

JUNCTION TOWN BOARD
FEBRUARY 14, 2022
6:00 P.M.
JUNCTION TOWN OFFICE

PRESENT: Mayor Greg Pearson
Councilmember Jodi Hurdsman
Councilman Sherm Buck
Councilman Coy Morrison
Maintenance - Paul Garvey
Town Clerk - Teresa M. Pearson
Ryan Savage - Savage Surveying
Tyson Jewks & Kelly Chappell - Ensign Engineering

Meeting was called to order at 6:11 P.M. by Mayor Greg Pearson.

To request money from the ARPA grant we need to contact Taylor Kauffman and we can get 95% with invoices for Pelorus and the meters from Petersen Plumbing.

MOTION: Made by Councilmember Jodi Hurdsman to approve the radio read meters from Petersen's Plumbing and the new Pelorus program for billing for purchase with the ARPA funding.

SECONDED: Councilman Coy Morrison
VOTE UNANIMOUS

Mayor Pearson stated that he will contact Petersen's and let them know. The clerk will get a hold of Pelorus to get the program.

The old tank was discussed. It leaks out of the bottom and side. The option of a new tank being made out of steel was discussed. A 250,000 gallon tank with installation would cost around ½ million dollars. This discussion will continue on to the next meeting when a tank design is done. Councilman Sherm Buck is wondering if it would be feasible to put a meter at the tank for a master meter for outflow. The option of putting in a vault and not a meter was discussed. The old tank will stay standing.

Ensign Engineering has stated that they have contacted Mike Utley with the BLM. The project area will not change, 350-400 gallon tank, and 46 ft. to 65 ft. of line. He is still working with them but the environmental study may take up to 4 weeks.

The survey for the area for a new tank has been done and now the tank design can begin but they are waiting to make sure the environmental study with BLM is good before it can go to bids. Paul was wondering about if there were any updates on the chlorinator. Councilman Sherm Buck had some questions about the water on the Park Subdivision, west side of town. He was questioning lateral lines in certain areas and how that would be.

Ensign Engineering said that they would submit the water master plan to the state for the final approval.

MOTION: Made by Councilmember Jodi Hurdsman to accept the water master plan and will work with any changes.

SECONDED: Councilman Coy Morrison

VOTE UNANIMOUS

MOTION: Made by Councilman Sherm Buck to have Ensign Engineering start the plans for a tank design for a 300,000 to 400,000 gallon tank.

SECONDED: Councilmember Jodi Hurdsman

VOTE UNANIMOUS

The minutes for the board meeting held in January were reviewed.

MOTION: Made by Councilman Coy Morrison to accept the minutes for the January meeting.

SECONDED: Councilmember Jodi Hurdsman

VOTE UNANIMOUS

The minutes for the master plan meeting held on January 21, 2022 were reviewed.

MOTION: Made by Councilman Sherm Buck to accept the minutes with the corrections to tank size.

SECONDED: Councilman Coy Morrison

VOTE UNANIMOUS

The overdue water bills were discussed. The clerk will send out one disconnect notice and letters of concern to the other three on the list. The spring is running at 46 gallons per minute.

Mayor Pearson stated that the ISO inspection has been completed and we had an upgrade to a 6Y. The whole inspection went well.

Councilmember Jodi Hurdsman discussed the Town Easter Egg Hunt. She stated that she would like to hold it on the Saturday before Easter. It will be at 10:00 a.m. at the Park. The Clerk will contact Kingston Town to see if they would like to go in on the egg hunt again. The clerk will also get the donuts and juice.

Councilmember Jodi Hurdsman stated that she is still trying to get the information from William Merritt about the Veteran's Memorial.

Councilman Sherm Buck stated that the grave for Ron Brown would be ready and that the bids for the crack seal are moving along.

Ryan Savage discussed the information about the bids with the board members and they will be ready to be opened on March 23, 2022. We will hold a meeting at this time.

Nothing to report on the roads at this time.

Papers for a building permit for Paul Gibbons were looked at. He is wanting to put a metal building on the property he purchased. The planning and zoning committee looked at the plans and passed it with some exceptions.

MOTION: Made by Councilmember Jodi Hurdsman to issue them a letter for a building permit.

SECONDED: Councilman Coy Morrison
Councilman Sherm Buck abstained from the vote

The vacant board position was discussed. Two town residents had acquired about the position. The clerk read the letters from the two residents, LeRel Barnson and Lori Taylor.

The Board members voted by paper. The clerk collected the votes and read them.

2 votes for Lori Taylor
1 vote for LeRel Barnson

MOTION: Made by Councilmember Jodi Hurdsman to appoint Lori Taylor as a board member for a 2 year term.

SECONDED: Councilman Sherm Buck
VOTE UNANIMOUS

The Mayor will contact her to let her know.

The financial statement and bank statement for the month of January were available for review.

ORDER: Claims were available for the January payroll and accounts payable which goes from Check #11465 to Check #11485.

Meeting was adjourned at 7:50 P.M by Mayor Greg Pearson.

MOTION: Made by Councilman Sherm Buck to adjourn the meeting.

SECONDED: Councilman Coy Morrison

VOTE UNANIMOUS

ATTEST:


Mayor Greg Pearson

ATTEST:


Clerk - Teresa M. Pearson