

MEMORANDUM

October 4, 2012

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: GORDON D. WALKER, CHAIRMAN**  
**SUBJECT: OCTOBER 4, 2012 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, October 4, 2012, in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah.

The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

**AGENDA**

	<u>page</u>
<b><u>Briefing</u></b>	
1. New Applications for 2nd Trimester FY-2013	<i>handout</i>
2. Up-coming Meeting Dates & Locations	<i>handout</i>
3. Financial Review	<b>1-1-1</b>
4. Review of Agenda Items	<i>discussion</i>

**I. Welcome & Introductions**

**II. Approval of Minutes** (August 2, 2012 & September 6, 2012 meetings) **2-1-1**

**III. Priority Projects**

<u>Applicant &amp; Project</u>	<u>\$ Request</u>	<u>page</u>
1. Uintah Transportation Special Service District Road Improvements – Seep Ridge Road Phase 3	\$20,000,000 (l/g)	<b>3-1-1</b>
2. Carbon County Municipal Building Authority New County Courthouse/Administration Building	\$17,473,900 (l/g)	<b>3-2-1</b>
3. Town of Glenwood Drainage Control Master Plan	\$ 30,000 (g)	<b>3-3-1</b>
4. Emery County Local Building Authority New Mosquito & Weed Office/Storage Building	\$ 427,000 (g)	<b>3-4-1</b>

### **III. Priority Projects continued**

<b><u>Applicant &amp; Project</u></b>	<b><u>\$ Request</u></b>	<b><u>page</u></b>
<b>5. Millard County Fire District</b> Purchase Equipment – Fire Trucks (4)	\$ 537,000 (g)	<b>3-5-1</b>
<b>6. Grand County Recreation Special Service District</b> Recreation Improvements – New Ball Fields & Park @ Spanish Trail Equestrian Center	\$ 923,500 (g)	<b>3-6-1</b>
<b>7. Parowan City</b> Street Improvements – Main Street Improvements	\$2,145,000 (l)	<b>3-7-1</b>
<b>8. Town of Randolph</b> Historic Building Renovation for Use as Town Hall	\$ 513,000 (l/g)	<b>3-8-1</b>
<b>9. Moroni City</b> Street Improvements – Chip Seal	\$ 410,000 (l)	<b>3-9-1</b>
<b>10. Fairview City</b> Street Improvements – Chip Seal	\$ 350,000 (l)	<b>3-10-1</b>
<b>11. Fairview City</b> Recreation Improvements – Park Improvements	\$ 369,000 (l)	<b>3-11-1</b>
<b>12. Escalante City</b> Surface Drainage Master Plan	\$ 10,000 (g)	<b>3-12-1</b>
<b>13. Coalville City</b> Bridge Replacement – Icy Springs Bridge (BROS project with UDOT)	\$ 375,000 (l)	<b>3-13-1</b>
<b>14. Kane County Municipal Building Authority</b> New Multi-purpose Event Center @ Orderville	\$ 400,000 (l/g)	<b>3-14-1</b>
<b>15. Smithfield City</b> Storm Drainage Master Plan	\$ 15,000 (g)	<b>3-15-1</b>

### **IV. New Projects**

<b>1. Ashley Valley Water &amp; Sewer Improvement District</b> Water System Improvements – Treatment Plant	\$3,861,000 (l/g)	<b>4-1-1</b>
<b>2. Ouray Park Water Improvement District</b> Water System Master Plan	\$ 16,000 (g)	<b>4-2-1</b>
<b>3. Pinion Forest Special Service District</b> Water System Improvements – Preliminary Engineering Report	\$ 22,500 (g)	<b>4-3-1</b>

#### **IV. New Projects continued**

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| <b>4. East Duchesne Culinary Water District</b><br>Water System Improvements – Preliminary Engineering Report | \$ 25,000 (g)     | 4-4-1 |
| <b>5. Roosevelt City</b><br>Water System Improvements – Water Line Replacement                                | \$5,350,000 (I/g) | 4-5-1 |
| <b>6. Neola Sewer and Water District</b><br>Water System Improvements   | \$6,421,000 (I/g) | 4-6-1 |
| <b>7. Green River City</b><br>Sewer System Improvements – Sewer Lagoon Upgrades                               | \$ 650,000 (g)    | 4-7-1 |
| <b>8. Town of Plymouth</b><br>Water system Improvements   | \$ 96,000 (I)     | 4-8-1 |

#### **V. Pending Projects**

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| <b>1. Town of Joseph</b><br>Cemetery Improvements | \$ 15,000 (g) | 5-1-1 |
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#### **VI. Request for Special Consideration**

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| <b>1. Huntington City</b><br>Stream Channel Clearance – Flood Control | \$1,000,000 (g) | 6-1-1 |
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#### **VII. Board Member Issues**

##### **Equal Opportunity Employer/Program**

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