

**Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:30 PM Wednesday, August 14, 2019**

Members Present: Chairman Bryce Thurgood, Board Member Tyler Wagstaff, Vice Chairman Kevin Pebley, and Board Member Greg Hansen.

Board Members Excused: Board Member Paul Nelson

Others Present: Susan K. Obray Board Secretary

1. Welcome and Call to Order

Chairman Thurgood welcomed and called to order the August 14, 2019 Box Elder and Perry Flood Control Special District meeting to order.

2. Approve the June 19, 2019 Regular meeting minutes

MOTION: Board Member Hansen moved to approve the June 19, 2019 minutes.

Board Member Pebley interjected with some corrections he founds in the draft minutes.

MOTION: Board Member Hansen amended to approve the minutes of the June 19, 2019 with corrections. Board Member Pebley seconded the motion. All in favor. Roll call vote.

Board Member Pebley Yes
Board Member Wagstaff Yes

Board Member Hansen Yes
Chairman Thurgood Yes

Motion approved: 4 Yes 0 No

3. Public Comment

There were no public comments.

4. Update report from Bio West regarding the basins

Bio West has set up a meeting tomorrow to walk the site at Evans Canyon at 8:00 am. Chris Sands with Bio West see if there will be any type of mitigation. He said they only need two to three hours for the meeting. The State will respond back to Bio West before the final approval to move forward on the project.

Chairman Thurgood stated that he is also going to be there to meet with them. Board Member Hansen said that the Fish and Game wondered why they were not building the basin further down the basin. He said we are trying to collect a debris flow that is coming out of the canyon. Board Member Hansen explained they have designed it on both sides of the canyon wall if you move it down the hill you would have to build a bigger structure. There will be a better update on this at the next meeting next month.

5. Report/Action on the new dumping signs for the detention basins-Vice Chairman Pebley.

Vice Chairman Pebley stated that Laff Graphic will make the signs for the basins. He said that the City will drill the holes in the signs. He reported they will be made on the sign material and will be 12X18, at \$30.00 apiece. The signs will be in English and Spanish. Chairman Thurgood asked if the city could spray the detention basins every year. Board Member Hansen said that years ago Jones & Associates did a Storm Water Management Plan and it was agreed that the City would spray the city detention basins once a year. The Flood Control board felt it wasn't their responsibility to clean the basins but has been cleaning out 3 or 4 a year to help out with the understanding that the City would do the regular maintenance on them. Board Member Hansen suggested that the board write a letter to the Mayor and City Council and express concern about the conditions of the basins around town, and ask the city to follow up with the regular maintenance on them. Chairman Thurgood said he would go and talk with Jordan Riley with Nielsen's Fruit Stand regarding the trash that is still being dumped in the basin. Board Member Hansen said that he will draft a letter to the Mayor and City Council about the yearly basin maintenance. Vice Chairman Pebley said that hopefully the signs will help to keep the garbage out of the basins.

6. Update on Gallegos maintenance cleaning and motion to pay invoice

Board Member Pebley asked if the change order was done for the grate. The invoice is in the amount of \$2,605.00 which includes the change order for the grate and the 5% retention. Board Member Hansen stated that is thought it was done because an invoice was submitted.

MOTION: Board Member Hansen moved to approve to pay the invoice for BT Gallegos in the amount of \$1,500 for the change order for the grate and 5%

retention \$1,105.00 total of \$2,605.00. Board Member Wagstaff seconded the motion. Roll call vote.

Board Member Pebley Yes
Board Member Wagstaff Yes

Board Member Hansen Yes
Chairman Thurgood Yes

Motion approved: 4 Yes 0 No

7. Motion to approve invoice payments

Chairman Thurgood stated that there are two remaining invoices that need to be paid. First invoice for Jones & Associates in the amount of \$49.00 and second invoice to Susan Obray in the amount of \$85.50.

MOTION: Board Member Wagstaff moved to pay Jones & Associates \$49.00 and Susan Obray \$85.50. Vice Chairman Pebley seconded the motion. Roll call vote.

Board Member Pebley Yes
Board Member Wagstaff Yes

Board Member Hansen Yes
Chairman Thurgood Yes

Motion approved: 4 Yes 0 No

8. September agenda items

- 1- Update report from Bio West regarding the basins
- 2- Update on the placement of the signs
- 3- Update on response from Mayor & City Council
- 4- Update regarding discussion with Jordan Riley and trash in detention pond

9. Adjournment

Board Member Hansen moved to adjourn. Board member Wagstaff seconded the motion. All in favor.