

SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL

November 9, 2023 at 10:00am

751 East 100 North

Price, Utah 84501

Expenses Previously Approved by Board :

Vendor	Check #	Invoice #	Amount	Description	Grant

Checks Currently Being Approved:

Vendor	Check #	Invoice #	Amount	Description	Funding Source
VOID	2339				
Smuin, Rich & Marsing	2340	46674	3,641.20	Consulting Per Contract	General Grant
Keith Heaton	2341	18	687.65	Director's Travel and Admin Expenses	General Grant
Lenise Peterman	2342	4419-15	427.50	Contract Labor	General Grant
Stacey Herpel	2343	0001	352.00	Contract Labor	General Grant
Public Employees Health Program	2344	219747	1,638.00	Insurance Premiums - November	General Grant
Jones & DeMille	2345	0132548	9,822.04	Program Management and Engineering	General Grant
Jonathan A Stearmer	2346	10/31/2023	7,134.20	General - Legal Services	General Grant
Uintah Special Service District 1	2347	1001	2,736,310.02	Eastern Utah Regional Connection - Legal Work - Phase 2	State Legislature Funding (UDOT)
Jonathan A Stearmer	2348	10/31/2023	1,825.00	Uinta Rail Line - Legal Service	Uinta Basin Railway Project Grant -STB Regulatory and Other Legal Services - Phase 2
Venable LLP (1/2 Invoice)	2349	2633147	5,578.38	Uinta Rail Line - Litigation Challenges to STB Decision	Uinta Basin Railway Project Grant -STB Regulatory and Other Legal Services - Phase 2
Jones & DeMille	2350	0132547	7,450.30	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Program Management Services - Phase 2
Jones & DeMille	2350	0132547	19,499.19	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Strategic Communications - Phase 2
Jones & DeMille	2351	0132549	1,375.75	Navajo Water Settlement - Engineering	Division of Drinking Water
Total Payment Approval			\$ 2,795,741.23		

APPROVED AND ADOPTED this November 9, 2023.

Motion to approve expenses by Commissioner Hopes, Seconded by Commissioner

Horrocks

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 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 checked="" type="checkbox"/>	No <input type="checkbox"/>

Co-Chair Casey Hopes

Co-Chair Greg Miles

ATTEST:

Stacey Herpel

