

SIX COUNTY INFRASTRUCTURE COALITION

MINUTES

FRIDAY, October 7 2016 at 7:30 A.M

301 WAKARA WAY, **Salt Lake City**, Utah

(801) 520-5333

1. Welcome (Mike Mckee)

We are excusing Bruce Adams he is moving cattle.

2. Minutes (Mike Mckee)

Motion to accept minutes

Lytle seconded by Winterton

3. Public Comment (Mike Mckee)

No Public Comment

4. Finance Director (Seth Oveson)

List of expenditures

Jones and Demille:

September 16th \$6,083.35

September 13th \$1,690.00

ETJ law

September 17th \$9,375

September 16th \$16,893.24

The Audit is Proceeding and is 60% complete. The Audit company will be contacting Ralph Okerlund and Mike McKee to ask some questions.

5. Executive Director Report (Ralph Okerlund)

They met with the CIB and approved a project for a match. And we will go back for funding if the study goes well and there are no red flags. The study will affect lots of things and other projects we may do in the future. The Coalition is working on a Local Agreement before the RFQ is issued on the Bookcliffs Transmission Study.

Time has been spent on the Broad band Project.

Next Month the meeting is in Montrose so there will be no action items, because the meeting is in Colorado.

The 3 P conference went well yesterday and it has been very good for the board.

6. Monthly Infrastructure Report (Jones and Demille)

There are a lot of moving parts the Outreach to Counties is going well we have not met with 3 out of state counties. But most of the feedback has been positive.

Jones and Demille has updated the website.

On the Bookcliffs Transmission Project we have been working with Moon Lake transferring data, and clarifying things. We are still waiting on the RFQ on the Corridor

Jones and Demille Prepared and submitted an application for the Swinging Bridge that is a mile inside of Colorado but important to Utah residents.

Jones and Demille also worked on the three P training and the Broad band project.

7. Resolution Approving the Addition of Sevier County (Eric Johnson)

The Resolution States the Coalitions support of adding Sevier County. The amended interlocal agreement to add Sevier County the County Commissioners also need to approve

We can also amend the Document to clarify what projects should be brought to the Coalition. We can amend it to say that if the project expands in to more than one county with in the Coalition then the project must be brought to the Coalition.

The name of the Coalition will need to change but more discussion needs to happen about that name.

Motion to approve

Seconded Ron Winterton

8. Resolution Approving ROW study for Broad band (Eric Johnson)

Eric and others went to Mexican Water, they discussed about the broadband project, and everyone was supportive, but there are two main challenges.

- a. Getting the Rights of Way. Their needs to be specific details on the Right of Way Challenges, they want the Coalition to go ahead and get a jump start on doing a study because they are on a time line.
- b. There are some challenges on the financing ERate will reimburse 95% but we need to get the Ten million.

But first we need to do the study, because this is times sensitive and Jones and Demille already have experience, Eric suggest not doing and RFQ and having Jones and Demille start the study. Jones and Demille feels that the study would take between 15-20 thousand. The money could come from the 5 million for the Study.

Motion to accept Jack Lytle seconded by Keith Brady

Unanimous

9. Resolution clarifying the On-going Engineering Services (Eric Johnson)

Tabled

10. Closed Session (Eric Johnson)

No Closed Session

11. Motion to Adjourn

By acclimation