

JUNCTION TOWN BOARD
AUGUST 8, 2022
6:30 P.M.
JUNCTION TOWN OFFICE

PRESENT: Mayor Greg Pearson
Councilman Sherm Buck
Councilmember Jodi Hurdsmen
Councilman Coy Morrison EXCUSED
Councilmember Lori Taylor
Town Maintenance – Paul Garvey
Town Clerk – Teresa M Pearson
Town Resident – Shane Morrison
Ensign Engineering – Tyson Jewks

Meeting was called to order at 6:33 P.M. by Mayor Greg Pearson.

Minutes for the July 2022 meeting were discussed.

MOTION: Made by Councilmember Jodi Hurdsmen to accept the minutes.
SECONDED: Councilmember Lori Taylor
Councilman Sherm Buck did not approve them.

Time was turned over to Shane Morrison to discuss the drag races. He stated that the dates they have planned are August 27th and September 24th. The race in August would be a night race and the September race would be a day race. They would like to have one more race after the September race but are not sure of a date and if the weather will cooperate. A fee was set for an average of \$800 a race, but the night race they ended up going in the hole about \$400. They are paying more for lights and other things. An increase on the gate price was discussed but not sure if it will help. The board and Shane discussed some options about prices for races. They decided the night race fee would be \$500 and the day race fee would be \$800.

MOTION: Made by Councilmember Lori Taylor to approve the night race payment for Junction Town is \$500 for August 27th and the day race payment for September 24th is \$800 and a proposed date in October for a race but Shane will need to come back to the board for approval.

SECONDED: Councilman Sherm Buck
VOTE UNANIMOUS

Time was turned to Tyson Jewks from Ensign Engineering to report. He stated that he was able to get in contact with the State Department for the Airport. The money is still available and Ryan Savage is going on it again.

Tyson Jewks then reported on the Tank and water master plan. He stated that the BLM now has everything they need and he will keep on them to get it moving along. He stated that we will want to give the tank people enough time to complete the project and not rush them along. He also had some

information about impact fees that he shared with the board. The maximum fee we can charge is \$7955.79. This was found in section 10 of the packet page 76. Equivalent Residential Connection is considered by 800 gallons a day indoors. For 1 ERC that is the maximum that you can charge, but they recommend charging \$2000 for 1 ERC. This way it allows you to increase it on a year to year bases to keep up with the fluctuation. This impact fee is for new connections and the money paid in goes for Capital Improvements and it can only be used for certain things and needs to be used within five years. Raising rates is the best way to get out of hole not by raising the impact fee. The impact fee will need to be a public notice for 2 weeks in 2 places. An impact fee for meters sitting dormant was discussed. You can charge the reconnect fee but it should really go by how many years it has been sitting dormant. The longer it has not been used you are more likely to have some major issues with the meter. The dump fee moving to the water fee was discussed. The main charge for 15,000 would now be \$30 instead of \$25. This doesn't increase anyone's water bill.

MOTION: Made by Councilmember Jodi Hurdsman to move the dump fee to water fee and the base charge would be \$30 for 15,000 gallons.

SECONDED: Councilmember Lori Taylor

VOTE UNANIMOUS

The well was discussed and a new one is about \$1.5 million to \$2 million. The well is currently running at 200 gallons per minute and the spring is at 33 gallons per minute. Maintenance will take money to keep things working properly. The three main sources in the water are wet water, paper water rights, and storage.

Time was turned to Mayor Greg Pearson to report on the water. There was a leak in the line on 300 west and 200 north. They dug it up and hit the line and about 300 feet of line will need to be replaced.

Overdue water bills were discussed. The clerk with send out letters of concern to those on the list.

Mayor Greg Pearson reported on the firehouse. He stated that they have received a grant for Wild land PPE for \$9557.97. They will have hours to turn in for the money they will need to pay. These are the in-kind hours they do trainings and things for.

Nothing to report on recreation or the cemetery.

Roads were discussed. The patch work on 500 north will be done by Dominion Energy but the town will still need to patch the road on 100 North. They will contact David Lee about some hot patch.

Time was turned to Councilmember Lori Taylor to discuss the park. She stated that the outlets along the fence are all not working properly. The clerk stated that the fair put them in and will discuss it with them about getting them fixed. The rocks by the restrooms are done and the motion light on the north side of the restrooms has been installed. Councilmember Lori would like to see some toilet paper dispensers installed at the park.

The Mayor discussed some information he found about building permits. When they are issued they are only valid for six month. He would like this information to be passed on to the planning and zoning committee. The clerk will make a copy and give it to them.

The town's mini truck was discussed. It is not properly running and it is none repairable. They would like to sale it to Coy Morrison for \$1.

MOTION: Made by Councilmember Jodi Hurdsman to sale the mini truck to Coy Morrison for \$1 since it is none repairable.

SECONDED: Councilman Sherm Buck

VOTE UNAIMOUS

The Clerk stated that the Just Serve organization and the Circleville 1st ward was wondering if they had a project to do. She discussed the option of removing the dirt and weeds on Main Street in the park strip and replacing it with plastic and rock. The options of rock were discussed and if it was feasible they would like to proceed with this project on Saturday September 10.

MOTION: Made by Councilman Sherm Buck to work on the beautification of Main Street by replacing the dirt with plastic and rocks. This will be determined by the cost of the rock.

SECONDED: Councilmember Lori Taylor

VOTE UNANIMOUS

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

ORDER: Claims were available for the August payroll and accounts payable which goes from Check # 11649 to Check # 11669.

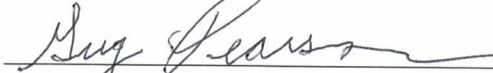
Meeting was adjourned at 9:15 P.M. by Mayor Greg Pearson.

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

SECONDED: Councilmember Jodi Hurdsman

VOTE UNANIMOUS

ATTEST:


Mayor Greg Pearson

ATTEST:


Clerk – Teresa M. Pearson