



**SEVEN COUNTY INFRASTRUCTURE COALITION
Financials**

October 11, 2018 at 10:00 a.m.
313 East 200 South, Vernal, UT 84078

October 11, 2018

Vendor	Invoice #	Amount	Description	Grant
CIVCO Engineering, Inc	2018409	40,186.66	I-70 Transportation Corridor - Engineering	Book Cliffs Transportation Corridor
ETJ Law	1395	2,447.42	Legal Services	General
ETJ Law	1397	1,435.00	Utilities - Legal Services	General
ETJ Law	1398	14,512.58	Uinta Rail Line - Legal Services	General
Smuin, Rich & Marsing	38424	1,950.00	Consulting Per Contract - Sept 2018	General
Mike McKee	Sep 6 - Oct 3, 2018	192.80	Director's Travel/Expenses	General
Jones & Demille	0118931	7,403.75	Engineering, Planning, Coordination	General
Jones & Demille	0118932	7,994.44	Leland Bench Utilities - Engineering	General
Jones & Demille	0118933	13,640.78	Uinta Rail Line - Engineering	General
Marc T. Eckels	SCIC 10-3-2018	3,675.00	Crude Oil Consultant	General
Total Payment Approval		\$ 93,438.43		

APPROVED AND ADOPTED this October 11, 2018.

Motion to approve expenses by Commissioner Harris, seconded by Commissioner Sitterud.

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

Jae Potter
Co-Chair Jae Potter

ATTEST:

Eric Johnson
Eric Johnson

