

Emery County Special Service District #1

Meeting Minutes

Date: March 9, 2026

Time: 10:00 a.m.

Location: Box Room

Attendance

Board Members Present:

Wayde Nielsen, Kresha Eastman, Kash Winn, Merrill Swasey, Coby Hunt, Jan Olsen (administrative assistant)

Board Members Absent:

Others Present: Howard Tuttle & Merrill Johansen (J&T), Justin Truman (Road Dept), Bevan Wilson, Ron Dunn (Cong. Kennedy)

A quorum was **X** present not present.

1. Call to Order / Welcome

The meeting was called to order at 10:05 a.m. by Merrill Swasey.

2. Approval of Minutes February 9, 2026, Regular Meeting Minutes

Motion by Kresha Eastman to approve the meeting minutes as presented. Seconded by Coby Hunt; motion carried.

Vote: **X** Aye Nay Abstain

Motion: **X** Passed Failed

3. Discuss/Approve/Deny Lawrence East Project.

Will be discussed in #5

4. Discuss digitizing old files in the office.

Suzanne Andersen and AnnDee Mead have been made aware of this and are working on the process.

5. Engineering Report

Johansen and Tuttle Engineering – Report on Current Projects

- **Buckhorn 299 Permitting**

We have received the permitting and have been through a commission meeting and signed. Ready to go.

- **2026 Crack Seal Project**

March 18th will be the inspection at 11:00 a.m. at Johansen and Tuttle.

- **Lawrence East project**

Rocky Mountain Power will move the power lines to the north side of the road, which will require installing anchor points. We need to obtain estimates for this project, as work is scheduled to begin on May 1.

- **Tree Project**

They ran into a couple of owl nests, so they stopped the project and will be waiting for the owls to move.

6. Discuss/Approve/Deny any Change Orders and/or Project Advancements.

Nothing at this time.

7. District History Book updates from Bevan Wilson

The history book project is ongoing. We are currently waiting for past board members to contribute their memories and input. They are discovering and adding a significant amount of information regarding the pre-district era.

At our next meeting, I will bring a list of our past projects for us to review. We can then discuss which ones to include in the book to ensure a variety of topics are covered, such as bridges, dips, roads, South Moore, bus routes, and tree projects.

8. Board Member Reports and any other business that may come before the Board.

Nothing at this time.

10. Financial Matters

Approval of Payments, Financial Reports, and Distribution of Mineral Lease Funds.

- **Payment of Bills Presented by Jan Olsen**

Kash Winn motioned to pay the bills as presented, and Merrill Swasey seconded the motion; the motion passed.

- **Acceptance of Financial Report for December**

Merrill Swasey motioned to accept the December financial

report, and Kash Winn seconded the motion; the motion passed.

12 . Approval of Distribution of Mineral Lease Revenue

January 2026 Distribution:

- Gross Amount: \$15,820.64
- Less Carbon Shift: \$3,847.00
- Net Amount Available for Distribution: \$11,973.64

After EEMSSD's 5% \$598.68, the remaining amount for distribution is \$11,374.96 allocated as follows:

- ECSSD#1 – 47%: \$5,346.23
- Fire SSD – 16%: \$1,819.99
- CVSSD – 16%: \$1,819.99
- Recreation SSD – 16%: \$1,819.99
- North Emery Water Users – 5%: \$568.76

Coby Hunt motioned to distribute the Mineral Lease money as stated, and Kresha Eastman seconded the motion; the motion passed.

13. Adjourn

Next Meeting: April 13, 2026

Treats: Justin Truman

Skyline Mine Status

- Water Management: The company is allowing water to equalize from Electric Lake into the Skyline Mine. Crews are currently gathering pipes to divert water back into Electric Lake.
- Mine Reopening: Reopening the mine via pumping or sealing the leak appears unlikely. While top-down drilling and concreting have been used previously, the high cost remains a significant barrier.
- Future Operations: The company is analyzing remaining coal reserves to the west and south toward the Sanpete side. Currently, 150,000 tons of coal are on the ground from Sanpete County, and 4,706 tons are on an Emery County lease; coal continues to be shipped to plants as needed.
- Broncho Mine: Wolverine has purchased the Broncho Mine and intends to reopen it to supply blended coal for the two plants.