

SIX COUNTY INFRASTRUCTURE COALITION

MINUTES

August 18, 2016 at 12:00 NOON

195 N. 1950 W., in Boardroom on the first floor, Salt Lake City. Utah

(801) 520-5333

1. Welcome (Bruce Adams)

2. Minutes (Bruce Adams)

The minutes need clarification on 7 and 8

Approved by Jack Lytle seconded by Ron Winterton

3. Public comment

No public Comment

4. Financials (Eric Johnson)

The total for the bills to be paid is \$46,435.15

Jones and Demille 16,501.80

Jones and Demille \$1,926.25

Hatch, James and Dodge \$4,798.60

ETJ law \$11,562.50

ETJ law \$8,312.50

Seth Oveson \$3,333.50

Approved by Mike Mckee seconded by Ron Winterton

5. Executive Director Report (Ralph Okerlund)

A. Pipeline: The coalition has given a pipeline application to the CIB, the coalition got the applications in, but after meeting with the CIB it has been decided that they will need to be amended.

The CIB wants a 50% match, it is unclear whether that is a rule, because that has not happened with all grants in the past, and this is something that will need to be addressed when they present to the CIB.

The next CIB meeting is scheduled for the 8th of September

B. San Juan Broad band

The people that the coalition formerly thought would be on the project have pulled out. The required match from the coalition is a small one. And the money has been approved already.

There will be a UEN meeting tomorrow 8/19/16 and it needs to be clear whether or not the coalition is still on board.

- C. Swinging Bridge: Daggett county attended a meeting in Moffat county to show support for the swinging bridge project.
- D. Road Study: Also Uintah Transportation SSD was met with and they talked about the environmental study for the Coalition is close to getting a RFQ. We hope to get that project going by next meeting.
- E. Transmission line: There was a meeting this week about the transmission project, there are other means of providing power to that area so the coalition will be pulling out. The Coalition will inform the CIB that we will be giving the money back. The folks out in the area are happy with how this turned out. The Coalition will make the money available but help the CIB understand that it is still important and could be a project in the future.

6. Monthly Infrastructure Report (Jones and Demille)

Jones and Demille has been working on cleaning up the website, making sure it is correct.

Capital improvement list an AOG's have been submitted to the CIB

Jones and demille made a summary of what the Coalition has done so far.

The RFQ for the bookcliffs transmission line is nearing completion. They are putting the final touches on it and hopefully it will be done next week. The due date might slide a little passed the September meeting, and a committee needs to be made to review it.

Jack Lytle, Mike McKee and a representative from the Uintah Transportation SSD will be on the selection committee.

Jones and Demille will continue to work with the CIB on the transmission project.

They are taking a look at how other states have handled public private partnerships.

7. Resolution opposing Bears Ears (Bruce Adams)

Proposal to accept

Moved by Bruce Adams seconded by Ron Winterton

8. Resolution Supporting Public Lands initiative.

Proposal to accept Moved by Mike Mckee and seconded by Jack Lytle

9. Closed session (Eric Johnson)

Sevier County has submitted an application to join the Coalition.

The next meeting is just after the energy conference September 1st.

10. Motion to adjourn (Bruce Adams)

Moved by Jack Lytle. Adjourned by acclamation.