



SEVEN COUNTY INFRASTRUCTURE COALITION
MEETING MINUTES

September 14, 2018 at 10:00 a.m.
751 E. Main, Price, UT 84501
(435) 636-3214

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

1. Welcome / Pledge of Allegiance (Lynn Sitterud Chair Pro Tem)
2. Meeting Minutes of September 14, 2018 meeting (Lynn Sitterud)

Motion to approve September 14, 2018 minutes by Commissioner May, seconded by Commissioner Burdick. Unanimously approved 6-0-1 absent.

3. Public Comment (Lynn Sitterud)

No Public Comment

4. Finance Director Report and approval of Expenses (Doug Rasmussen)

Vendor	Invoice #	Amount	Description	Grant
Juliano Consulting	July 2018	3,160.00	Grant Writing Services	General
ETJ Law	1385	8,437.50	Uinta Rail Line - Legal Services	General
ETJ Law	1386	4,562.50	Legal Services	General
CIVCO Engineering, Inc	2018386	29,341.22	I-70 Transportation Corridor - Engineering	Book Cliffs Transportation Corridor
Smuin, Rich & Marsing	38311	1,950.00	Consulting Per Contract - August 2018	General
Mike McKee	Aug 1-Sept 5, 2018	694.53	Director's Travel/Expenses	General
Jones & Demille	0118764	1,903.23	Engineering, Planning, Coordination	General
Jones & Demille	0118765	6,790.50	Leland Bench Utilities - Engineering	General
Jones & Demille	0118766	21,142.38	Uinta Rail Line - Engineering	General
Sunrise Engineering	0096326	7,972.00	Daggett and Uintah County Trails Master Plan - Engineering	Daggett County Master Trails Plan
R.L. Banks & Associates	4	6,212.50	Uinta Rail Feasibility Study	General
Total Payment Approval		\$ 92,166.36		

Financials presented by Doug Rasmussen. A question from Brad Horrocks, asking how much more work for R.L. Banks. Mike McKee responded there will be one more meeting. There is approximately \$5,000 left under the contract with R.L. Banks, which will be spent. Brad Horrocks asked that the Executive Director review each invoice. Ken May asked Pam Juliano re: her invoice. Pam indicated it was for the rail grant application.

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

5. Resolution approving NDA with Newfield (Mike McKee)

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

6. Resolution approving NDA with McWilliams (Mike McKee)

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

7. Resolution approving NDA with Ute Energy (Mike McKee)

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

8. Resolution approving Executive Director to sign NDA's (Mike Mckee)

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

Casey Hopes departed the meeting at this point.

9. Executive Director Report (Mike McKee)

Rail Study Update:

Looking promising but delayed until November. Discussions with the Ute Tribe are favorable. A letter has been sent to government leaders in Colorado informing them of project. SITLA is supportive. Senator Van Tassell will be pulling together a meeting on October 16th and we have been invited. Rail will be discussed in the meeting with UDOT on October 12th.

Thorium Research Lab:

Continuing to advance. No specific funds earmarked. Seeking thirteen million from Federal Grants and State appropriations.

Western States Rural Natural Gas: Jordan Clark discussed Phase One of the study. Phase Two will focus on getting Utah National gas to other markets. Jordan Cove is one possible outlet, Ensenada & Oakland are other possible outlets.

Commissioner May recommends that we spend very little, if nothing, on an oil pipeline.

October meeting in Vernal for further discussion/action.

Compliments on the Uintah Energy Conference.

10. Public Hearing on CIB application for loan not to exceed \$600,000 for research facility
(Mike McKee)

Mike Mckee recommended that this item not be addressed as it was not yet ready for action.

Moved to Table by Commissioner Burdick, seconded by Commissioner Horrocks.
Unanimous 5-0-2 absent.

11. Resolution approving CIB application for research facility (Jones and DeMille)

This topic was not addressed in this meeting. It was tabled and may be on a future agenda.

12. Public Hearing on CIB application for grant amount of \$3,000,000 for general funding (Mike McKee)

Motion to enter the Public Hearing by Commissioner Lytle, Seconded by Commissioner May. Unanimous 5-0-2 absent.

No public comment

Motion to close the Public Hearing by Commissioner Burdick, Seconded by Commissioner May. Unanimous 5-0-2 absent.

Director McKee indicated that the initial CIB general funding grant was for \$5,000,000, with \$726,018 remaining.

Motion to approve application by Commissioner Lytle, seconded by Commissioner May. Unanimously approved 5-0-2 absent.

Casey Hopes rejoined the meeting.

13. Resolution approving CIB application for general funding

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

14. Infrastructure Update by Jones and DeMille. Brian Barton summarized work on Utilities for refinery and discussions on potential rail alignments.

15. Closed (executive) Session for real estate acquisition pursuant to §52-4-205 (Eric Johnson)

Motion to enter Closed Session to discuss personnel or real estate acquisition by Commissioner Lytle, seconded by Commissioner Horrocks. Unanimously approved 6-0-1 absent.

Motion to leave Closed Session by Commissioner Lytle, seconded by Commissioner Hopes. Unanimously approved 6-0-1 absent.

Motion to reenter open session by Commissioner Brad Horrocks, seconded by Commissioner Ken Burdick. Unanimously approved 6-0-1 absent.

16. Potential change of October Board meeting (Mike McKee)

Vernal October 11th Thursday 1:30 pm at Uintah Conference Center.

Motion to approve schedule change by Commissioner Lytle, seconded by Commissioner Horrocks. Unanimously approved 6-0-1 absent.

17. Motion to adjourn (Lynn Sitterud)

Motion to adjourn by Commissioner Hopes. Adjourned by acclamation.

Motion to approve meeting minutes by Commissioner Hersecky, seconded by
Commissioner Todd.

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"/>	absent
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"/>	absent
Sevier	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/>	absent
Uintah	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>	

absent
Co-Chair Phil Lyman

Jay Potter
Co-Chair Pro-Tem Jay Potter

ATTEST:

Eric Johnson
Eric Johnson

