

MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

SEPTEMBER 10, 2013

Present at the meeting was Chairman JR Nelson and Board member Jeff Horrocks, Deputy Clerk/Auditor Carol Cox, and citizens.

Board member Ethan Migliori was in Washington, D.C. Therefore, Board Chairman JR Nelson stepped down throughout the meeting to execute motions as needed.

(1)  
CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN LBA AND QUESTAR FOR NEW GAS SERVICE FOR THE WEED/MOSQUITO BUILDING AND PARKING LOT PROJECT 2013.

Table

(2)  
CONSIDERATION AND APPROVAL OF GENERAL SERVICE CONTRACT BETWEEN ROCKY MOUNTAIN POWER AND LBA (EMERY COUNTY).

Board member Jeff Horrocks made a motion to table #1 & 2 until #3 has been finalized and to authorize Chairman Nelson to sign the agreements contingent upon the success of the land exchange with Mick Rogers. The motion was seconded by Board member JR Nelson. The motion passed.

(3)  
CONSIDERATION AND APPROVAL OF LAND EXCHANGE AGREEMENT WITH MICK ROGERS.

Howard Tuttle, Johansen & Tuttle Engineering, discussed the land exchange holdup. He stated that he has contacted property owner Mick Rogers and arranged a meeting to discuss the proposed land exchange and moving forward with the connections. Board member Jeff Horrocks made a motion to approve the land exchange with Mick Rogers contingent upon negotiations with Howard Tuttle and authorize Chairman Nelson to sign the necessary documents to move the project forward. The motion was seconded by Board member JR Nelson. The motion passed.

(4)

DISCUSSION AND APPROVAL OF WATER AND SEWER HOOK-UP FOR  
WEED/MOSQUITO BUILDING.

Howard Tuttle indicated that he has two hook-ups to the sewer. There will be a hook-up for the floor drain that is separate from the sewer drain. So there will be two lines coming out of the building. Board member Jeff Horrocks made a motion to approve the water and sewer hook-ups for the Weed/Mosquito Building as discussed. The motion was seconded by Board member JR Nelson. The motion passed.

(5)

CONSIDERATION AND APPROVAL OF CHANGE ORDER #1 ON HUNTINGTON  
AIRPORT FUEL TANK PROJECT.

Howard Tuttle explained that Change Order # 1 for the Airpost fuel tanks is for the plumbing and electrical to make the fuel tanks accessible. The original bid was for \$71,091.73. The change order amount is \$16,636.49. The new contract amount is \$87,728.42. Motion to approve Change Order #1 for the Huntington Airport Fuel Tank Project was made by Board member Jeff Horrocks, seconded by Board member JR Nelson. The motion passed.

(6)

UPDATE OF CURRENT PROJECTS:

A. WEED/MOSQUITO BUILDING AND PARKING LOT.

Howard Tuttle explained that they are currently in construction phase. The foundation is in place. They were set to pour cement starting at 3am this morning, however, the storms have held them up. According to the weather reports the rain will continue the remainder of the week. They have now set the time and date for the cement work for next Monday at 3am. The cement has to set for 7 days before erection of the building. Things are looking good other than the rain holding up the cement work for a week.

B. HUNTINGTON AIRPORT IMPROVEMENT PROJECTS FOR 2013.

Howard reported that the restroom/shower facility is complete and functioning. The project is pushing the budget to the top. The LBA Board has decided to put off the five-year plan for now to have enough funds to complete the projects that are currently going. He discussed possible sidewalks to the pavilion and a carport for the shuttle vehicle. He asked if we can possible fund this project which he anticipated to be approximately \$7,000.00. Board member Jeff Horrocks talked about the \$900,000.00 that the LBA has set aside for the building in Green River. He suggested moving some of that money to this project since they aren't ready for the Green River project yet.

C. HUNTINGTON AIRPORT 5-YEAR PLAN.

Howard talked about the need to keep the project moving cause we need these things done to meet state aeronautics requirements.

D. HUNTINGTON BALL COMPLEX IMPROVEMENT PROJECT.

Board member Jeff Horrocks suggested putting this project off for now until CIB funding has come through.

(7)

CONSIDERATION AND APPROVAL OF HUNTINGTON SOFTBALL COMPLEX  
PROJECT COOPERATIVE AGREEMENT BETWEEN LBA AND EMERY COUNTY  
RECREATION SPECIAL SERVICE DISTRICT.

Board member Jeff Horrocks made a motion to table this item until they receive CIB funding. The motion was seconded by Board member JR Nelson. The motion passed.

(8)

APPROVAL /RATIFICATION OF BILLS, REQUISITIONS AND DISPOSITIONS

Board member Jeff Horrocks made a motion to pay the bills as discussed. The motion was seconded by Board member JR Nelson. The motion passed.

(9)

APPROVAL OF MINUTES.

Board Member Jeff Horrocks made a motion to approve the minutes dated August 13, 2013. The motion was seconded by Board member JR Nelson. The motion passed.

(10)

ADJOURNMENT.

The meeting was adjourned.

ATTEST: \_\_\_\_\_

CHAIRMAN: \_\_\_\_\_