

Scipio Town Council

Minutes of Meeting- Feb 20, 2020

Members present: Mayor: Pam Sheridan- Council Members: Dallen Quarnberg, Bryce Monroe, Jim Winget, and Casey Hatch

1. Opening Comments:

- Pam welcomed those attending the meeting.
- Linda was excused per a prior engagement..
- Mike Holt was unable to come but let Pam know that the state is mandating that trash trucks need to be covered, so the large dump bins will no longer be used.
- Small dumpsters will be used instead, with larger dumps still being available for appliances.
- Mike Holt has a private trash pick-up business and asked if Scipio might be interested in street pick-up.
- Need to verify the state law and decide how to proceed.

2. Minutes of prior Meeting: Read out loud by Casey. Dallen made motion to accept, 2nd by Jim-all in favor.

3. Water Department: (Dallen)

- Kurt Merchant from Ensign engineering gave an update on the water project.
- Needs to clear up allocation of funds with USDA
- The package coming from USDA is a grant for the amount of \$650,000 leaving \$250,000 left for the town to come up with.
- The remaining \$250,000 may be supplemented through a USDA loan.
- Easement agreements for the well line are in the process of being obtained
- 3 phase power is preferable however Rocky Mountain power has a restriction on the line and will not be allowed the use of more than 100 kw.
- Two pump options are included in the bid depending on water depth. If the deeper pump is required the cost could be rolled into the additional scope of the project.
- Council gave Ensign the approval to seek the supplemental loan from USDA.
- 300 gallon per minute is the minimum goal for the well. Scipio has a 450 gallon per minute right. Dallen wanted to know if the water right would be lost if not used. Kurt was unsure but will look into the issue and get back with the council.

4. Financial Report (Pam)

- Quarterly report was reviewed by the council.
- Invoice and receipts for December were reviewed. A motion to accept was made by Dallen, 2nd by Casey-all in favor.
- Invoice and receipts for January were reviewed. A motion to accept was made by Bryce, 2nd by Dallen-all in favor.

5: Streets: (Bryce)

- Six intersections will be repaired due to narrowing and road improvements will be made on 2nd west from 2nd south to 3rd south. Some additional road improvements will also be made.
- UDOT will finish the spillway in front of the town building to the corner.
- Jed Wasden got the post office bid which will be located behind George Linear's store. Improvements need to be made to level out the easement area to the post office entry of the building.

6:Other

- Parks and cemetery jobs description was discussed and was decided to be put out for bids.

Adjourn: Dallen made motion to adjourn, 2nd by Casey-All in favor. Time was 8:02 PM.