



SEVEN COUNTY INFRASTRUCTURE COALITION

MINUTES

August 4, 2017 at 9:00 a.m.

751 E. 100 N., Price, Utah

(435) 738-1144

1. Welcome (Phil Layman)

Present were Commissioners Jae Potter (arrived late during the PPP report), Phil Lyman, Keith Brady, Brad Horrocks, Ken Burdick, Seth Oveson, Brian Barton, Eric Johnson

2. Minutes (Phil Lyman)

Motion to approve Commissioner Lyman seconded by Commissioner Burdick.

Unanimous

3. Public Comment (Phil Lyman)

None

4. Finance Director Report (Seth Oveson)

The Coalition received invoices from Smuin, Rich and Marsing, K&J, Pipeline Project Executive Director Reimbursement. ETJ Law Inc. Legal Heather Hoyt, Utah Media One, Newspaper Publishing, Jones and Demille engineering

Seth Received some requests about the Coalition's financial information. Seth provided the information. Questions have been raised about the transparency website, but the information is there and it has been approved by the State. The Annual Audit needs to be submitted.

Motion to approve Commissioner Brady seconded by Commissioner Horrocks

5. PPP Report (Eric Johnson)

At yesterday's meeting of the Utah Permanent Community Impact Fund Board (CIB), a question arose whether the planning grant for trails would impact PILT funds for a member county. The planning grant would not impact mineral lease funds. Whether mineral lease funds from the CIB to a separate public body, like the Coalition, results in a reduction in PILT payments to a county creating the separate public body was litigated in 2005. That case involved the Uintah Special

Service District and Uintah County. The Court held that as a matter of law, even if mineral lease funds were used by the District to benefit Uintah County, such as the Western Park facility and at the airport, there still is not reduction in PILT payments to the County because the District is a separate public body. The Coalition, very much like the Uintah Special Service District, is a separate public body from its member counties, as expressly designated in the Utah Code.

Also the Coalition has followed its procurement policies, which are controlling rather than the State Procurement Code.

The PPP discussion will be tabled until next month.

6. Executive Director Report (Mike McKee)

A Potential project

- i. Pipeline
The study should be done in Oct.
- ii. SR88 to I-70
- iii. Rail
- iv. Utilities
- v. Broadband
We will be hearing more from UEN
- vi. Trails
Talked about trails, received \$100,000 from the State now they want to match with CIB funds. This was put on pending list by CIB.

B. Other

As allowed by law, the Coalition has been working on a lot of projects to be excited about.

7. UEN Broad Band (Jeff Egly)

With UEN there are programs to help rural areas broad band. There are 70 miles of infrastructure that needs to be built in Daggett County. Federal funding is being held up which is causing a problem for the contractor. They did an environmental study so when they are approved they can move forward. They have not received the funding approved that they had hoped. The Coalition is working to help cut through red tape in Washington D.C. related to the federal funding.

8. Upgrader (Vince Memmott)

Mr. Memmott is with Uintah Advantage. They are working on an upgrader and there is a possibility to partner on the utilities with the Coalition. They have an air permit and are prepared to build where they are. Oil production is increasing. This is nearly a \$1.4-billion-dollar project they hope to have finances worked out in 2018 and then start construction. The upgrader has the potential to, and Uintah Advantage believes it is likely that it will reduce the discount on waxy crude produced in the Uintah Basin.

9. Resolution to Select Study proposal on Thorium Energy/Molten Salt Reactor (Mike McKee)

Questions were raised about the RFQ's in the CIB meeting and wait on these RFQ's. The RFQ was in the Paper and the website to help Nikola Motor we had a limited amount of days. It was directly sent to Zions, Lewis Young, Petersen Capitol, Sorensen Capitol. To engineering firms ARUP and HDR, etc.

10. Resolution to select study proposal on Hydrogen/ Electric plants (Mike McKee)

Executive Director McKee met with Mr. Damschen and said that the Coalition wants to work with the CIB. Nikola Motors is under some time constraints and it is best to get the study on the hydrogen plants underway. The Coalition Board expressed its desire to move forward with the study on the hydrogen plant proposal. The Board expressed its desire to re-notice the study on thorium energy.

Motion to approve study on hydrogen plant for hydrogen/electric semi trucks and award study to the Energy, Finance and Government Consulting team and to re-notice the thorium energy proposal by Commissioner Potter seconded by Commissioner Burdick
Unanimous

11. Resolution to approve RFQ for a financial Advisor (Mike McKee)

As the Coalition moves toward a project it is advisable for them to hire a Municipal Advisor

Motion to approve Commissioner Brady seconded by Commissioner Lytle
Unanimous

12. Resolution to approve Utah Parks Cooperative Agreement (Mike McKee)

The coalition received \$100,000 from the State Parks department and they need to approve signatures to receive monies. \$50,000 is available immediately and \$50,000 at the end.

Motion to approve Commissioner Potter Second Commissioner Lytle.
Unanimous

13. Resolution Ratifying SR88 to I 70 selection and contract (Mike McKee)

The selection committee with members from the Coalition and from Uintah Transportation SSD selected Civco engineering. Coalition needs to approve the contract so they can start the Project

Motion to approve by Commissioner Horrocks seconded by Commissioner Burdick
Unanimous

14. Monthly Infrastructure Report (Jones and Demille)

Jones and Demille had a closed meeting with the BLM working on getting a project off the ground and prioritize which projects are best and have the largest longest benefits to the Coalition.

The training on the Coalition website will be bumped to October 4th

15. Closed session (Eric Johnson)
No closed session

16. Motion to adjourn (Phil Lyman)
Motion to adjourn Commissioner Potter seconded Commissioner Lytle
Unanimous

Motion to approve by Potter, seconded by Harrocks

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

~~SIGNATURES ON FOLLOWING PAGE~~


Co-Chair Phil Lyman


Co-Chair Jae Potter

ATTEST:


Eric Johnson

