting him to come to the meetings. Bob will schedule a meeting in October to go over projects so Les can have a budget built early in November. John would also like to go over long-term project register and update the records of the roads and what's been done. Bob mentioned that there may be some years that they don't go every year on some roads and put money towards other projects. John would like to announce the preliminary budget in early November.

John also gave Les the website with the manual pointing out the requirements and the budget calendar. Les is aware of the training. There is an online training or the annual convention training in November.

1300 S.

The current contractor is working to process the material and the detention pond for \$7 per c.y. John agrees that is a good price. Bob couldn't get a price back from Staker's.

Bridge Preservation Repairs

Micklane reported that the bridge with asphalt was paved on Friday.

Old Hwy 10 Overlay

This project is complete.

Lost Creek

This project is complete.

Glenwood Cemetery Flooding & Black Knoll Road

Micklane presented the board with some plans for review and discussion. Ricky and his team are working on some design. Micklane would like the bid opening on the agenda for the next meeting. Micklane has been advertising on the state's website. The landowners are all in agreement to get the pipe done in a timely manner. John asked who the likely contractors are, Bob mentioned Carlisle, Sunroc, and Harward & Rees. Joh asked if we would like to have a quicker bid opening. Micklane would like to nail down some landowner coordination before advertising. Micklane will work on moving it along.

Other Discussions

Micklane will work on updating the 2026 bridge list.

Micklane asked if we want to get a contract going on the crushing. Bob will follow up to discuss duration and weekends.

John made a motion to close the meeting at 7:42 , Les seconded, all were in favor.