

**Administrative Control Board Meeting
Box Elder and Perry Flood Control
Special Service District
Perry City Offices 3005 S 1200 W
5:00 p.m., Thursday, February 16, 2012**

Board Members Present: Chairman Greg Hansen, Board Member Boyd Hirschi, Board Member Maurice Roche

Others Present: Paul Nelson, Perry City Public Works Director; Shanna Johnson, Acting Clerk

Excused: Board Member Bob Thurgood and Board Member Mike Fife

1. Welcome & Call to Order

Chairman Greg Hansen welcomed the board members and called the meeting to order. He asked Paul Nelson, the Perry City Public Works Director to review the Flood District Infrastructure and the City Storm Drain Infrastructure

2. Review of Flood District Infrastructure and City Storm Drain Infrastructure:

Paul Nelson, Perry City Public Works Director

Paul stated that the flood control district was established in 1983 and 1984 when the high waters were here and they were able to get federal funding grants to start the district, mainly to get the water up from the mountains and down and away from east of the highway. The first big project was out of Perry Canyon, which is Three Mile Creek drainage. There was an existing dam that was put in by the railroad in the 1930's. There was a spillway and 2 or 3 little catch basins. These items were improved and a 60 inch pipe was put in from highway 89 to just below 1200 west. Chairman Hansen asked where the pipe goes down. Paul Nelson stated it starts where the Maurice Roche's building is on the highway. Paul said there was a ravine they put the pipe in and covered it with dirt and now the orchards are over it and you cannot see it. He said if you go up 3000 South Street about 100 feet before Geneva Rock, there is a spillway and a little pond. Paul stated the pipe (60 inch) goes down to an outlet by the Cherry Ridge Subdivision. Paul stated it goes down and around to an open ditch (about 1000 feet) and goes to an open 2 acre pond. The pond is south of the Cherry Ridge Subdivision. Board Member Hirschi stated it is a galvanized pipe that goes down in there. Paul stated in another project they piped (48 inch pipe) under the railroad and all the way down west of the freeway so it is piped down to the frontage road west of I-15, and from there it is an open channel that goes out to the Bird Refuge. The water gets down west of the freeway and the Bird Refuge filed on the water. Paul stated the Three Mile Creek Irrigation Company has a pipe the company has water rights out of the creek. In the early spring, the water is taken below the spillway and put in the piping system, and later in the year, it is taken from a creek 2 miles up the canyon and put in the piping system. Paul stated 2/3 of the water goes to Perry Irrigation Company and 1/3 goes to North Willard Irrigation Company. Paul said the city employees have rented some equipment and cleaned out the basin and then got reimbursed for it. Paul said that every year the State of Utah has an inspector

that comes out and inspects the dam to make sure it is clean of any debris. Paul stated that when 3000 South road was put in, Geneva Rock participated in it with the city. The city has a storm drain from 3000 South that goes in the same pipeline along the east part of Highway 89; it drains into the Three Mile Creek drainage. Chairman Hansen would like the flood control to coordinate with the city on storm drain projects. Paul stated the Centennial soccer park will be used for a future detention pond. Paul stated it is piped out of there (Soccer Park) and goes down through Greg Young's property (west of the railroad). Paul continued to answer questions about storm drains, pipes, and detention ponds in the city.

Chairman Hansen stated that the city engineer (Lorin Gardner) has been let go by JUB and that is why he was not in attendance at the meeting.

Paul stated that the residents in Cherry Ridge are concerned about the open ditch and the water getting too high. Shanna stated the residents of Cherry Ridge would like to see it piped and covered. She also stated the detention pond needs to be cleaned out it is full of debris. Chairman Hansen asked Paul from a city perspective would the city like to do the work at cleaning out the basins or have it hired out. Paul commented he would like the city to do the work.

3. Review of Budget and Finances for the District: Boyd Hirschi, Treasurer; and Shanna Johnson

Board Member Hirschi stated the flood control wrote out 2 checks in the 2011 year, one for \$1,700 to Farley and one to Perry City for \$10,096.50. He said the flood control received a check from the county treasurer (property taxes) for \$64,157.79. The flood control has \$413,541.80 in savings, 2,013.34 in checking both accounts combined equals to be \$415,555.14 current as of the end of January. There is 1 withdrawal allowed a month on the flex savings plan; if you have plans you can take the money from the flex account into checking. Greg Hansen and Boyd Hirschi are on the checking account. Shanna stated this is the suggested budget from the county. This is the budget (\$70,500.00) that the flood control will be working with for the 2012 year.

4. Discussion Regarding 2011 Government Units Survey (Census)

Chairman Hansen would like the city staff to assist with the survey.

5. Approve Minutes for January 19, 2012 Meeting

MOTION: Board Member Roche moved to approve the January 19, 2012 minutes. Board Member Hirschi seconded the motion. All in favor.

Chairman Hansen would like the minutes as item #2 on the agenda.

Chairman Hansen commented on the idea of contacting Geneva Rock to see if they will help with cleaning out the basin on 3000 South Street.

MOTION: Board Member Hirschi moved to authorize Perry City to clean basins and authorize the amount of \$5,000 for cleaning and maintenance of Cherry Ridge, Evans and Matthias Canyons, and Three Mile Creek basin unless we can get Geneva Rock to help. Board Member Roche seconded the motion. All in favor.

Board Member Roche volunteered to contact someone at Geneva Rock about cleaning out the Three Mile Creek Basin.

6. Items for Next Agenda (if any)

Chairman Hansen stated that the Flood Control needs to have an engineer's help with these projects. He recommended Jones and Associates out of South Weber. He would like them to look at the master plan study and get it updated until they get a permanent engineer in place. Board Member Roche would like to talk to Duncan Murray, Perry City Attorney, about the options of bidding. Chairman Hansen would like to have Jones and Assoc. come to the next meeting.

MOTION: Board Member Roche moved to approve Greg Hansen to have Jones and Assoc. review Master Plan Study and present it at next month's meeting. Board Member Hirschi seconded the motion. All in favor.

7. Adjournment (Next regular meeting on March 15, 2012 at 5:00 PM)

MOTION: Chairman Hansen moved to adjourn. Board Member Roche seconded the motion. All in favor.