

Bluff Service Area Board of Trustees

PO Box 310 Bluff UT 84512 435-672-9996

Regular meetings are held at 7:00pm on the first Wednesday of every month at the Bluff Service Area Office. Requests for adding agenda items may be submitted by mail or given to any board member at least 7 days before the meeting.

Chairman: Rick Reeb, Vice Chair: Mark Bond, Members: Cindy Tumeh, LaRue Kirkham, Wes Shook

AGENDA

Wednesday, August 10, 2016

7:00pm: Call to order (with electronic roll call*)

Approval of Minutes; No Minutes Taken — Meeting Recorded

Corrections to Agenda to change the order or delete item

Community Comments: (items not on agenda)

Action Items:

Incorporation Committee Report - Brant Murray.

- A Approval of: 1) Tetra Tech Inv #51047011 for \$16,583.81 East Bluff
2) Jackson Excavation Inv #7539b for \$16,500.00 West Bluff Resurface 6th West
3) Galen Headley CC Weed Removal (Bears Ears) Inv#277820 for \$1,075.00
4) Smuin, Rich & Marsing Inv #33767 for \$225.00

B Approval of Tetra Tech WA #11 Survey Invert Depths of Culverts and Storm Drains WB. Needed for final 'As Built' plans to complete West Bluff.

C Consider Elizabeth Baird-Bennett Sosa's Application for District Clerk Open Position.
Consider Dana Wilson's Application for District Clerk Open Position.

D Discussion of Annexation of the Copper Cliffs subdivision presently not included within the BSA service area. **If voters/land owners sign petition, have Anderson prepare Annexation resolution.**

E Discussion of East Bluff Flood Project: Received SHPO Clearance to Move Road. On Commission Agenda Aug. 9 Meeting to Approve new Relocation Easement.

F Discussion of timeline and a 40-year Plan to consolidate and secure our water rights for the foreseeable future.

G Review the CC Flooring Bid WRT Procurement Code — Is Supplier/Contractor a 'Sole Source'?

Reports from Trustees/Officers:

Treasurer: Financial Report.

General Manager:

Clerk: Checks Written. Approval of Bills, signing of checks.

Unfinished Business:

New Business:

ACTION MAY BE TAKEN BY THE BOARD ON ANY SUBJECTS LISTED ON THE AGENDA

*BSA Trustees shall be allowed to attend a meeting by electronic connection when a quorum is present at that meeting.

In accordance with motions passed by the BSA Board of Trustees on May 19, 2010 and January 5, 2011

- All comments made by audience members during Community Comments will be limited to 3 minutes per person
- All comments made by Trustees are limited to 5 minutes unless the Chair allows for more time.