TOWN OF RANDOLPH TOWN BOARD MEETING

Recorded on Town Laptop Randolph Town Office March 8th, 2023 7:30 PM

Board Members Present:

Mayor Sim Bell Melanie Limb Brandon Hatch Cullen Pace Clay Barker April Groll (clerk)

Absent:

None

Guests:

Scott Ferguson

Mayor Bell called the meeting to order at 7:40 PM. Melanie led us in the pledge of allegiance.

Scott is here to report back on the water conference that he went to last week. He went to a Lead and Copper class. The Town will need to have an inventory of all our waterlines turned in to the State by October 2024. The law changed in 1989, so if a house was built after that it is pretty safe to say that the waterline is good. He talked to several people there that said before we start digging, we should reach out to the town water users and have them let us know what kind of line is coming into their house. There would be a survey that we could put in with the water bills and maybe give some kind of incentive to have them send it back, like \$10 off their water bill that month. We would still have to dig the main lines to see what they are. Sunrise Engineering told Scott that the State has put them in charge of the money to help small towns to do this inventory. Veneer told Scott that they had machinery that they would lease to us and show us how to use it. Scott did not ask a price on what that would cost. We also need to have a plan for yearly testing on our fire hydrants. We do have a broken one on the intersection of Pond Street/ 1st West that will need to be either fixed or re-placed. We need to pass a Cross Connections Ordinance. April will email the mayor and town board copies of this ordinance so they can review them. She will also find out if we need to have a public hearing to pass this ordinance.

Scott and members on the Town Board have had citizens reach out to them. They are concerned about flooding when the snow melts. The Town Board decided on renting a dump truck from J-Bar next week and using our back hoe and removing some of the snow up by the school and by the intersections. We also need to get the culvert uncovered. Cullen volunteered to help on his day off next week. Scott and Cullen will coordinate together and get as much of it removed as possible.

Capsa emailed on Monday and wanted to come over next month because of the weather.

April asked if there was any questions on the minutes. Melanie made a motion to accept the minutes. Cullen 2nd. All if favor.

Cullen read the bills because April is sick and loosing her voice. Clay made a motion to accept the bills. Brandon 2^{nd} . All in favor.

There have been some questions about who needs to get a business license. Melanie wants to talk to our attorney about what we need to do with our business licenses and define it more. She will find out and let us know next month. Also, Sim wanted Melanie to ask him about the 4H building that is on the Town's land so that we won't be liable if something happens.

Next on the agenda is the bids for the bowery/park remodel project. Melanie is working on getting some bids. To re-surface the tennis courts and paint new lines it is going to be \$15,000 to \$20,000 each. That is not including new nets or any other equipment. There may be other options but the contractor wants to see pictures of what it looks like now. We will have to wait until the snow melts to send him pictures. Melanie is also working on getting bids for the bowery and park and will hopefully get them back for next month's meeting. Cullen has talked to a few electricians and they are either too busy or don't have a Utah license. April said that her brother is an electrician and she will check with him to see if he would be available to come up. Cullen also said that he thinks that there is an electrical company in Evanston that is licensed in Utah also. He will check on that.

Brandon wants to remove some of the trees and plant some new ones. The Town Board agrees.

Clay has been talking with Ben from UDOT about the reduced speed limit signs. Ben is getting it approved with the State and will get back to us.

Next on the agenda is the waterline on West Canyon Street. April forwarded an email to the town board that Tyler Stuart sent. It told what Jones & Demille could do to help us with this project. The three areas are Preconstruction Engineering Services, Procurement Services, and Construction Engineering Services. Melanie said that because it is maintenance and not a new line we can choose if we want to do it or if we need to hire someone. Clay does not think that Scott can do this big of a project on his own. Sim wondered if maybe Chantry Argyle could do it. He did the new waterline at Crawford Subdivision. Clay will call Chantry and see if he would be able to do it. He will also get ahold of Bart McKinnon.

April said that we are still waiting on the contracts for the sidewalk grants. She will try to get ahold of Chris Chesnut from UDOT and see what is going on with them.

April emailed back the pre-med student from UVU that wanted to do a free Health Fair in Randolph and he never got back to her.

Melanie has ordered stuff for the Town Easter Egg Hunt. She is worried about the snow not being melted. She will contact the school and see if we can reserve the old gym.

Melanie has talked to JoDee Muir from Rich High School and she asked if we would like to do scholarships again this year. The Town Board all agreed that they would like to do this.

Cullen wants to start looking for equipment for softball/baseball. He thinks we need helmets and some new bats. The younger kids will still play t-ball. Jason Leavitt told Cullen that he would be willing to help. Cullen will coordinate with Tawnia about age groups and signups.

Melanie made a motion to close the meeting at 9:21 PM. Clay 2nd. All agreed.

Mayor's Signature

4-12-203

Town Clerk's Signature