

AMERICAN FORK RIVER DEBRIS BASIN
ADMINISTRATIVE BOARD MEETING AGENDA
THURSDAY, February 2, 2023

The American Fork River Debris Basin Administrative Board met in a special session on Thursday, February 2, 2023, in the Cedar Hills City Conference Room, 10246 N Canyon Rd, Cedar Hills, Utah commencing at 12:00 p.m.

Present: Andy Spencer, Highland City
 Kevin Anderson, City of Cedar Hills
 JoAnn Scott, Highland City
 Susan Goebel-Canning, American Fork City
 Ernie John, American Fork City
 Melanie Clark, City of Cedar Hills
 Charl Louw from Cedar Hills.

Kevin Anderson welcomed all present and called the meeting to order at 12:09 p.m.

ACTION ITEMS

1) Action to Approve the Budget for FY2024

Kevin: All should have a copy of the proposed budget for FY2024 from last meeting.

Charl went through each line item of the proposed budget.
Concluded that \$10,000 not due from each city until July 2023.

Charl requested a copy of the interlocal agreement to determine operating expenses vs non-operating expenses.

JoAnn revealed where to find the agreement.

Spending: engineering costs, and construction costs/changes from this budget year, were discussed.

Charl requested the Horrocks contract to be checked to see what is included in their price for the project.
-Adjust this year's budget to what's in the bank account plus 30K.

MOTION: Kevin moved to approve FY2024 budget without adjustments.

Andy second the motion.

Voting was as follows:	Yes:	Kevin Anderson
		Andy Spencer
		Susan Goebel-Canning

Motion passed.

2) Action to approve the minutes of the January 12, 2023 meeting

MOTION: Andy moved to approve the minutes from the last meeting held on January 12, 2023.

Susan second the motion.

Voting was as follows:	Yes:	Kevin Anderson
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Andy Spencer
Susan Goebel-Canning

Motion passed.

3) Action to approve invoices for payment.

MOTION: Andy moved to approve to pay Cedar Hills for the lunch invoice for today's lunch in the amount of \$88.30.

Susan second the motion.

Voting was as follows:

Yes:

Kevin Anderson
Andy Spencer
Susan Goebel-Canning

Motion passed.

DISCUSSION ITEMS:

4) Update on the Outlet Structure Project

Discussion on having inviting John Schiess, with Horrocks, to the next meeting to discuss outlet structure project and Spring runoff.

5) Discussion on Horrocks Invoices

OTHER ITEMS:

Change July meeting from the 13th to the 20th.

All agree to change July meeting to the 20th.

Charl, Andy, and JoAnn discussed moving checking account banks and what is needed for that.

ADJOURNMENT: Andy motioned to adjourn the meeting.

Susan second the motion.

Voting was as follows:

Yes:

Kevin Anderson
Andy Spencer
Susan Goebel-Canning

Meeting was adjourned 1:00 PM.

NEXT MEETING: April 13, 2023

Items for the upcoming agenda:

Action Item discussed for next meeting: Amend current budget year to reflect amount already paid to AF.
720K to 80K

Approval of minutes

Update on the outlet structure project.

Update on changing the bank account to another bank.