SEVEN COUNTY INFRASTRUCTURE COALITION

SEVEN COUNTY INFRASTRUCTURE COALITION
MEETING MINUTES
March 8, 2019 at 10:00 a.m.
1385 S. State Street, First Floor, Salt Lake City, Utah
(435) 636-3214

Present: Lynn Sitterud, Brad Horrocks, Willie Grayeyes, Bart Haslem, Casey Hopes, Jack Lytle, Greg Miles & Garth "Tooter" Ogden
Also in attendance: Mike McKee, Eric Johnson, Doug Rasmussen, Brian Barton, Michael Hawley
Attended telephonically: N/A
Absent: N/A

1. Welcome / Pledge of Allegiance (Brad Horrocks)

2. Meeting Minutes of February 8, 2019 meeting (Brad Horrocks)

   Motion to approve February 8, 2019 meeting minutes by Commissioner Miles, seconded by Commissioner Lytle. Unanimously approved 7-0.

3. Public Comment (Brad Horrocks)

   No public comment.

4. Executive Director Report (Mike McKee)

   Financials – General:
   Discussed with the Board the financials under item #7 of the agenda. The Coalition only expends money that is funded and that has been budgeted by the Board.

   Rail:
   Moving forward quickly. Jones and DeMille Engineering is tracking expenses and providing program management.

Molten Salt Research Labs:
Waiting to see how legislative appropriation turns out.

Board Retreat:
Friday, March 29, 2019

Eastern Utah Regional Connection:
Presently no good North/South route into Uintah Basin Cost Benefit ratio very high. Project to be funded by State. Has governor's Support. No CIB funding expected.

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

   Project delivery summary provided and reviewed.

6. Board Project Assignments (Mike McKee/Brad Horrocks)

   March 29th meeting (workshop) Assignments will be discussed. Some of the Coalition's projects are or have been the following:

   Uintah Basin Railway

   Eastern Utah regional connection

   Ridge road

   Duchesne to Carbon Oil

   Leland Bench Utilities: Power, water, Natural Gas

7. Finance Director Report and approval of Expenses (Smuin, Rich & Marsing)

The following invoices were presented for approval.

Vendor	Invoice #	Amount	Description	Grant
CIVCO Engineering, Inc	2019133	6,960.30	I-70 Transportation Corridor - Engineering	Book Cliffs Transportation Corridor
RL BANKS & ASSOC	5	5,350.52	Rail Feasibility Study	General
ETJ Law	1448	153.76	Legal Services	General
ETJ Law	1449	1,820.00	Leland Bench Utilities - Legal Services	General
ETJ Law	1452	32,997.50	Uinta Rail Line - Legal Services	Uinta Basin Railway Project - STB Regulatory Legal Services
ETJ Law	1450	3,300.00	Molten Salt/Research Center Facility - Legal Services	General
Smuin, Rich & Marsing	39055	3,727.00	Consulting Per Contract/Travel/Postage - Feb 2019	General
Mike McKee	Jan 31, 2019-Feb 28, 2019	370.93	Director's Travel/Expenses	General
Mike McKee	Jan 31, 2019-Feb 28, 2019	140.75	Director's Travel/Expenses	Uinta Basin Railway Project - Administrative
HDR	1200176107	161,535.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Conceptual Engineering Services
HDR	1200176107	104,665.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Baseline Environmental Services
Jones & Demille	0119716	4,384.63	Engineering, Planning, Coordination	General
Jones & Demille	0119719	13,901.16	Leland Bench Utilities - Engineering	General
Jones & Demille	0119717	325.00	I-70 Transportation Corridor - Engineering	Book Cliffs Transportation Corridor
Jones & Demille	0119718	56,250.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Program Management Services
Jones & Demille	0119718	14,400.00	Uinta Rail Line - Engineering	Uinta Basin Railway Project - Conceptual Engineering Services
Sunrise Engineering	101339	151,846.63	Daggett and Uintah Trails - Engineering	Daggett and Uintah Trails Master Plan
CE Brooks & Assoc	26844	536.50	Uinta Rail Line - Legal Services	Uinta Basin Railway Project - STB Regulatory Legal Services
Utah Media Group	I01243197	690.44	Public Hearing and Bonds to be Issued - Green River Natural Gas Revenue Bond	General
Total Payment Approval		**$ 563,355.12**		

Motion to approve February Invoices by Commissioner Miles, seconded by Commissioner Grayeyes. Passed 7-0.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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

Motion to approve January 2019 Financial Statement report by Commissioner Grayeyes, seconded by Commissioner Lytle. Unanimously approved 7-0.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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

8. Resolution selecting Finance Director (Mike McKee)

   Selected Smuin, Rich and Marsing - Douglas Rasmussen Finance Director

   Motion to approve Resolution No. 2019-03A by Commissioner Lytle, seconded by Commissioner Hopes. Unanimously approved 7-0.

9. Public Private Partnerships / TYR Energy (M. McKee/Michael Walters)

   Good discussion about potential for public-private partnership. More to discuss in the future.

10. Resolution considering Asset Transfer (M. McKee)

    Resolution No. 2019-03B tabled to closed session.

    Motion to table Resolution No. 2019-03B to closed session by Commissioner Hopes, seconded by Commissioner Ogden. Unanimously approved 7-0.

11. Closed (executive) session pursuant to §52-4-205 (Eric Johnson)

    potential real estate acquisition, trade secret related to procurement, personnel competency

    Motion to enter closed session at 11:40 a.m. by Commissioner Lytle, seconded by Commissioner Hopes. Roll call vote and unanimously approved 7-0.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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

Motion to re-enter open session at 1:05 p.m.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

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

After re-entering open session, Eric Johnson provided further clarification regarding closed sessions. Main purposes could be potential real estate acquisition, trade secret related to procurement, personnel competency. These topics are sensitive and should be kept private and not public, even outside of the closed session. Another potential purpose for closed session may be for pending or current litigation. Commissioner Lytle asked if knowingly and intentionally violate confidentiality of information discussed in closed session could result in a misdemeanor. Eric Johnson confirmed that there is potential for misdemeanor charges for violating the confidentiality of closed session.

12. Motion to adjourn (Brad Horrocks)

Motion to adjourn by Commissioner Grayeyes. Adjourned by acclimation.

Motion to approve March 8, 2019 meeting minutes by Commissioner Miles, seconded by Commissioner Lytle.

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 ___	absent
Sevier	Board Member	Yea ___ No ___	absent
Uintah	Board Member	Yea ✓ No ___	

Co-Chair: Brad Horrocks

Co-Chair: Lynn Sitterud

(COALITION SEAL)

ATTEST:

Eric T. Johnson (Legal Counsel)