



SEVEN COUNTY INFRASTRUCTURE COALITION

MINUTES

July 7, 2017 at 10:00 a.m.

751 E. 100 N., Price Utah

(435) 738-1144

1. Welcome (Phil Lyman)
Present Phil Lyman, Jae Potter, Mr. Sitterude, Ken May, Ken Burdick, Brad Horrocks, Eric Johnson; Late Jack Lytle, Mike Mckee, Seth Oveson, Brian Barton, Mike Hawley
2. Minutes (Phil Lyman)
Motion to approve by Commissioner May, seconded by Commissioner Burdick.
Unanimous
3. Public Comment (Jae Potter)
No public comment
4. Finance Director Report and approval of expenses (Seth Oveson)
Went over Banking information. Invoices were received from Pacific Corp, for the Mega Watt load study; Marc Eccles for the Pipeline; KMJ Consulting.

The board members worked with Pam Juliano to fill out paperwork to apply for federal Grants.

Motion to accept by Commissioner Burdick, seconded by Commissioner Potter.
Unanimous
5. PPP Report (Eric Johnson)
Eric Talked about how broad PPP can be with examples of publicly owned enterprises, including a town in North Dakota that started a flour mill to help the farmers and a marijuana shop in Washington state. Neither of these examples are typical areas in which the government provides support, however, they are benefiting the local communities in which they operate.
On uncommon partnerships or endeavors it is good to seek a statutory to make sure that it is legal. The Coalition wants to fill the gap where private enterprise is not providing for the general market.

6. Executive Director Report (Mike McKee)

a. Potential Projects

i. Oil Pipeline report

Met with the entities. The study is being updated and Jones & DeMille is trying to complete the study and they have sufficient funds to finish.

ii. SR-88 to I-70

This project includes a corridor from Uintah County down to I-70 in Grand County. The CIB put up half a million dollars to be accomplished in two phases. Phase two will hopefully be funded by UDOT. The Coalition needs to obtain legislative intent language. The preferred Corridor is East Canyon.

iii. Rail

Met with Moffat County, CO to discuss a rail line. A rail line to Moffat County, CO is one tenth of the cost of other alternatives.

iv. Utilities

There may be projects and partnerships coming up. Discussion of a Pipeline going into Hunter. They are also looking into Upgraders and working with Pam Juliano to get Federal funding.

v. Trails

Daggett County has a potential project with trails, they met with the State Parks Department and they will put \$100,000 towards trails in Daggett County.

7. Resolution Appointing Committee for SR-88 to I-70 (Eric Johnson)

Study for selection and coordination

Agreement to form a committee to oversee extending SR-88 to I-70. The committee will select engineers.

Director Mckee

Commissioner Burdick

Commissioner Lytle

Motion to approve by Commissioner Burdick, seconded by Commissioner Horrocks.
Unanimous

8. Public Hearing regarding CIB application for Rail Study (Eric Johnson)

Motion to open public hearing by Commissioner Lytle, seconded by Commissioner Burdick.

Unanimous

No Comment

Motion to leave public hearing by Commissioner Burdick, seconded by Commissioner Potter.

9. Resolution to Approve Application to CIB for Rail Study (Eric Johnson)

October first is the application deadline, they would rather apply then, than applying for special consideration. Pam is working on applying for funding.

Motion to approve by Commissioner Potter, seconded by Commissioner Burdick.

Unanimous

10. Public Hearing Regarding CIB application for Trail Study

Motion to enter Public Hearing by Commissioner Potter, seconded by Commissioner May.

They have a commitment from State Parks Department to give \$100,000 for trail studies, these would be comprehensive trails including 4 wheeling and hiking trails. They would submit an RFQ on who would do the study, they are seeking special consideration from the CIB.

No public comment

Motion to leave public hearing by Commissioner Lyle, seconded by Commissioner May.

11. Resolution to approve application to CIB for Trail Study

Motion to approve by Commissioner Burdick, seconded by Commissioner Horrocks.

12. Presentation on Trails (Mike Mckee/ John Thomas)

John Thomas spoke, he was included in the rail study from UDOT, Senate Bill 277 was passed for Tourism and Recreation. At the moment, they do not have a project list and they are speaking with people to help form that. The requirements to apply are very loose at the moment.

13. Presentation on Molten Salt Reactor (Mike Mckee/ Dr. Matt Memmott)

Dr. Matthew Memmott of Brigham Young University provided a presentation. We need to find another source of energy. This could provide that energy with zero air emissions and there is medicine which can only be produced by Nuclear, with no chance of melt down.

14. Presentation on Hydrogen Electric project. (Mike Mckee/ Travis Melton)
Paul Rodgers and Travis Milton, this is a time sensitive matter, they build Semi's that are powered by Hydrogen/ Electric, and they want to build hydrogen/electric stations in Utah.
15. Resolution on Study re: Molten Salt Reactor (Mike Mckee)
For up to \$25,000 to study the project.
Motion to approve by Commissioner May seconded by Commissioner Horrocks.
Unanimous
16. Resolution on Study re: Hydrogen/ Electric
For up to \$25,000 to study project
Motion to approve by Commissioner Lytle, seconded by Burdick
17. Legislative Incentives (Tammie Ursenbach)
They want to get more discussion and Ideas about creating jobs in Rural Utah. They are looking to get Legislation to get incentives for businesses to choose rural Utah.
18. Presentation by Financial Advisor (Cody Deter)
Cody Deter from Energy Financing and Government Consulting, focusing on Rural Utah.
The Board needs
 - a. Directive
 - b. Expertise
 - c. Financial expertise
 - d. Legal ExpertiseThe board needs financial expertise, and that is where Cody Deter comes in he is good at looking at different options for financing.
19. Monthly Infrastructure report
Pipeline there is enough funding left for the study to be completed.
Sevier County Planning is moving forward.
Jones and Demille received a letter from Moffat County voicing support of the rail line.
20. Closed Session
Motion to enter closed session by Commissioner May, seconded by Commissioner Horrocks.
Motion to leave closed session by Commissioner Lytle, seconded by Commissioner Potter.
21. Motion to Adjourn
Commissioner Horrocks

Motion to approve by Lytle, seconded by Burdick

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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

SIGNATURES ON FOLLOWING PAGE


Co-Chair Phil Lyman


Co-Chair Jae Potter

ATTEST:


Eric Johnson

