

Mount Pleasant City
115 West Main Street
Mount Pleasant, UT 84647
Phone: 435-462-2456
FAX: 435-462-3199



CDRA
22 September 2020
6:00 p.m.
Special Meeting

Executive Director: Monte Bona
Chairperson Mike Olsen
Board Members:
Justin Atkinson
Rondy Black
Sam Draper
Russell Keisel
Kevin Stallings
Secretary: Jeanne M. Tejada

1. Welcome

Chairperson Olsen welcomed all to the meeting.

2. Roll Call

Present: Justin Atkinson, Kevin Stallings, Mike Olsen (Not voting), Russell Keisel, Rondy Black, Sam Draper.

Others in attendance: Jeanne Tejada (Secretary), Colter T. Allen (Public Works Director), Jakob Botello, Rhett Wilkinson (The Sanpete Messenger), Claudia Jarrett.

3. Approval of Agenda Items

Motion: Approve agenda items as noted for the Sept 22, 2020 CDRA

Moved by Justin Atkinson

Seconded by Kevin Stallings.

Motion passed unanimously.

4. Discussion/Action: Dominion Energy Gas Line in Industrial Park

Monte Bona came forward to present information about the gas line in the Industrial Park. He was going to turn the time over to Tyler from Dominion Energy, but Tyler is not able to attend tonight. When they laid the asphalt there was some concern as to how they would put the line in. Justin Atkinson reported what he had found out after he spoke with Tyler, from Dominion Energy. There was a brief discussion on what to do. They are going to only run one-line down Lindbergh Lane. Things have changed since Questar Gas was bought by Dominion Energy. They no longer do things the same way. Dominion will not pay to put the line in, the developer must pay to put it in. Which is different from how Questar worked. So, Mr. Bona pointed out that there is \$12,000 available to go towards installing this infrastructure for the gas line. Which would leave around \$47,400. Mr. Bona suggested this money come from the CARES Act funds. If that does not work, he suggests they use the money from the land sales. He would like the board to look at doing the above suggestion to pay to get this gas line put in.

There was a small discussion on what the CARES Act funds could be used for. Could it be used to fund some things the fire department needs? Or the loss financially the Aquatic Center has suffered? There are multiple things to investigate for the CARES funds.

Motion: Approve the gas line infrastructure being put in by paying the cost of the gas line right now with land sales money plus the \$12,000 EDA refund to pay the \$59,400.

Mount Pleasant City
115 West Main Street
Mount Pleasant, UT 84647
Phone: 435-462-2456
FAX: 435-462-3199



CDRA
22 September 2020
6:00 p.m.
Special Meeting

Executive Director: Monte
Bona
Chairperson Mike Olsen
Board Members:
Justin Atkinson
Rondy Black
Sam Draper
Russell Keisel
Kevin Stallings
Secretary: Jeanne M. Tejada

Moved by Sam Draper

Seconded by Justin Atkinson

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Justin Atkinson, Kevin Stallings, Russell Keisel, Rondy Black, Sam Draper.

5. Adjourn 6:37pm

Motion: Adjourn the September 22, 2020 Special CDRA Meeting.

Moved by Russell Keisel

Seconded by Rondy Black

Motion passed unanimously.

Jeanne M. Tejada, Secretary