

MINUTES OF THE REGULAR MEETING OF THE
EMERY COUNTY SPECIAL SERVICE DISTRICT #1

January 11, 2016

Attendees at the meeting:

Chairman Kent Petersen

Board Members, Bevan Wilson, Richard Jensen, Merrill Swasey and Dean King

Howard Tuttle and Merrial Johansen, Johansen and Tuttle Engineering

Paul Cowley, Emery County Commissioner

Wayde Nielsen, Emery County Road Department Supervisor

Leslie Bolinder, Secretary for District

1. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN. ANNUAL REVIEW OF THE BYLAWS.

A motion was made by Merrill Swasey to appoint Kent Petersen as Chairman for 2016 and Bevan Wilson as Vice Chairman. The motion was seconded by Richard Jensen and approved by all members present.

The review of the bylaws was tabled on a motion by Merrill Swasey. The motion was seconded by Dean King. The motion was approved by all members present.

2. UEI REPRESENTATIVES. DISCUSSION OF PROJECTED PRODUCTION OF LILA CANYON COAL MINE AND DOCUMENTS RELEASING INTEREST FROM LILA CANYON ROAD PROJECT PTIF ACCOUNT.

Bevan Wilson reported that David Hibbs, UEI representative, was out of state and unable to attend the meeting today. Mr. Hibbs indicated that he has a copy of a draft agreement releasing the interest earned by the PTIF account which held UEI payments for repayment of the CIB loan. He will forward the draft agreement to someone so that the attorney can review it before next meeting. Merrill Swasey made a motion to table this issue until next meeting. The motion was seconded by Richard Jensen and approved by all members present.

3. EMERY COUNTY SCHOOL DISTRICT REPRESENTATIVES. DISCUSSION OF SCHOOL BUS ROUTES.

Paul Cowley reported he has been in contact with Jared Black and Kirk Sitterud, Emery County School District, asking them to provide a priority list of school bus routes that might need repairs or rebuilds in the near future. The school district was happy to work on this list and thanked the district for requesting their input. This item will be placed back on the agenda when the list is prepared.

4. JOHANSEN AND TUTTLE ENGINEERING - UPDATE OF CURRENT PROJECTS.

South Moore Phase 10 - County Road 803

Johansen and Tuttle Engineering presented a change order to the EC Commission to sign authorizing repairs to the soft spot on SR10 and the change from ¾ mix to ½ mix asphalt. The engineering contract time was extended as this project will take more time to finish the paperwork.

Cleveland South Flat Bus Loop #201-15-01

The engineer confirmed that all items on the punch list have been completed.

Deer Creek Road Repairs

The report from the third party hired by Pacificorp has been received. Basically, the report agreed with the repairs proposed by Johansen and Tuttle Engineering last year. The report did not address any reconstruction of the intersection with SR 31. J&T proposes that the entire road be overlaid and the report just recommended overlay on sections. Howard Tuttle will contact Pacificorp to be sure that the intersection is addressed and recommend overlaying the entire project be included in the project when it is funded. The action was authorized on a motion by Bevan Wilson. Dean King seconded the motion and the motion was approved by all member present.

Blue Hill Drive Road Repairs

The engineer confirmed that the shoulder repairs on this road have been completed.

Chip Seal State Park Roads

No new information was presented.

Lone Tree Bridge Replacement

Johansen and Tuttle reported that they prepared an grant application to the bridge replacement program (through UDOT) for replacement of the Lone Tree Bridge. This bridge is located below I-70 on the Muddy Creek. It is used mostly by cattlemen and tourists. The cost of this bridge replacement, with inflation, is estimated at \$1,260,000. The current Lone Tree Bridge is an old railroad car. The proposed bridge is 28'x80' built of weathering steel. If successful the bridge would be replaced on a 93/7% match. The district would have to budget \$85,000 in 2019 to cover the match of this project.

Green River Cutoff Road Improvement

There was discussion about the right-of-way for this project. The project is on SITLA land. Wayne Nielsen reported that SITLA has a new employee, Slate Stewart, who handles rights-of-way. Wayne will contact him to determine what needs to be done to permit this project.

5. DISCUSSION AND APPROVAL OF MEMBERSHIP DUES TO UTAH ASSOCIATION OF SPECIAL SERVICE DISTRICTS.

A motion was made by Richard Jensen to approve \$400.00 as 2016 dues to Utah Association of Special Service District, which was the same amount as for 2015. The motion was seconded by Merrill Swasey and approved by all members present.

6. APPROVAL OF PAYMENT OF BILLS AND FINANCIAL REPORT DISCUSSION.

The bills and the financial report were approved on a motion by Merrill Swasey and a second by Dean King. The motion was approved by all members present.

There has not been a mineral lease revenue allocation to distribute to the other districts since September 2015.

7. APPROVAL OF DECEMBER 14, 2015 MEETING MINUTES.

The minutes for 12/14/2015 regular meeting were approved, with corrections, on a motion by Richard Jensen and a second by Merrill Swasey. The motion was approved by all members present.

ADJOURNMENT

The meeting was adjourned as the agenda came to the end. The next meeting is scheduled for February 8, 2016.

Approved by:



Kent Petersen, Chairman

BILLS APPROVED BY ECSSD#1
January 11, 2016

Emery County - 98-4000-2800 - Telephone	\$30.00
Rocky Mountain Power - 98-4000-7503 (Estimate)	\$300.00
Utah Department of Transportation - 98-4000-7650 South Moore - Phase 10 - CR66*566 & RE 66*72	\$51,263.67
Utah Association of Special Service Districts - membership Dues 2016 - 98-4000-6220	\$400.00
Bevan K. Wilson - 98-4000-6210- Board Meeting Stipend/Project Mgr.	\$300.00
98-4000-2300 - Mileage	\$ 21.60
98-4000-2800 - Cell Phone	<u>\$ 50.00</u>
	\$371.60
Dean King - 98-4000-6210 - Board meeting Stipend/Project Mgr.	\$300.00
98-4000-2300 - Mileage	\$101.52
98-4000-2800 - Cell Phone	<u>\$ 50.00</u>
	\$451.52
Kent Petersen - 98-4000-6210 - Board meeting Stipend/Project Mgr.	\$300.00
98-4000-2300 -Mileage & Refreshments	\$86.93
98-4000-2800 - Cell Phone	<u>\$50.00</u>
	\$436.93
Richard Jensen - 98-4000-2800- Cell Phone	\$50.00
98-4000-2300 - Mileage/Expenses	\$18.90
98-4000-6210 - Board member Stipend/Project Mgr.	<u>\$300.00</u>
	\$368.90
Merrill Swasey - 98-4000-2800 - Cell Phone	\$50.00
98-4000-2300- Mileage	\$5.40
98-4000-6210 - Board Member Stipend/Project Mgr.	<u>\$300.00</u>
	\$355.40

TOTAL \$53,978.02



EMERY COUNTY SPECIAL SERVICE DISTRICT NO. 1

75 E. Main Street • P.O. BOX 1055
Castle Dale, Utah 84513
Telephone: (435) 381-3575

January 12, 2016

Steven Barton
Emery County Treasurer
Emery County Courthouse
Castle Dale, UT 84513

Dear Steve:

Please transfer sufficient funds from PTIF 1325 to ECSSD#1 checking account to cover bills approved in their regularly scheduled meeting on January 12, 2016 (attached).

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Leslie Bolinder".

Leslie Bolinder, Secretary for District

cc: Brenda Tuttle