

MINUTES OF THE REGULAR MEETING OF THE BOARD  
OF THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

SEPTEMBER 1, 2015

Present at the meeting was Chairman Paul Cowley, Board member Keith Brady, Board member Ethan Migliori, Clerk Auditor Brenda Tuttle, and citizens.

(1)

DISCUSSION OF IMPROVEMENTS FOR LITTLE BEAR CAMPGROUND.  
CONSIDERATION AND APPROVAL OF BID ADVERTISING AND ASSOCIATED  
PAPERWORK.

Board Member Ethan Migliori explained that the bidding process was started but it was determined there needed to be some changes in the specifications before it would be ready to bid.

This item was tabled as no action was taken during this meeting.

(2)

UPDATE OF CURRENT PROJECTS:

A. LITTLE BEAR CAMPGROUND IMPROVEMENTS.

There was nothing new to report.

B. GREEN RIVER/CASTLE DALE ROAD SHOP BUILDING.

Howard Tuttle was present to give an update. The foundation is all poured and the floor concrete is now being poured. In approximately two days the floor will be completed. Monday or Tuesday the contractor will start erecting the building. A partial payment is due to the contractor. The contractor is 29% complete with 16% of the time having passed.

(4)

APPROVAL/RATIFICATION OF BILLS, REQUISITIONS, AND DISPOSITIONS

Board member Ethan Migliori made a motion to approve the bills for payment. The motion was seconded by Board member Keith Brady. The motion passed.

2

Minutes of the Board of the Local Building Authority of Emery County.  
September 1, 2015

(5)

APPROVAL OF MINUTES.

Board member Ethan Migliori a motion to approve the minutes dated August 4, 2015. The motion was seconded by Board member Keith Brady. The motion passed.

(6)

ADJOURNMENT

The meeting was adjourned.

ATTEST: \_\_\_\_\_ CHAIRMAN: \_\_\_\_\_