

**SEVEN COUNTY INFRASTRUCTURE COALITION PAYMENT APPROVAL**  
**February 8, 2024 at 1:00pm**  
**Utah Capital - Kletting Room Senate Building**  
**Salt Lake City, Utah 84103**

Expenses Previously Approved by Board :

Vendor	Check #	Invoice #	Amount	Description	Grant

Checks Currently Being Approved:

Vendor	Check #	Invoice #	Amount	Description	Funding Source
VOID Check #2381					
Smuin, Rich & Marsing	2382	06917	3,828.70	Consulting Per Contract	General Grant
Keith Heaton	2383	21	261.19	Director's Travel and Admin Expenses	General Grant
Stacey Herpel	2384	0124	921.71	Contract Labor	General Grant
Public Employees Health Program	2385	271765	1,668.74	Insurance Premiums - January '24	General Grant
Jones & DeMille	2386	0133332	14,464.54	Program Management and Engineering	General Grant
Jonathan A Stearmer	2387	1/31/2024	8,461.64	General - Legal Services	General Grant
Jonathan A Stearmer	2388	1/31/2024	2,725.00	Uinta Rail Line - Legal Service	Uinta Basin Railway Project Grant -STB Regulatory and Other Legal Services - Phase 2
Venable LLP (1/2 Invoice)	2389	2661619	32,486.10	Uinta Rail Line - Litigation Challenges to STB Decision	Uinta Basin Railway Project Grant -STB Regulatory and Other Legal Services - Phase 2
ETJ Law	2390	2657	1,050.00	Uinta Rail Line - Litigation Challenges to STB Decision - September 2023	Uinta Basin Railway Project Grant -STB Regulatory and Other Legal Services - Phase 2
Jones & DeMille	2391	0133334	15,894.75	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Program Management Services - Phase 2
Jones & DeMille	2391	0133334	12,213.25	Uinta Rail Line - Engineering	Uinta Basin Railway Project Grant - Strategic Communications - Phase 2
ETJ Law	2392	2658	17,237.50	Molten Salt/Research Center Facility - Legal Services - September 2023	Energy Research Center
Jones & DeMille	2393	0133344	18,097.57	Navajo Water Settlement - Engineering	Division of Drinking Water
<b>Total Payment Approval</b>			<b>\$ 129,310.69</b>		

APPROVED AND ADOPTED this February 8, 2024.

Motion to approve expenses by Commissioner Jensen, Seconded by Commissioner Stubbs.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea _____	No _____
Daggett	Board Member	Yea _____	No _____
Duchesne	Board Member	Yea _____	No _____
Emery	Board Member	Yea _____	No _____
San Juan	Board Member	Yea _____	No _____
Sevier	Board Member	Yea _____	No _____
Uintah	Board Member	Yea _____	No _____

Co-Chair Casey Hopes

[Signature]  
 Co-Chair Greg Miles

ATTEST:

[Signature]  
 Stacey Herpel



