

**CASTLE VALLEY SPECIAL SERVICE DISTRICT
REGULAR BOARD MEETING
MARCH 19, 2015**

MEMBERS PRESENT

VARIAN ALLEN
BRAD GILES
HILARY GORDON
BRENT HADFIELD

GARY PRICE
MICHAEL TAYLOR
JEFF TUTTLE
KENT WILSON

STAFF PRESENT

JACOB SHARP
CRAIG BUNNELL
MERRIAL JOHANSEN
DIANE HAGARA

MEMBERS NOT PRESENT

TRENT JACKSON

ETHAN MIGLIORI

ROGER SWENSON

Welcome by Chairman, Brad Giles at 7:00pm.

1. **Review and Approval of Minutes of February 19, 2015**

Motion was made by Hilary Gordon and seconded by Brent Hadfield to approve the minutes of February 19. All those present voted for.

2. **Public Hearing to be held at 7:15pm** to receive public comment regarding Castle Dale City's proposal to apply for grant and/or loan from the Utah Permanent Community Impact Fund Board (CIB) to construct a new City Hall for Castle Dale City, Emery Water Conservancy District and Castle Valley Special Service District.

Brad opened the public hearing asking for any comments from the public.

There were no public in attendance.

The board discussed the facility needs of each entity. They agreed that since the existing City Hall is so old and requires renovation to meet proper guidelines anyway, it would be more cost effective to address the needs of the other two entities and combine the effort.

The board was unanimously in favor of this project.

Brad closed the public hearing.

3. **Discussion of 2015 Construction Projects**

a. **Consideration of Award of Bid for the 2015 Streets Projects**

Jacob reviewed the bid abstract for the 2015 Street Project. He explained that there were only two bids. Nielson Construction was the favorable bid.

Jacob recommended approval of the bid from Nielson Construction.

Motion was made by Hilary Gordon and seconded by Mike Taylor to accept the bid from Nielson Construction in the amount of \$387,183 for the 2015 City Streets Project. Motion carried by roll call vote: Jeff Tuttle – yes; Gary Price – yes; Kent Wilson – yes; Michael Taylor – yes; Hilary Gordon – yes; Brent Hadfield – yes; Varian Allen – yes.

b. **Discussion of 2015 Crack Seal Project**

Jacob announced that Superior Asphalt started the Crack Seal project in Ferron on March 16th. Since we do not have an invoice for them, their payment will show up on next month's vouchers.

4. **Discussion and Approval of Disinfection Equipment for the Ferron Water Treatment Plant**

Jacob explained the different options and operation processes. He stated that he would prefer to wait to ask for approval once an evaluation has been made. The budget is \$116,000.

Motion was made by Jeff Tuttle and seconded by Gary Price to approve the purchase of the disinfection equipment not to exceed the budgeted amount of \$116,000. Motion carried by roll call vote: Jeff Tuttle – yes; Gary Price – yes; Kent Wilson – yes; Michael Taylor – yes; Hilary Gordon – yes; Brent Hadfield – yes; Varian Allen – yes.

5. **Manager's Report**

a. **Discussion of Earl Snow Property Damage in Orangeville**

Jacob updated the board on the main sewer line backup that caused damage at Earl Snow's residence.

Jacob explained that the line has been unplugged, a claim was filed with the District's insurance, estimators came in and disaster relief was involved.

The original offer from the insurance company was \$18,199.01. Mr. Snow was not satisfied with that amount. Jacob worked with the insurance company and was able to get that amount bumped up to \$25,000. The release was signed and the check from the insurance company was issued to Mr. Snow.

Jacob explained that the District is working with Food Ranch and Waste Logistics regarding solutions to improve the quality of the sewer discharge from the store to help prevent this from happening again.

b. **Discussion of Ferron Gasoline Leak Situation**

Jacob reminded the board of the gas leak at Gilly's in Ferron. This situation was left in the state's hands. Other than sending a notice of violation to Gilly's, the state seemed to be doing nothing.

Jacob informed the board that a citizen from Ferron called the Division of Water Quality (DWQ) and told them that he would be calling KSL News if the situation wasn't addressed. Jacob stated that according to Mayor Jackson, the DWQ called him within the hour and said they would send someone down next day.

