

Special Service District #1 Meeting
October 7, 2025 Meting

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 and Brodie Bagley from the Sevier County Road Department, Lyndon Friant, Micklane Farmer, Matthew Lenhart, and Shannon Hepworth from Jones & DeMille Engineering.

Contractors present were Ben from TSJ, Joe from Perco Rock, Tyler Palleson from Silver Spur, Jennifer Bastian from Carlisle Excavating, and Jacob Dowell from Suncore.

The bids were opened for the Glenwood Drainage project.

Bids were opened as follows:

Silver Spur	\$527,172.00
Carlisle Excavating	\$399,724.00
Brown Brothers Construction	\$639,255.79
TSJ Construction	\$649,603.00
Fisher Contracting	\$547,731.00
Hales Sand & Gravel	\$381,417.30
Perco Rock	\$626,160.00
Suncore	\$341,097.00

The apparent low is Suncore, the second low is Hales Sand & Gravel, and the third low is Carlisle Excavating.

John made a motion to award the project to the apparent low responsible bidder pending a review from Jones & DeMille Engineering, Les seconded, all were in favor.

John thanked everyone for coming and submitting bids and the contractors were excused from the meeting.

Minutes:

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

Financials:

Les presented financials for review. The funds came as expected. Encumbrances include Glenwood 600 S., Gooseberry Slide, and the new Glenwood Drainage project. The Low Water Crossing is closed and can be taken off the list. Revenues include the PTIF interest and state funds that came in at the first of September.

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

Invoices:

Bob introduced Brodie Bagley to the board. He will be taking over when Bob retires.

Bob announced that the Quitchupah Long Term Monitoring is complete. The project has been ongoing since 1996. Bob thanked his crew for all their hard work. One of the success criteria was the inventory of the tamarisk. They measured in the spring, and it was less than 1%, so over 99% was killed off.

Bob submitted an invoice for the block wall fence repair on 600 South.

Brodie introduced himself and gave a little history. He has been working at the road department for 15 years. Bob and Brody have started on a list of long-term projects. Brodie had a question about knowing how much money is available. John explained that the point of the board is to assist the county in utilizing the mineral lease funds. This board is set to administer those funds, with the first priority being safety and then looking at cost reductions on County roads. John explained the first avenue is talking to commissioners about potential projects and taking those projects to the board.

Lyndon presented invoices for review including:

1912-015 Glenwood 600 South

- Construction observation and materials testing

2412-035 Lost Creek Low Water Crossing

- Project closeout

2211-031 Admin Minutes

- Shannon's hours for August and September's minutes.

Matthew submitted an invoice from Glenwood Town for review. Glenwood is paying everything to Suncore and then they will invoice us for our portion of the project. The invoice is for \$111,000.

Matthew also submitted partial pays for John's signature on the 600 S. project. This is for the rest of the work except for the fencing and signs. That last partial pay will come later.

Micklane reported that we should be seeing \$144,000 from the County for the Gooseberry Landslide Study.

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

Current Projects:

Glenwood 600 South

There was a road that got missed on the Glenwood chip seal project. Micklane will just add that road to the micro seal next year. They should wrap up the project in a few more weeks. Micklane still doesn't have Ferrel's documents. The attorney is still working on it.

1300 S.

The contractor is moving into the detention pond. The price is \$7/c.y. up to 17,000 c.y. and \$6.85 for anything over 17,000. Bob will just have him stay up there until they are out of material. Micklane helped Bob get a contract put together. They are moving to Saul's Meadow.

Gooseberry Slide

Can be moved to future projects.

Bridge Preservation Repairs

This project is done. Micklane said they should be getting a bill.

Lost Creek Low Water Crossing

This project is complete.

Cemetery /Black Knoll

The project will start in the middle of November and must be finished by January 15th, including the boxes.

Micklane asked about getting easement on Glenwood Cemetery. Micklane will get them ready and Bob will get them signed.

Other Discussion

The board will need to meet for a preliminary budget meeting. Les will work with Gabe. We will need to put in money for the 1300 S. trucking for next year.

Scott mentioned that we got a notification that the money that we applied for on Quitchupah from Congressman Maloy's office was approved but with the government shut down, nothing is happening right now. We could go to CIB and get the \$1.5M. If we want to make that happen in February, we need to get it ready for the February meeting. Lyndon brought up scheduling a scoping meeting with Travis Hansen and Jared Dastrup from State Road. Micklane thinks we will need a notice of award for the Maloy funding before we can apply to CIB. Scott will reach out to Bruce Somers to see if he can get any information on the timeline. Lyndon recommended budgeting \$30-\$40,000 for design in case it comes through next October. Scott asked about the application to CIB. Lyndon explained we must know how much money we have, and what the scope is so we can estimate accordingly.

Bob brought up a section of Gooseberry Road from the freeway that has some unsafe waviness. It's in better shape than the newer section. Bob will get a cost for lane leveling. Bob doesn't know what is causing the swells. Bob thinks it's about 28 miles with the micro. Bob also mentioned the Elsinore Addition that will have to be added in with the water project. Bob also brought up the road around the fairgrounds to the Annabella Road. Scott will be meeting with Richfield City and he will bring this up as well.

John will take Quitchupah Long Term Monitoring off the list.

Lyndon spoke about the Aurora to Salina bike path. The contract will be to take it into Salina on 50 using the existing bridge. That will be kicking off within the next month. The County presents the project to Outdoor Rec on November 16th.

John made a motion to close the meeting at 7:51 , Scott seconded, all were in favor.