

**Administrative Control Board Meeting  
Box Elder and Perry Flood Control Special Service District  
Perry City Offices 3005 South 1200 West  
5:30 PM Wednesday, May 16, 2018**

**Members Present:** Chairman Greg Hansen, Board Member Boyd Hirschi, Board Member Kevin Pebley, and Board Member Maurice Roche

**Members Excused:** Board Member Bryce Thurgood

**Others Present:** Susan K. Obray, Board Clerk

**1. Welcome and Call to Order**

Chairman Hansen welcomed and called the May 16, 2018 Box Elder and Perry Flood Control Special Service District meeting to order.

**2. Approve Minutes for April 18, 2018**

**MOTION:** Board Member Roche moved to approve the April 18, 2018 minutes. Board Member Pebley seconded the motion. All in favor.

**MOTION:** Board Member Roche moved to amend the motion to include the change on page 2 line 30. Board Member Pebley seconded the motion. All in favor.

**3. Public Comments**

No public comments.

**4. Discussion/Action on funding and construction of the proposed detention basins on Mathias and Evans Canyons.**

Chairman Hansen stated that Matt Robertson with Jones & Associates talked with the State about the grant application that the board asked him to look into. He said Matt e-mailed the State about the HMGP Program and he said he had not heard back from them. Chairman Hansen stated that Matt went through the states response to the PDM Grant application and the reviewer wanted quite a bit more information and didn't think the project was feasible. Matt said that they could wait and see what the feedback is from the HMGP and then decide if it is worth applying for the PDM again next year. Chairman Hansen said that Matt has successfully obtained a couple of grants for Brigham City through this program.

Matt stated that he had spoken with Chris Sand with Bio West about their proposal to perform an Environmental Assessment for the debris basins. He said they originally provided the proposal in September 2016 and their rates have changed a couple of times since then. Matt plugged in their new rates and the total price only went up \$1,933 which he thinks is pretty reasonable. Matt explained that would bring the total estimated cost of the EA to \$34,882.60. He said this is still significantly less

than the other proposal received back in 2016 from EPG which was about \$45,000.

**MOTION:** Board Member Pebley moved to approve the revised proposal of \$34,882.60 to start the environmental assessment on the Evans & Mathias Basins. Board Member Hirschi seconded the motion. All in favor.

Chairman Hansen gave an update on the work Ormond is doing.

Perry Canyon: nothing done yet there is too much water, and will have to wait. Evans Canyon looks beautiful all cleared and looks great. Mathias Canyon they need to clean out the mud. The 2450 S pond it is mostly done they have removed 90% of the vegetation, and have mowed around the outside bank. There is another item they want to do with the inlet pipe and place large rip wrap there to keep it from eroding. Ormond wants to include a \$2,500 change order to his contract to add the rip wrap. The 2450 S ditch has not had anything done on it yet. Board Member Roche stated that the portion that needs to be cleaned out is between the railroad tracks and the freeway. Board Member Roche said that this is the portion that Mr. Wagstaff wanted piped. Board Member Roche stated the pipe is not draining properly and just needs to be cleaned out. Chairman Hansen stated that he will put it together and give it to Ormond and see what it would cost to do the other section from the railroad to the freeway.

**MOTION:** Board Member Pebley moved to approve the change order for Ormond in the amount of \$2.500 on 2450 s pond. Board Member Roche seconded the motion. All in favor.

Chairman Hansen stated that they will add the spraying on the Perry Canyon to the maintenance program starting on next year’s program. He suggested that on the 2450 S pond for next year just to burn the banks.

**5. Motion to approve invoice Payments (roll call vote)**

Chairman Hansen stated that they have two invoices to pay. They are as follows:

Jones & Associates \$652.50

Susan O Bray \$87.50

**MOTION:** Board Member Roche moved to approve the invoices for \$652.50 for Jones & Associates and \$87.50 for Susan O Bray. Board Member Pebley seconded the motion. Roll call vote.

Board Member Roche Yes

Board Member Pebley Yes

Chairman Hansen Yes

Board Member Hirschi Yes

**Motion approved:** 4 Yes 0 No

**June Agenda Items**

1. Approve Ormond Invoice Payment

2. Status of Grant on Basins

3. Amend Ormond's contract to include Wagstaff ditch from the railroad tracks to the interstate

4. Discussion on increase of pay for Susan O Bray

6. **Adjournment**

**MOTION:** Board Member Hirschi moved to adjourn. Board Member Roche seconded the motion.  
All in favor.