Ed Hickey from the DWQ came down the next day. Jacob met with him at Gilly's. After walking the site, the situation seemed to be getting worse.

The premium line had been turned off, but gas was still coming from a drain at Gilly's, dumping into the District drain, through a couple blocks of city drain, into a ditch, then into the Ferron creek, which is state of Utah water.

Gilly's had hired a consultant to do a subsurface investigation, which included monitoring wells on site. The letter sent from the DWQ states that "upon review of subsurface investigation by DWQ, Gilly's will have 60 days to submit a corrective action plan". However, there is no time line given for completion of the subsurface investigation. The letter goes on to say that they "are working with the Attorney General's office and Gilly's to ensure that the clean-up is moving along."

- c. **Approval of Tenure Recognition Awards for Casey Toomer and Keith Lofley**
Jacob reviewed the updated policy.

Motion was made by Jeff Tuttle and seconded by Varian Allen to approve the Tenure Recognition Awards Policy for Casey Toomer for 10 years and Keith Lofley for 35 years. Motion carried by roll call vote: Jeff Tuttle – yes; Gary Price – yes; Kent Wilson – yes; Michael Taylor – yes; Hilary Gordon – yes; Brent Hadfield – yes; Varian Allen – yes.

- d. **Discussion and Approval of Tenure Increase for Casey Toomer**

Jacob explained that the District's pay structure is set up for employee's to receive a tenure increase of \$1.40 every five years until their 25 year mark. Typically, these are not brought before the board, but Casey's situation is a little different. Casey was hired on above the pay structure and has since received a couple merit increases.

Jacob asked the board for a \$0.39 increase that would align him with an Operator G3 at the 15 year mark.

Motion was made by Jeff Tuttle and seconded by Hilary Gordon to approve the \$0.39 increase for Casey Toomer. Motion carried by roll call vote: Jeff Tuttle – yes; Gary Price – yes; Kent Wilson – yes; Michael Taylor – yes; Hilary Gordon – yes; Brent Hadfield – yes; Varian Allen – yes.

- e. **Discussion and Approval of Dump Truck Purchase**

The board reviewed information that Varian brought in regarding a 2000 International Dump Truck with 107000 miles at a cost of \$33,000. It has a 13' box; the transmission is out and it is smaller than what the District currently has.

Jacob explained that not knowing Varian had this information yet, he has been considering at a demo truck that the District could purchase immediately. It is a new Freightliner truck with an 18' box. The cost would be \$125,517. This truck is larger than what the District currently has, but maneuvers just as easily.

Jacob explained that the District has \$91,000 budgeted in the Capital Projects fund to cover the backhoe lease, which is \$20,000 and a new pickup truck, which is \$30,000.

Motion was made by Kent Wilson and seconded by Hilary Gordon to purchase this Freightliner dump truck, putting \$35,000 down and financing the remainder over four years. Motion carried by roll call vote: Jeff Tuttle – yes; Gary Price – yes; Kent Wilson – yes; Michael Taylor – yes; Hilary Gordon – yes; Brent Hadfield – yes; Varian Allen – yes.

6. **General Operational Items**

Jacob stated that according to Craig Johansen and Jay Humphrey, if the Snowtel report remains at 70% on April 1, there is good chance that Joe's Valley will fill up and possibly spill. If it is less than 70% on April 1, then they don't think it will fill.

Kent asked about the secondary water.

Jacob stated he anticipates the secondary to be on by the middle to the end of April for Castle Dale, Orangeville and Ferron. Huntington's secondary will be on April 8th.

Varian stated that there is a hole in the road at 100 East 300 South in Emery.

7. **Approval of Vouchers**

Jacob explained the high figures on the voucher list.

Motion was made by Hilary Gordon and seconded by Jeff Tuttle to approve the vouchers. Motion carried by roll call vote: Jeff Tuttle – yes; Gary Price – yes; Kent Wilson – yes; Michael Taylor – yes; Hilary Gordon – yes; Brent Hadfield – yes; Varian Allen – yes.

Motion was made by Gary Price and seconded by Varian Allen to adjourn the meeting at 8:30 pm. All those present voted for.