

Special Service District #1 Meeting
January 6, 2026 Meeting

The budget meeting was called to order by Chairman John Byars at 6:45 p.m. Other members present were Commissioner Scott Johnson and Les Topham. Also present were Matthew Lenhart, Micklane Farmer, Lyndon Friant, and Shannon Hepworth from Jones & DeMille Engineering, Bob Watts and Brodie Bagley from the Sevier County Road Department, and Mario Gonzalez from Hales, Hunter Clark from BHI and Hyrum Holm from Perco Rock.

Redmond Lake Field Road Bid Opening

Micklane opened and read bids including:

BHI	\$1,126,800.00
Geneva Rock	\$929,550.00
Bennett Paving	\$1,280,869.00
Perco Rock	\$1,243,708.00
Hales Sand & Gravel	\$904,114.00

The apparent low is Hales Sand & Gravel at \$904,114.00, and 2nd Geneva Rock at \$929,550.00 pending the bid review.

John made a motion to award the Redmond Field Road & North Sheep Lane Overlay to the apparent low responsible bidder, Hales Sand & Gravel, pending the bid document review by JDE, Scott seconded, all were in favor.

John thanked the bidders for attending and they left 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 the budget for review and initials. We have received the state mineral lease funds for the month; we are still one payment short. We show encumbered projects including Glenwood Drainage and Pavement Preservation projects. John made a motion to approve the financials for 2025 as presented, Les seconded, all were in favor.

Invoices:

Brodie submitted his invoice.

Les submitted an invoice for the PO Box and the accounting invoice.

Micklane submitted invoices for:

1403-210 Richfield 1300 South

- Design for estimated quantities for crushing

2211-031 2022-2023 Administration Notes

- Shannon's hours for November and December's meeting and minutes

2505-050 2025 Glenwood Drainage

- Construction management
- Inspection and Materials testing

2510-034 2026 Pavement Preservation

- Bid opening and contracts

2511-040 Quitchupah Road Funding

- UDOT Coordination
- Materials testing/Coring
- Funding documents

2512-006 Redmond Field Road

- Project design

Micklane also submitted a pay request for the box culvert in Glenwood.

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

Current Projects:

Glenwood 600 South

This project is complete and can be removed.

Micklane will check into getting a bill for the 90 ft. approach. Micklane will also follow up with the attorney on the Ferrel property and communicate with Rocky Mountain Power.

1300 S.

Bob reported that we ended up with 17,000 yards. We have a contract with Staker to make the rest at the Annabella pit plus some extra for soft spots.

John asked about getting material crushed at other pits. Bob reported that we crushed gravel in Monroe, the Annabella Pit, they tried crushing at the Sauls Meadow Road but there wasn't enough rock in that to make it worthwhile. There are some areas in Poverty Flat that have been okayed by the BLM. We've used almost every rock in the Venice cemetery pit. We have also started enlarging that pit to the north for future projects. Bob said the biggest holdup was hiring a contractor to get the job done. Bob and Brodie still wonder if buying their own crusher may be needed. Brodie will keep evaluating. John's concern is staffing it. The gravel came in at \$8.25, the 3" minus came in at \$7.50, the Annabella pit came in at \$5.85 for the rougher material. Bob feels that we could make it very cheap. John would like to get the material

crushed so it's readily available. The road department has partnered with the district and saved a lot of money by using the gravel out of the county pits.

Matthew has the paperwork to allow us to go for funding with the Joint Highway Committee. We asked for \$2M, the county match is \$300,000. The funding won't be available until 2029. We will also have to put in fencing.

Pavement Preservation

The bonds are in place. Waiting for weather.

Cemetery /Black Knoll

Bob reported that the riprap is about 85% completed. They have gone quite a way on the Black Knoll Road. The power pole has been moved, the contractor dug the hole, bob put material in, and they come tomorrow to hook wires up. The road will have to be closed for 2 days to put in boxes, one box a day.

Redmond Field Road Overlay

The County went in to clean the shoulders back to the fence to get the water off the road, and driveways will be prepped.

Quitchupah

Micklane hasn't been able to meet again with UDOT. The coring was finished and measured out the segments that need to be taken out and put back in, it's a lot more money than we thought. John asked about doing this project in phases. Scott hasn't heard any more on the Malloy funding. John also asked about going after CIB. Lyndon isn't sure what's going on with CIB. Lyndon thinks this is a good project for the CIB. Micklane will check in with Ralph. Micklane will also check to make sure it's on the list. Matthew reported that the asphalt cost is low right now. John wondered if we got going if we could get a cheaper cost right now. Scott asked if there were any other funding sources. The project is on BLM, Micklane though about the FLAP but it's competitive. John would like to find out about CIB and Micklane will get back in touch with UDOT.

Other Discussion

John made a motion to close the meeting at 7:39 , Les seconded, all were in favor.