



SEVEN COUNTY INFRASTRUCTURE COALITION  
MEETING MINUTES

July 13, 2018 at 10:00 a.m.  
751 E. Main, Price, UT 84501  
(435) 636-3214

Present: Phil Lyman, Jae Potter, Jack Lytle, Ken May, Lynn Sitterud

Also in attendance - Mike McKee, Eric Johnson, Seth Oveson, Brian Barton, Doug Rasmussen

Absent: Brad Horrocks, Ken Burdick

Attended telephonically: N/A

1. Welcome / Pledge of Allegiance (Jae Potter)
2. Meeting Minutes of June 8, 2018 meeting (Jae Potter)

Motion to approve June 8, 2018 minutes by Commissioner May, seconded by Commissioner Lytle. Unanimously approved 5-0-2 absent.

3. Public Comment (Jae Potter)

Public comment – none.

1. Finance Director Report and approval of Expenses (Seth Oveson)

The following invoices were presented for approval.

Vendor	Invoice Number	Amount	Description
R.L. Banks & Associates	2	31,525.00	Uinta Rail Feasibility Study
Venable	1968167	7,000.00	Uinta Rail Feasibility Study
CIVCO Engineering, Inc	2018281	32,498.40	I-70 Transportation Corridor
Smuin, Rich & Marsing	38044	2,810.00	Audit Field Work/GASB-34 Conversion
Smuin, Rich & Marsing	37924	2,800.00	Audit Field Work
Mike Mckee	June 2018	248.93	Directors travel June 2018
Seth Oveson	10012	1,250.00	Accounting June 2018
Jones & Demille	0118452	5,620.58	Leland Bench Utilities
Jones & Demille	0118451	919.42	Duchesne to Carbon Pipeline
Jones & Demille	0118450	9,223.38	Uinta Rail Line
Marc T. Eckels	SCIC 6-26-2018	23,441.11	Crude Oil Consultant
<b>Total Payment</b>		<b>\$117,336.82</b>	
<b>Approval</b>			

Motion to approve by Commissioner Lytle, seconded by Commissioner Lyman. Unanimously approved 5-0-2 absent.

Doug Rasmussen of Smuin Rich and Marsing presented the 2017 audit. It is an unqualified audit. Decrease in net worth of just under \$45,000. CIB changed its policy and that is reflected. Rights of Way acquired for Leland Bench Utilities will need to be valued for 2018 audit. Expenses were \$75,000 under budget. Management Point 1. A/R+A/P had an immaterial adjustment. 2 Closed Meetings. Minutes needed adjustment with Vote by roll call vote and names in minutes. 3. Jan. 2018 balance was inadvertently improperly included in 2017 numbers. 4. Final financial statement with balance sheet.

Motion to Lyman and Sitterud approve annual audit as presented, which will need to be on the audit and ratified next month.

2. Executive Director Report (Mike McKee)

Rail Study Update: Needed to determine if a market exists at out-of-state refineries to receive Uinta Waxy crude. Meetings with the largest refineries on the gulf coast confirmed that out-of-state refineries have capacity to accept large quantities of Uinta Waxy Crude. Waxy Crude is good for base oil. Motiva is the largest refinery in America and Chevron both have significant capacity and need for base oil refining. Exxon Mobile has heated tank storage and rail. All refineries contacted and all producers in the Uinta Basin were interested in more drilling to occur. Projections are production of 225,000 Bopd to 400,000 Bopd. Introduced Tom Holtz, with Garner Policy Institute at U of U, who looks at policy for energy. Background in oil and gas. Questions were asked by the Board about how much will SLC oil refineries take? Only about 80,000 Bopd to 85,000 Bopd. Will oil producers put skin in the game for the proposed rail? Executive Director will ask for contributions. Need everything in line to approach the CIB. Commissioner Potter wants to ensure this rail would not draw on through put fund from CIB. The application to the CIB will not request through put funding from the CIB. Coalition has applied for \$1.5Million in federal Build grant.

Thorium: Supported a meeting with the Legislative Interim Committee last month and we were invited back again this month. The Committee seemed supportive to help fund a government research facility.

Leland Bench Utilities: This project is advancing well. Need to acquire some additional rights of way for water line.

Eastern Utah Connector Road: UDOT contract was just received and will need to be approved at the meeting next month for EIS study funding of \$1.6M/yr for 2019 & 2020. *for total of \$3.2M*

Daggett Trails: Study moving forward.

Broadband: Daggett county moving forward.

3. Resolution appropriating \$10,000 for Jordan Cove/Western States Rural Natural Gas Initiative (Mike McKee)

The importance of markets for natural gas was highlighted and Jordan Clark indicated the need to identify and reach new markets. Coos Bay Port is being considered, however, Oakland Port may also be a possibility. Mike McKee requested support from the Energy office, \$10,000 phase one and another \$10,000 at a later time.

*for study for*  
Motion to approve \$10,000 funding ~~to~~ Western States Rural Natural Gas Initiative by Commissioner May, seconded by Commissioner Lytle. Unanimously approved 5-0-2 absent.

4. Monthly Infrastructure Report/Study Update (Brian Barton)

Specialty Refinery Utilities: looking at funding for water from the Board of Water Resources. Received good technical data from JT Electric on the electrical needs for Uintah Advantage.

Swinging Bridge: Commissioner Lytle indicated that this project is moving forward.

Commissioner Lyman indicated that Broadband in San Juan is stalled at the moment.

5. Closed (executive) Session pursuant to §52-4-205 (Eric Johnson)

No closed session was held


6. Motion to adjourn (Jae Potter)


Motion to adjourn by Commissioner Lyman, adjourned by acclamation.

Motion to approve meeting minutes by Commissioner Lytle, seconded by  
Commissioner Potter.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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

  
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Co-Chair Phil Lyman

  
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Co-Chair Jae Potter

ATTEST:

  
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Eric Johnson

