

Special Service District #1 Meeting
May 5, 2026 Meeting

The meeting was called to order by Chairman John Byars at 5:00 p.m. Other members present were Les Topham and Commissioner Scott Johnson. Also present were Micklane Farmer, Matthew Lenhart and Lyndon Friant from Jones & DeMille Engineering, and Brodie Bagley from the Sevier County Road Department.

Minutes:

Scott made a motion to approve the previous month's meeting minutes, John seconded, all were in favor.

Financials:

Les presented the financials for review and signature. We haven't received mineral lease or SRS funds yet this month, there were no major payments made, no major equipment purchases, and there is nothing outstanding from the County. Encumbrances include the Pavement Preservation and the Redmond Field Road projects. John made a motion to approve the financials as presented, Scott seconded, all were in favor.

Invoices:

Lyndon submitted invoices for:

2211-031 Admin Meeting Minutes

- Shannon's hours for April's meeting and minutes

1906-275 Gooseberry Slide Repair

- Submittal of FEMA Funding Application

2505-050 Glenwood Drainage

- Inspection hours

2510-034 2026 Pavement Preservation

- Contract documents and Mapping updates

2512-006 Redmond Field Road and Sheep Lane

- Contract procurement
- Field inspection and preconstruction meeting

John submitted a receipt for the dinner for Bob Watts.

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

Current Projects:

1300 S.

John asked about the sewer line. Micklane reported that it's all ironed out now. John asked about putting in a fuel index. Micklane can put in the bid that if they choose to do the work later, there will not be a fuel escalation. John is worried about the bids coming in high because of fuel costs. The contractor is allowed to complete the project within 120 days; Lyndon recommended a cap date of completion of April 2027. John suggested making some calls to some contractors to see how they feel about a fuel escalation. Matthew went over two bid schedules, one for the main road and one for the bike path portion including borrow, geogrid, base course, fencing, drainage, and signage. The estimate is \$1.1M for Bid Schedule 1, and \$200,000 is what the County would pay for the bike path. We already have stockpiles of borrow and base course, the estimated cost is just for labor. There will be 8 feet of pavement between the white line and the bike path. It is cheaper maintenance-wise to have it connected. It will be like what is on the Sevier River Road, only there is another 3 feet because of the higher speeds. Matthew explained that the County has already ordered 66 rolls of geogrid. There will be a layer of higher end geogrid on the bottom, then 2 feet of granular borrow, then another layer of geogrid on top of that. The bottom layer will also include the filter fabric for drainage. Bob ordered 9 rolls of filter fabric. We still need to order a lot. The County will pay for what is needed under the bike path (\$100,000), that leaves \$180,000 that still needs to be paid. Matthew is wondering if that will come from the SSD. John suggested getting things bought before prices increase. John recommended getting some bids from a few different people. If we can't get enough that will need to be included in the bid. Matthew is going through landowner agreements to make sure everything is in place. Matthew has the bid date set for May 27th and will send out a meeting appointment.

Pavement Preservation

Micklane submitted a change order including the addition of the Glenwood roads, Sheep Lane, and North Field Road.

Redmond Field Road Overlay

The project should be done on Thursday.

Future projects

Micklane is working on the transportation master plan right now. Micklane asked the board to think about any projects they would like to be included on the capital projects list so we can plan projects for the next 5-10 years. John wondered if it would be a good idea for Micklane to meet with Richfield City and ask about their future plans. Some potential roads were then discussed.

Scott mentioned possibly bringing this long-term planning discussion up in the R6 meeting that includes all mayors.

Micklane reported that we didn't get the additional Malloy funding we applied for. Micklane and Scott will see what they can find out about the initial funding we received.

Scott asked Lyndon about the Aurora bike path and Outdoor Recreation money. The excess money can be used for the bike path.

John made a motion to close the meeting at 5:45, Lance seconded, all were in favor.

