



SEVEN COUNTY INFRASTRUCTURE COALITION  
MEETING MINUTES

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

Present: Phil Lyman, Jae Potter, Ken Burdick, Brad Horrocks, Jack Lytle.  
Also in attendance - Mike McKee, Eric Johnson, Doug Rasmussen, Brian Barton  
Absent: Ken May, Lynn Sitterud  
Attended telephonically: N/A

1. Welcome / Pledge of Allegiance (Phil Lyman)
2. Meeting Minutes of July 13, 2018 meeting (Phil Lyman)

Mike McKee proposed a modification to the minutes on Western States Rural Natural Gas Initiative study and on the Eastern Utah Connector Road to include a total funding of \$3.2M.

Subject to proposed modifications, motion to approve July 13, 2018 minutes by Commissioner Jack Lytle, seconded by Commissioner Jae Potter. Unanimously approved 5-0-2 absent.

3. Public Comment (Phil Lyman)

Public comments:

- 1) Carl Rudiskill discussed coal to fuels.
- 2) Duane Baker of SEUAG discussed planning transportation.

4. Finance Director Report and approval of Expenses (Smuin, Rich & Marsing)  
 The following invoices were presented for approval.

Seven County Infrastructure Coalition

Payment Approval

Date

Vendor	Invoice #	Amount	Description	Grant
R. L. Banks & Associates	3	36,804.79	Uinta Rail Feasibility Study	General
ETJ Law	1375	7,252.98	Legal Services	General
ETJ Law	1376	6,000.00	Uinta Rail Line - Legal Services	General
CIVCO Engineering, Inc	2018315	15,989.76	I-70 Transportation Corridor	Book Cliffs Transportation Corridor
Smuin, Rich & Marsing	38272	1,950.00	Consulting Per Contract July 2018	General
Mike McKee	July 2018	289.14	Director's Travel/Expenses	General
Jones & Demille	0118478	12,145.70	Engineering, Planning, Coordination	General
Jones & Demille	0118608	5,840.91	Engineering, Planning, Coordination	General
Jones & Demille	0118609	7,664.20	Leeland Bench Utilities	General
Jones & Demille	0118610	12,596.38	Uinta Rail Line - <del>Legal</del> <sup>Technical</sup> Services	General
Jones & Demille	0118611	420.00	Book Cliffs Transportation Corridor	Book Cliffs Transportation Corridor
Marc T Eckels	SCIC 8-4-2018	9,589.32	Crude Oil Consultant	General
UB Media	117652	784.25	RFQ Notice - Legal Services	General
Emery County Progress	July 2018	744.00	RFQ Notice - Legal Services	General
Salina Sun	10333	453.60	RFQ Notice - Legal Services	General
Sun Advocate	July 2018	1,041.60	RFQ Notice - Legal Services	General
San Juan Record	154548	276.00	RFQ Notice - Legal Services	General
The Richfield Reaper	21189	730.00	RFQ Notice - Legal Services	General
Venable	1980870	7,000.00	Uinta Rail Feasibility Study	General
Venable	1966164	931.50	Uinta Rail Feasibility Study	General
<b>Total Payment Approval</b>		<b>\$ 128,504.13</b>		

*Moved Horrocks*

*seconded Potter*

Board Approval \_\_\_\_\_

Executive Director *Michael J. McKee*

Co-Chair *[Signature]*

Co-Chair *[Signature]*

Motion to approve by Commissioner Brad Horrocks, seconded by Commissioner Jae Potter. Unanimously approved 5-0-2 absent.

New Finance Director Doug Rasmussen introduced Kristie Sharp, also with Smuin, Rich & Marsing. In the review of invoices, Commissioner Brad Horrocks requested additional detail on Jones and DeMille invoices and on some line items on ETJLaw invoices. It was requested that the invoices be provided the Friday before each meeting. The cost of RFQ publication in the newspaper is expensive for the large area of the Coalition. Meeting agendas are not published in the newspaper.

5. Resolution accepting 2017 Audit Report (Mike McKee)

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

6. Resolution approving NDA with Union Pacific (Mike McKee)

Motion to approve by Commissioner Brad Horrocks, seconded by Commissioner Ken Burdick. Unanimously approved 5-0-2 absent.

7. Resolution approving pass through funds agreement on Eastern Utah Connector Road (Mike McKee)

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

8. Executive Director Report (Mike McKee)

Rail Study Update:

R.L. Banks summary of the rail study. May obtain an interest rate as low as half the federal borrowing rate, which currently would be 1.6%, however, collateral will be required for rail along with a proven revenue stream. Senator Kevin Van Tassell indicated that the Coalition is what is needed to help Eastern Utah to get the projects that are needed in the area. A meeting will be held next Wednesday with Senator Van Tassell and others to pursue a bill in the next legislature. Senator Van Tassell feels a duty to advance this. There will be a meeting on the 21<sup>st</sup> on air quality. A \$1.8M federal grant request for rail has been submitted.

**Leland Bench:**

Water - \$16M project. Applying to Utah Board of Water Resources for funding, but will need at least 15% of funds from other source. Applying to USDA – Rural Development.

**Thorium Energy Center of Excellence:**

Pam Juliano indicated potential for EDA planning grant for the building in neighborhood of \$3M, and seeking \$10M from State of Utah. The grant request was submitted today. Need to travel to Washington DC to ask for grant approval. No objection for travel.

**Eastern Connector Road:**

Reviewed Civco Engineering's invoice.

9. Resolution approving Executive Director to acquire ROW for Leland Bench utilities (Mike McKee)

Motion to approve by Commissioner Jae Potter, seconded by Commissioner Brad Horrocks. Unanimously approved 5-0-2 absent.

10. Monthly Infrastructure Report/Study Update (Jones and DeMille)

Jones and DeMille are working on a planning request for rail to the CIB. JDE is also working with interested engineering groups. Application to the Board of Water Resources submitted for the Leland Bench utilities.

11. Consideration of responses for Attorney (Mike McKee)

Snell & Wilmer bid included a typical rate of \$410/hr, with a government discount reduced to \$380/hr. Blaisdell, Church & Johnson offer \$13,000 per month up to 75 hours, with a cost of \$280/hr for hours utilized above 75 hours a month.

Motion to approve by Commissioner Ken Burdick, seconded by Commissioner Brad Horrocks. Unanimously approved 5-0-2 absent.

12. Closed (executive) Session for real estate acquisition pursuant to §52-4-205 (Eric Johnson)

Motion to enter closed session by Commissioner Brad Horrocks, seconded by Commissioner Ken Burdick. Unanimously approved 5-0-2 absent.

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13. Resolution selecting Attorney (Mike McKee)

Blaisdell, Church & Johnson selected.

Motion to approve by Commissioner Ken Burdick, seconded by Commissioner Brad Horrocks. Unanimously approved 5-0-2 absent.

14. Motion to adjourn (Phil Lyman)

Motion to adjourn by Commissioner Jack Lytle, seconded by Commissioner Brad Horrocks. Adjourned by acclimation.

Motion to approve meeting minutes by Commissioner May, seconded by  
Commissioner Burdick.

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

Absent  
Co-Chair Phil Lyman

Absent  
Co-Chair Jae Potter

ATTEST:

[Signature]  
Eric Johnson

Chair Pro Tem

[Signature]  
Lynn Sitterud

