

**NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT  
BOARD MEETING MINUTES  
Held at American Fork Historic City Hall  
May 26, 2016**

- 1) **Confirmation of Public Notice**
- 1) **Roll Call:** Larry, Mendenhall, Sid Smart, Richard Mecham, Ernie Johns, Lynn Walker, Carl Clark, Don Wadley, Mike Chambers, Hunt Willoughby, John Jacobs, Ron Stewart, Alan Jenkins, Lee Barnes (Lehi City), Brad Price (RB&G)
- 2) **Minutes of the previous meetings**
  - a) May 18, 2016 special meeting
    - i) Motion to approve with specified changes by Mike Chambers seconded by Ernie John, motion passed.
- 3) **Silver Lake Flat Dam**
  - a) Change Order
    - i) RSCI – submitted change order – state reviewed and adjusted the proposal, waiting for response from RSCI.
  - b) Status
    - i) State is compiling a punch list, and is requiring a timeline of completion.
    - ii) The District is contemplating creating a change order to RSCI for things that are not working.
      - (1) Or do the work ourselves and bill as part of the project.
      - (2) Commissioner Lee was wondering if some of the temporary fixes may create liability to the District – Only District Board members and Dam Tender will be involved.
  - c) Water levels
    - i) Flows have slowed down – Silver Lake will be full in a week, and spill way will be running in a week.
    - ii) Fish have been delivered to the basin.
    - iii) Mike Utah Division of Wildlife
      - (1) - Boat ramp at the island for access to the basin
      - (2) need to finalize agreement to have access in the future.
- 4) **Tibble Fork Dam**
  - a) Engineering Committee Meeting May 13, 2016
    - i) Invoice # 6 from RB&G for \$85,655.90 invoice through May 7, 2016. Includes additional changes approved in a previous meeting.
      - (a) Motion to approve by Dick Mecham second by Larry Mendenhall, motion passed.
  - b) Approve Construction Management Work Order with RB&G
    - i) Ammendment to provide Construction Management services
      - (1) Brad will be onsite about 3 days a week for 4 hours a day and provide a full-time resident engineer and inspector who can do the testing.

- (2) Total Cost for the Tibble Fork project will be \$422,220.
  - (a) Motion to approve the project oversight contract by Mike Chambers, seconded by Dick Mecham, motion passed.
- c) Coordination Meeting; May 23, 2016
  - i) Meet with Forest Service, and cabin owners.
  - ii) Agreement between forest service and the district for mitigation, district will have to review for 5 years.
  - iii) Norm Evanstead and the Forest Service will spearhead the optional mitigation projects and present those to the board.
  - iv) Cabin owners wondering who had maintenance responsibility for the road to the cabin owners. The Cabin Owners are looking for a formal agreement to determine responsibility for maintenance.
    - (1) Board determined that general maintenance will be the responsibility of the Cabin Owners.
- d) US Corp of Engineers
  - i) A plan will need to be submitted for mitigation.
  - ii) Nationwide permit will be issued before construction begins.
- e) NRCS
  - i) Nothing additional to report
- f) Bid Opening held May 23, 2016 Review of Bids
  - i) Bids were opened on Tuesday the 24<sup>th</sup>
    - (1) 5 Contractors bid on the project
 

(a) Whitakers	\$ 8,280,164.75
(b) Granite	\$ 8,537,073.00
(c) Gerber	\$ 8,839,416.70
(d) RSCI	\$ 8,989,302.00
(e) WW Clyde	\$ 10,522,489.00
    - (2) The District will be responsible to pay \$1,400,000 for the Tibble Fork project.
      - (a) Brad and RB&G will be talking to the State to increase their funding from 1,500,000 to 2,100,000. if the State can approve the additional funding the Districts responsibility would be \$944,000.
      - (3) The board will need to decide on whether or not to pursue the project.
- g) Approve Bids
  - i) Motion to approve the contract for \$ 8,280,164.75 from Whitaker by Ernie John, Seconded by Mike Chambers, motion approved.
- h) Authorization to issue Notice of Award
  - i) Motion to approve the Chairman to sign the Notice of Award by Dick Mecham, seconded by Sid Smart, Motion Passed.
- i) Notice to Commence subject to bonds and insurance.
  - i) Motion to authorize the signature and sending the Notice to proceed once all bonds, insurance, and agreements are received, by Larry Mendenhall seconded by Ernie Johns, motion passed.

**5) Dry Creek**

- a) Dam Inspection May 11, 2016
  - i) Report of the inspection
    - (1) Routine maintenance items that need to be addressed.
- b) Clay Material
  - i) They are willing to give us the material, but the District would be responsible to transport the material. The District is not interested.
- c) Lehi City
  - i) Nothing to report, until we have preliminary costs of the projects.
- d) Amendments to NRCS Agreement for funding
  - i) \$3,000,000 construction, and 800,000 for engineering for Dry Creek
    - (1) Motion to authorize Chairman to approve and sign the amendment upon review by council by Mike Chambers, seconded by Larry Mendenhall, motion approved.

**6) Grove Creek**

- a) Dam Inspection May 11,2016
  - i) Routine Maintenance.

**7) Battle Creek**

- a) Dam Inspection May 11, 2016
  - i) Routine Maintenance.
- b) Met with NUCAA
  - i) Looking at Battle Creek as a recharge area. Will not have water over 4'
  - ii) The Association authorized funding to update the model for the wells with in the area.
  - iii) The Association would help with the maintenance of the recharge area.
- c) RB&G has dug test pits there is 4-5' feet of silt in the structure, is there other use for the material?
- d) Boundary line issues with Pleasant Grove City and Rocky Mountain Power

**8) Dam Tender – Alan Jenkins**

- a) Silverlake Flat
  - i) Gate was replaced
  - ii) Road and Parking up to Silver Lake were in rough shape
  - iii) Water is 8.5' from the spill way.
- b) Battle creek
  - i) Replacing fence posts

**9) Financial Report**

- a) Investment Report
  - i) BOAF account \$1,437,399.38
  - ii) PTIF Capital \$ 639,326.77
  - iii) PTIF operating \$ 836,522.21
- b) Report of Income and Expenses
  - i) Presented to the Board

- c) Payment to Pleasant Grove
  - i) City Council has not been able to meet and respond yet.

**2) Other Business**

- a) Committee Reports
- b) Such other business as may come before the board
  - i) Motion to move into closed session by Mike Chambers, seconded by Lynn Walker, motion passed
- c) Motion to increase Alan Jenkins hourly rate by 10% for Dam tender and Project Management. And provide mileage reimbursement of .54 per mile for Project management. Motion by Lynn Walker, seconded by Mike Chambers, Motion passed
  - i) Presentation made by Scott Dunn, regarding a possible land sale or exchange near the Dry Creek basin.

**3) Meeting adjourned.**

**NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT  
CLOSED SESSION  
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- 1) Alan Jenkins pay rate \$30.00 for Dam Tender and \$50.00 for Project Management
  - a. Mike Chambers proposed a 10% increase for each.
  - b. Looking at a mile reimbursement.
- 2) Motion by Lynn Walker, seconded by Mike Chambers, motion passed