

**MINUTES**  
**CASTLE VALLEY ROADS COMMITTEE MEETING**  
**TUESDAY, OCTOBER 17<sup>th</sup>, 2016 at 4:30 P.M.**  
**CASTLE VALLEY COMMUNITY CENTER**  
**2 CASTLE VALLEY DRIVE**

**Members Present:** Merrill Brady, David Erley, Russ Cooper and Jazmine Duncan.

**Members Absent:** Mingo Gritts

**Recorder:** Jocelyn Buck

**Call to Order**

Brady called the meeting to order at 4:34PM

**1. Open Public Comment:** None

**2. Approval of Minutes:**

No Official meeting in September due to the lack of a quorum.

**3. Executive Report**

Monthly Road Report: Mingo Gritts

Erley motioned to postpone the report as Mingo was not in attendance. Committee voted unanimously.

Update on Heavy Equipment Operator Training

Erley motioned to postpone the report as Mingo was not in attendance. Committee voted unanimously.

**New Business:**

**4. Discussion and Possible Action re: Shafer Lane Emergency 4-Season Access Road**

Erley has spoken with Mike Randall with UDOT about our getting road base from the Hwy 128 gravel pit. Randal referred us to his Area Engineer (Jim Chandler). Erley has explained that this would be a onetime requirement of approximately 1600 feet of road base. Erley will put together a packet for UDOT Management of all the easements and work we have done over the years to use this emergency access road. Erley will also state that as a town we cannot afford the cost of having the gravel hauled from Moab.

Brady agreed and stated we also could not afford having gravel hauled from Dewey Bridge.

Erley asked if the Committee wanted to see the packet prior to sending. They all agreed for him to go ahead and send the packet.

**5. Discussion and Possible Action re: Road Crew work schedule.**

Brady motioned to suspend agenda as Mingo was not in attendance.

**6. Discussion and Possible Action re: Work projects and priorities.**

Brady motioned to suspend agenda.

**Unfinished Business:**

7. Discussion and Possible Action re: Acquiring road base for Shafer Lane project. [Tabled]  
Erley motioned to untable, Committee unanimously agreed and then Item was dropped as it was discussed in Item 4.

8. Discussion and Possible Action re: Road work on Taylor Lane {tabled}

Erley stated Buck needs to add an Item 9. Budget Review on future Agendas.

Brady stated the budget is looks in good shape.

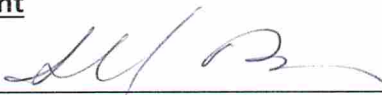
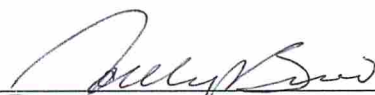
Erley reported Mingo had attended the Heavy Equipment Operator training and we will receive a credit from LTAP for Josh's future training.

Committee discussion proceeded on how successful the Chip Seal project has been. And a concern was raised about how snowplowing could potentially damage the new surface. It was decided to meet with Grand County Roads to discuss plowing techniques for Castle Valley Drive.

Erley moved to adjourn, Duncan seconded the motion passed unanimously.

Brady adjourned the meeting at 4:52PM

**Adjournment**

Approved:  Attested:  11-15-16  
Merrill Brady, Roads Committee Chair (Date)      Jocelyn Buck, Town Clerk (Date)