

**Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:30 PM Wednesday, January 16, 2019**

Members Present: Chairman Greg Hansen, Board Member Boyd Hirschi, Board Member Bryce Thurgood, and Board Member Kevin Pebley

Others Present: Matt Robertson, Jones & Associates, Chris Sands, BIO West, Shaun Keenan, BIO West, and Susan K. Obray Board Secretary

1. Welcome and Call to Order

Chairman Hansen welcomed and called to order the January 16, 2019 Box Elder and Perry Flood Control Special District meeting to order.

2. Approve the November 14, 2018 meeting minutes

Board Member Pebley moved to approve the December 19, 2018 as written. Board Member Hirschi seconded the motion. All in favor.

3. Public Comment

There were no public comments.

4. Discussion and review on items presented by Jones & Associates for the 2019 Flood Control District Annual Maintenance, includes additional basins.

Chairman Hansen stated that he gave a list of maintenance projects that the board talked about last January. Chairman Hansen said that the board talked about doing the Perry Canyon every year because the Dam Safety people come and inspect every year. Maddox Lane Ditch, Cherry Ridge Basin, North Ditch, and two or three of the cities detention basins. Matt Robertson with Jones & Associates passed out a map depicting where this year's maintenance basins would be. Susan Obray stated that Jay Elwood, with the Public Works gave her two detention ponds they would like help on getting cleaned out. The first one is 2500 south Freedom Street and 2060 South 370 West.

- (1) Perry Basin
- (2) Cherry Ridge Basin- possibly an addition channel
- (3) Maddox Lane Ditch-they will be cleaning out in the lower section of John Baxter's Property
- (4) North Ditch- Vintage Farms Subdivision down to 1200 West
- (5) Perry Dental
- (6) 2425 S
- (7) Nielson's Fruit Stand-Detention basin behind where the workers live.

Board Member Thurgood asked if the board needed to include the 2000 S ditch. Which has a tendency to flood every time there is a heavy rain. Chairman Hansen stated that UDOT is responsible for that. We asked a couple years ago to team up and get a double box instead of a single box UDOT said that the board would have to prove if the run-off water was 50% theirs.

Matt Robertson with Jones & Associates said that UDOT is putting more emphasis on storm water management now. Chairman Hansen asked Matt Robertson if they could include this project in the bid. Mr. Robertson stated that he could get it in there on time before the bid packages went out. This would

be pending UDOTS approval. Matt Robertson said he would reach out to someone at UDOT. Chairman Hansen said the bids will be opened at the next meeting and the bidders list will be put together.

5. Discussion by Bio West regarding the progress on the Environmental Assessment Study on Mathias and Evans Basins.

Chris Sands and Shaun Keenan with BIO West reported that at the workshop meeting at 6:00 p.m. they will be taking public comments and answering questions regarding the Evans & Mathias basins.

6. Motion to approve Invoice Payments (roll call vote)

Chairman Hansen stated there are five invoices that need to be paid. They are as follows:

- (1) Bio West \$2, 523, 42
- (2) Box Elder News Journal \$65.05
- (3) Box Elder News Journal \$63.25
- (4) Susan Obray \$114.00
- (5) Utah Local Governments Trust \$854.78

MOTION: Board Member Pebley moved to approve the invoices as follows: (1) Bio West \$2, 523, 42, (2) Box Elder News Journal \$65.05, (3) Box Elder News Journal \$63.25, (4) Susan Obray \$114.00, (5) Utah Local Governments Trust \$854.78. Board Member Hirschi seconded the motion. Roll call vote.

Board Member Pebley Yes
Board Member Thurgood Yes

Board Member Hirschi Yes
Chairman Hansen Yes

Motion Approved: four Yes 0 No

7. February Agenda Items

- (1) Discussion and review regarding the bids
- (2) Open bids for the 2019 Maintenance Contract

8. Adjournment

Board Member Pebley moved to adjourn. Board Member Hirschi seconded the motion. All in favor.