



SEVEN COUNTY INFRASTRUCTURE COALITION
MEETING MINUTES

November 9, 2018 at 10:00 a.m.
751 E. Main, Price, UT 84501
(435) 636-3214

Present: Jae Potter, Phil Lyman, Ken Burdick, Brad Horrocks, Jack Lytle & Lynn Sitterud
Also in attendance - Mike McKee, Eric Johnson, Doug Rasmussen, Kristi Sharp, Brian Barton
Absent: Ken May
Attended telephonically: N/A

1. Welcome / Pledge of Allegiance (Phil Lyman)
2. Meeting Minutes of October 11, 2018 meeting (Phil Lyman)

Commissioner Potter & Lytle abstained because they were not in attendance at this meeting.

Motion to approve October 11, 2018 minutes by Commissioner Horrocks, seconded by Commissioner Burdick. Unanimously approved 4 Aye, 0 Nay, 2 Abstain, 1 Absent.

3. Public Comment (Phil Lyman)

No comments from public.

Commissioner Lytle thanked Executive Director McKee, Mr. Barton & Mr. Johnson for the quality presentation to the Community Impact Board.

4. Finance Director Report and approval of Expenses (Smuin, Rich & Marsing)

The following invoices were presented for approval.

Vendor	Invoice #	Amount	Description	Grant
CIVCO Engineering, Inc	2018476	25,049.55	I-70 Transportation Corridor - Engineering	Book Cliffs Transportation Corridor
ETJ Law	1408	1,100.00	Legal Services	General
ETJ Law	1409	14,060.00	Uinta Rail Line - Legal Services	General
ETJ Law	1410	920.00	Utilities - Legal Services	General
Smuin, Rich & Marsing	38657	2,876.00	Consulting Per Contract - Oct 2018	General
Mike McKee	Oct 4 - Oct 31, 2018	501.62	Director's Travel/Expenses	General
Jones & Demille	0119085	13,986.80	Uinta Rail Line - Engineering	General
Jones & Demille	0119086	4,814.16	Leland Bench Utilities - Engineering	General
Jones & Demille	0119087	7,242.18	Engineering, Planning, Coordination	General
Marc T. Eckels	SCIC 11-2-2018	1,575.00	Crude Oil Consultant	General
Venable LLP	2014235	4,869.40	Uinta Rail Feasibility Study	General
Utah Media Group	101228207-10122018	33.75	RFP - Engineering Uinta Rail	General
Total Payment Approval		\$ 77,028.46		

One reimbursement behind, which is within reason. Financial statements were presented and reviewed.

Motion to approve by Commissioner Potter, seconded by Commissioner Lytle.
Unanimously approved 6-0-1.

5. Resolution 2018-11A Approving 2019 Preliminary Budget & Calling Public Hearing for December 14, 2018 (Smuin, Rich & Marsing)

Executive Director McKee presented the 2019 Preliminary Budget. Full amounts of anticipated projects are included to better inform the public, even though the projects are not expected to be completed in 2019. Each anticipated project was presented. The 2019 Preliminary Budget was approved without amendment.

Motion to approve by Commissioner Potter, seconded by Commissioner Sitterud.
Unanimously approved 6-0-1.

6. Executive Director Report (Mike McKee)

Coal to Fiber Presentation (Jeff Edwards):

Utah Advanced Materials & Manufacturing Initiative is a non-profit and funded by the State in the amount of \$2M. And \$1.6M EDA grant. The hope is that as current technology becomes commercially viable that it will create processing and manufacturing jobs in rural Utah, near the coal mines. Trying to make low cost carbon fiber, which would be very useful in cars, among other applications.

Other:

Executive Director McKee thanked Commissioner Lytle and Commissioner Winterton and others at the CIB meeting for their help. At the end of the day, all CIB board members supported funding the Coalition, one way or another. Administrative funds were approved at \$3M, with \$750K dispersed per year over four years. The Rail project was funded at \$6.5M. The next application to be submitted to the CIB will be February 2019, which would be considered for funding in June 2019. A total of \$27,900,000 is needed for Rail planning.

7. Monthly Infrastructure Report/Study Update (Jones and DeMille)

The Rail project funding has absorbed time. The RFQs for Rail project next steps will be released shortly. The budget for the Rail project will be prepared. Leland Bench Utilities project is being worked on.

8. Rail Engineer Interviews (Mike McKee)

Pam Juliano resigned from the Coalition.

Sunrise Engineering has withdrawn from the HDR team.

CRS – Darren Eyre: \$7.3M, plus \$1M to look at other routes. Provided presentation of the RFQ response.

HDR – Mark Hemphill: \$8.9M. Provided presentation of the RFQ response.

9. Closed (executive) session pursuant to §52-4-205 (Eric Johnson) (personnel competency)

Motion to enter closed session at 1:00 p.m. by Commissioner Sitterud, seconded by Commissioner Lytle. Roll call vote and unanimously approved 6-0-1.

Motion to re-enter open session at 2:10 p.m. by Commissioner Sitterud, seconded by Commissioner Potter. Roll call vote and unanimously approved 6-0-1.

10. Resolution 2018-11B Selecting Uinta Rail Engineers (Mike McKee)

HDR was selected as Uinta Rail Engineers.

Motion to approve by Commissioner Horrocks, seconded by Commissioner Potter. Unanimously approved 6-0-1.

11. Motion to adjourn (Jae Potter)

Motion to adjourn by Commissioner Potter. Adjourned by acclamation.

Motion to approve meeting minutes by Commissioner Harracks, seconded by
Commissioner Sittered.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Daggett	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/>	<u>absent</u>
Duchesne	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Emery	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>	
San Juan	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/>	<u>absent</u>
Sevier	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/>	<u>absent</u>
Uintah	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>	

absent

Co-Chair Phil Lyman

[Signature]

Co-Chair Jae Potter

ATTEST:

[Signature]

Eric Johnson

