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

DECEMBER 13, 2022

Present at the meeting was Chairman Gil Conover, Board member Kent Wilson, Board member Lynn Sitterud, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

(1)
DISCUSS/APPROVE/DENY MEETING MINUTES FROM MAY 3, 2022 LBA MEETING.

Board member Lynn Sitterud made a motion to approve the minutes from the May 3, 2022 LBA meeting. The motion was seconded by Board member Kent Wilson. The motion passed.
AYE: Lynn Sitterud
Kent Wilson
Gil Conover
NAY: none

(2)
RATIFICATION ON SIMPLE CONTRACT FOR SERVICES BETWEEN EMERY COUNTY AND SNOW'S HEATING AND AIR FOR A PROJECT AT THE SAN RAFAEL ENERGY RESEARCH CENTER.

Board member Lynn Sitterud made a motion to ratify the signing of a simple contract for services between Emery County and Snow's Heating and Air for a project at the San Rafael Energy Research Center. The motion was seconded by Board member Kent Wilson. The motion passed. Contracted amount is $6,835 and will be reimbursed from CIB.
AYE: Lynn Sitterud
Kent Wilson
Gil Conover
NAY: none

(3)
ANY OTHER BUSINESS WHICH MAY REGULARLY COME BEFORE THE BOARD.

None

(4)
ADJOURN

Motion to adjourn the meeting was made by Board member Lynn Sitterud, seconded by Board member Kent Wilson, and the motion passed.

AYE: Lynn Sitterud
Kent Wilson
Gil Conover

ANY: none

ATTEST:_____ CHAIRMAN:_____