



SEVEN COUNTY INFRASTRUCTURE COALITION

MINUTES

June 2, 2017 at 1:00 p.m.
60 W. 400 S., Duchesne, Utah
(435) 738-1144

1. Welcome (Jae Potter)
Present: Jae Potter, Phil Lyman, Brad Horrocks, Ken Burdick, Jack Lytle, Ken May, Mike Mckee.
Absent Keith Brady.
2. Minutes (Jae Potter)
Motion to approve, Commissioner Lytle, Seconded by Commissioner May
Unanimous
3. Public Comment (Jae Potter)
No public comment
4. Finance Director Report and approval of expenses (Seth Oveson)

Seth Discussed how much funds are left and went over invoices for the following companies and individuals. For reimbursement Gas Receipt for Executive Director, Carbon County, Seth Oveson , Marc Eckles for the Pipeline, Progress for audit, KNR consulting, Jones and Demille for the Pipeline, General, Category 8. J+D may change some of the items from general to the pipeline.

They will memorialize in Writing the Agreement for Seth Oveson's work, Eric is behind but every bill submitted is approved or paid

Motion to accept Commissioner Lyman, seconded Commissioner Lytle
Unanimous

5. P3 Report (Eric Johnson)
On Unsolicited proposals, it would be good if the state had Legislation on Unsolicited Proposals. The Coalition has a Policy set up on that so they can do the preliminary steps when they are approached with unsolicited proposals.

[Type here]

CIB asked if the funds can be applied to wages. This was looked at before with Ralph Okerlund and it was determined that it was in fact legal.

The CIB is using funds this way with in their own organization and other organizations.

6. Executive Director Report (Mike McKee)

Director McKee felt like most of what he needs to discuss is best for closed session.

a. Potential Projects

i. Oil Pipeline report

ii. SR-88 to I-70

The Coalition received a grant, but it is anticipated that they will need more money. They have met with the governor about it. The Board wants to start with an EIS for this project.

iii. Rail

Should be discussed Later

iv. Utilities

v. Broadband

They had a discussion and authorized \$5,000, and it looks like that money will need to be used.

b. Funding Opportunities

Discussed in closed session because impacts potential real estate acquisition

7. Resolution to approve CIB application for Rail Study (Mike McKee)

The Coalition wants to start a feasibility study, the resolution would authorize noticing a public hearing for next month July 7th at 10:00 in Price

Motion to Adopt

Motion made by Commissioner Lytle Seconded by Commissioner Horrocks
Unanimous

8. Monthly Infrastructure Report (Jones and DeMille)

Brian Barton participated by phone Mike Hawley presented

The Petroleum Pipeline was submitted to the BLM and J+D are looking at potential corridors in Sevier county, On the Sevier Study.

[Type here]

9. Closed (executive) session pursuant to §52-4-205 (Eric Johnson)

Motion to enter closed session Commissioner Horrocks, seconded by Commissioner May

10. Motion to adjourn (Phil Lyman)

Motion to close executive Session, by Commissioner Lytle, seconded by Commissioner May, reopen public meeting and adjourn

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

Motion by May Second by Burdick


SIGNATURES ON FOLLOWING PAGE



Co-Chair Phil Lyman



Co-Chair Jae Potter

ATTEST:


Eric Johnson



[Type here]