

# SIX COUNTY INFRASTRUCTURE COALITION

## MINUTES

June 3, 2016 at 10:00 a.m.

751 E. 100 N, Price, Utah

(435) 636-3214

### 1. Welcome (Mike Mckee)

Mike Mckee, Ron Winterton, Jae Potter,

Jack is participating via telephone. Keith Brady arrived at 11:00

Bruce Adams was absent

### 2. Minutes (Mike Mckee)

April

Motion to accept Winterton Seconded Potter. Voting was unanimous in favor

### 3. May

Senator Okerlund: They were in Montross County and there was a good turn out from Colorado they talked about stuff that affects everyone from different states and they felt it was so helpful that they scheduled another meeting in Montross for November. The Coalition might invite other counties. There is a State exchange with Federal Funding for Public Private Partnerships across state lines. That group meets regularly. It is important to meet with those interested

Motion to accept Winterton Seconded by Potter. Voting was unanimous in favor.

### 4. Public Comment (Mike Mckee):

Tami Ursenbach from Carbon County spoke and said that Charlie Delorme from San Juan County received a business award. He got more tourism from France than from the U.S. and they want to acknowledge that.

Mike Roberts from the Six-Seventy Group: they Vote in support of the pipeline. The Six-seventy Group and the Duchesne and Carbon are interested in the Pipeline. A lot of money has been invested in the corridor. They are substantially complete and they wanted to plant the seed about combining on the 9 mile path. We should have a discussion on joining forces instead of competing with one another.

Mike Mckee: It will be interesting to see how they blend that. Mike Roberts supports the project and wants to find a way to meet together.

5. Finance Director Report (Seth Oveson)

The invoices were presented to the Board for consideration, including an invoice for accounting. The funds need to be in place and we need to have the and before we can pay that it will be outstanding until the bond process is finished.

motion to approve Potter, seconded Winterton. Voting was unanimous in favor

In prior years we didn't need an audit but because of project expenditures we need one now. We need to send out to accounting firms hoping to price them out by June 20<sup>th</sup> It would be better to have them by those days to be approved by July 8<sup>th</sup>

Consent to move forward Commisioner Potter, seconded Winterton. Voting was unanimous in favor.

6. Executive Director Report. (Ralph Okerlund)

Thanks every one for extra time and travel to Montross and for the meeting. And to the attorney. It is nice to be wrapping up the study that Jones and Demille has done.

Things we have been working on : the CIB application that we got on the Bookcliffs. We can use as a match for the new study. Jones and Demille should amend the invoice to include that. Hopefully it will allow us to move forward. Update on transmission line. We do need application to CIB we need to get that hoping to get into construction by the end of the year  
Mike Mckee: Working these are complicated and a lot of work we have plowed through a lot we need to applauded there group for traveling new ground.

Ralph: We are considering new projects that can move forward quickly and hopefully help the economics in the basin it is exciting and exciting that gas prices are going up hopefully that will help us when talking to groups about funding.

7. Monthly Infrastructure report. Jones and Demille,

Brian Barton: We have been working hard to finish up simplifying the presentation we have projects that have foaled to the top, as the price of oil changes so me projects become more important the latest info is on the website we are working on the transmission project Right of Way issues were resolved so that construction can move forward. We will meet with CIB on book cliffs transmission. Assisting Senator Okerlund with misc, stuff looking at funding alternatives with Eric and the Senators.

Mike Mckee Thank you for the outstanding work.

8. Resolution and Public Hearing on Pipeline. Eric Johnson: This is a Brief resolution concerning a proposed pipeline between Duchesne and Carbon counties. This will approve money spent to date. Contracts will be signed over in the future. Now we are approving the coalition to move forward.

Motion to approve Winterton seconded by Potter. Voting was unanimous in favor

Ralph: as the attorney mentioned the counties have worked on this they contacted me about bringing it to Coalition we haven't discussed this CIB application and I ask Jones and Demille to prepare it to meet the Deadline by June 1<sup>st</sup>

9. Public Hearing on Resolution.

Motion to start hearing by Commissioner Lytle, second by Commissioner Potter. Voting was unanimous.

Okerlund: My explanation of time line on what the project is. We hope to have this considered by CIB in next cycle.

Potter: Over the last year the counties have talked about a pipe line for the waxy crude . It makes environmental sense and is more direct and will help with cost. Duchesne has the need to move it and Carbon has the need for it. It fits the purpose of the Coalition.

Winterton: The pipeline has seen a good progress and we have found a good partner and now it is ready for the Coalition.

Potter: The application to the CIB is not for construction of the pipeline but to finished the planning things that Carbon and Duchesne have started

Seth Oveson: The project is important for the counties. The worst thing was an accident and the crude oil spilled. Very expensive to clean up. This pipeline is environmentally friendly and it is a better way of moving the product.

Lee Peacock: As an industry we are supportive of the pipeline. It is very important. I see all sides of the issue we recognize the need that is there. The responsible thing is to support infrastructure. Pipelines are the safest most economical way to transport petroleum products. Safety is an issue as well. The roads are not free we will see even more need for transport in the near future.

Mckee: We had 90,000 barrels leaving the basin. One truck is equal to 10,000 cars on a road as far as wear and tear.

Peacock: A pipeline makes a lot of sense.

Okerlund: There are a number of entities that will be effected by this. It will take a huge effort and a lot of people to make it a success it will take a lot of the big truckers off the road and help

air quality and will diversify the economy. Once this is in place we will reach out to a team to work on it.

Mckee: There has to be an air quality benefit as well.

Potter: One of the benefits: the mineral funds are important and the pipeline should help make more barrels possible.

Brent Ventura: Horrosck Engineering: the website is great the other benefits to the Engineering Community with all of these projects coming up.

Mckee: Good point lots of jobs will be created.

Public Hearing was closed.

#### 10 Resolution on Pipeline

Motion to approve Potter, seconded Winterton. Voting was unanimous in favor.

#### 11. Potential for adding members (Mckee/ Okerlund)

Mckee: We may want to add members

Okerlund: I was talking to some commissioners in other counties and States. Possibly adding then to this Coalition of creating a sub Coalition. They got excited when talking about Broadband and Transportation of Petroleum and other Products. We have seen the benefit of working together. Ralph was talking to his home County. There is a lack of info of what we are doing. There may come a time when other counties will want to join this or a sub coalition.

Eric Johnson: There are two concepts in the creating documents. We have it set up that our members can team up with other nonmembers to work on projects. On something like the electrical line, you could have a subcommittee making the day to day decisions and reporting back. They could discuss how profits are divided they could have small committees or have the whole board make decisions.

Mckee: There is a lot of value having the committee as it is; they are like minded. They want similar projects. Can we organize so that we make decisions how we do right now and if we have projects that are larger reach out to others. I worry that if we get too large it will be difficult being like minded

Okerlund: Maybe have a sub-group, so that decisions could be made without the whole committee. I feel that they can be important to moving forward on projects. It would be great to have a group of 20 counties through Arizona, Wyoming, Colorado, It gives a lot of political pull.

Winterton: I want to have the Coalition work as efficiently as it does now but I see the value in the large group

Potter: Rural Utah is under-represented and I think it is valuable to have a large group

Mckee: Other places could have their own chapters and on certain projects we can team up

Okerlund: It was a great to go to the Waxy Crude seminar and talk to them about what we do.

Lytle: I think just helping each other with the other counties has been useful. I think we need to do all we can to maximize our influence

12. Adjourn. Jack Lytle motion to adjourn. Adjourn by acclamation.