

AMERICAN FORK RIVER DEBRIS BASIN
ADMINISTRATIVE BOARD MEETING AGENDA
THURSDAY, OCTOBER 6, 2022

NOTICE is hereby given that the American Fork River Debris Basin Administrative Board will meet in a regular session on Thursday, October 6, 2022, in the Highland City Conference Room, 5400 Civic Center Drive, Suite 100, Highland, Utah commencing at 12:00 p.m. The agenda shall be as follows:

ACTION ITEMS

- 1) ACTION TO APPROVE THE MINUTES OF THE JULY 21, 2022, MEETING.
- 2) ACTION TO APPROVE INVOICES FOR PAYMENT
 - a) JoAnn Scott – Lunch invoice

DISCUSSION ITEMS:

- 3) INTERLOCAL AGREEMENT
- 4) BUDGET AND PROJECT FUNDING
- 5) BID DOCUMENT REVIEW AND BIDDING TIMELINE
- 6) DAM INSPECTION AND BASIN CLEANING (Previously proposed for the end of Oct first of Nov)

OTHER ITEMS:

ADJOURNMENT:

NEXT MEETING: October 8, 2022

CERTIFICATE OF POSTING

I, Jo Ann Scott, certify that the foregoing agenda was posted at the principal office of the public body, at the Lone Peak Fire Station and Lone Peak Police Station, on the Utah State website (<http://pmn.utah.gov>) and on Highland City's website (www.highlandcity.org).

In accordance with the Americans with Disabilities Act, Highland City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at (801) 772-4505 at least three days in advance of the meeting.

Posted and dated this 29th day of September 2022

Jo Ann Scott, Highland City

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL PUBLIC CITY MEETINGS.

AUDIO OF THIS MEETING WILL BE AVAILABLE FROM THE HIGHLAND CITY WEBSITE OR BY CONTACTING US AT publicworks@highlandcity.org.

1 AMERICAN FORK RIVER DEBRIS BASIN
2 ADMINISTRATIVE BOARD MEETING AGENDA
3 THURSDAY, JULY 21, 2022
4
5

6 The American Fork River Debris Basin Administrative Board met in a regular session on Thursday, July
7 21, 2022, in the Highland City Conference Room, 5400 Civic Center Drive, Suite 100, Highland, Utah
8 commencing at 12:03 p.m.
9

10 Present: Rebecca Andrus, American Fork City
11 Andy Spencer, Highland City
12 Kevin Anderson, City of Cedar Hills
13 JoAnn Scott, Highland City
14

15 Ernie John, Basin Operator was excused.
16

17 Andy Spencer welcomed Kevin and Rebecca to the meeting. Scott Sensanbaugher has left American
18 Fork City for another position in New Mexico. He has been replaced on this board with Rebecca Andrus.
19

20 **ACTION ITEMS**
21

22 1) **ACTION TO APPROVE THE MINUTES OF THE APRIL 14, 2022, MEETING.**
23

24 **MOTION: Kevin Anderson moved to approve the January 20, 2022 minutes.** Seconded by Andy
25 Spencer. Voting was as follows:

26 Yes - Kevin Anderson
27 Andy Spencer
28
29

Motion passes

30 2) **ACTION TO APPROVE INVOICES FOR PAYMENT**
31

a) JoAnn Scott – Lunch invoice \$75.09

32 **MOTION: Kevin Anderson moved to approve the invoice as is presented.** Seconded by Rebecca
33 Andrus. Voting was as follows:

34 Yes - Kevin Anderson
35 Andy Spencer
36 Rebecca Andrus
37 Motion passes
38

39 **DISCUSSION ITEMS:**
40

41 3) **OUTLET STRUCTURE BID AND INTERLOCAL AGREEMENT.**
42

43 Andy stated that American Fork had approved the Interlocal Agreement as it related to the reconstruction
44 of the outlet structure and Highland City Council is scheduled to act on it Aug 2nd. Once Highland City
45 approves and signs, he will then take it over to Cedar Hills for their signatures. Andy states that there has
46 been a lot of background work done in explaining the reconstruction needs of the structure to the
47 Highland City Council. He feels fairly confident that it will pass.
48

49 Once it is approved, then we can plan a bid schedule going forward. Andy stated that since we had
50 missed the summer bidding time period, it could be bid as winter work this year and summer 2023 or
51 winter work next year. Kevin felt that the contractor may be looking for winter work. His experience is

52 that work is dropping off. Rebecca stated that on a project that they were holding a prebid meeting, there
53 were 11 contractors that attended. It appears that work has been slowing down.

54
55 Andy is thinking that with the longer performance time, they may be able to accommodate concrete
56 shortages, etc. Rebecca stated with the longer bid time, the contractors bid may not be as high.

57
58 Andy asked if anyone had heard about the timing of the weir being rebuilt. There are some severe issues
59 concerning concrete crumbling that was taking place.

60
61 Andy will consult with Ernie John on what the plan is going forward for the weir. He feels that it could
62 possibly be winter of 2023-2024.

63
64 OTHER ITEMS:

65 Andy noted that there is sagebrush growing on the sides of the dam. He would like to schedule a clean-up
66 and have the city crews do a coordinated effort to remove some of the vegetation that is growing as well
67 as clear the basin of material. A clean-up day is proposed for the end of October first part of November.
68 Kevin and Rebecca will check their crews schedules and get back with a more firm date.

69
70 Kevin stated that there is still some logs that need to be moved from the Highland City property and put
71 them over where the public can pick it up as they go up the canyon.

72
73 Lehi City has committed to take all the clay west of the debris basin. If there are trucks down in there
74 hauling, that is what it is.

75
76 Kevin asked about Kilgore and the pit. They were going to look at taking it later this summer. He
77 wondered where we were at in the process. Ernie may be able to bring us up to date at the next meeting.

78
79 Andy noted that UDOT will be widening SR-92 near the canyon. He does not know when exactly that
80 will take place.

81
82 Change the next meeting date to September 15th. Get bids out and due the 13th and then review on the 15th
83 at a basin meeting. American Fork will then award the contract at their Sept 27th CC mtg.

84
85 ADJOURNMENT: Kevin Anderson motioned for adjournment and Rebecca Andrus seconded the
86 motion. The meeting was adjourned at 12:30.

87
88 NEXT MEETING: September 15, 2022.