

MINUTES
CASTLE VALLEY ROADS COMMITTEE MEETING
TUESDAY, JANUARY 24th, 2017 at 4:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

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

Members Absent: None

Recorder: Jocelyn Buck.

Call to Order

Brady called the meeting to order at 4:30PM

1. Open Public Comment: None

2. Approval of Minutes:

Erley motioned to approve the minutes from December 13th 2017, passed unanimously
Russ Cooper abstained as he did not attend the last Meeting.

3. Correspondence: Utah Department of Transportation letter announcing a meeting with Grand County and cities within Grand County on Tuesday April 18,2017 1:30-3:30PM at the Grand County Courthouse. UDOT will address questions and discuss federal aid and transportation programs. Erley encouraged the Roads Committee to attend. The committee decided to submit a letter with Castle Valley's specific concerns prior to this meeting. Erley stated he would draft a letter and asked for Committee input. General discussion followed on potential concerns such as culvert replacement program along Highway 128 and the turning lane off Hwy 128 into Castle Valley.

4. Executive Report

Monthly Road Report: Mingo Gritts

Gritts gave an overview of his written report that is attached.

New Business

5. Discussion and Possible Action re: Disposal of Old Loader

Brady stated he thought we should get rid of the loader before the tires are rotted.

Erley stated there is a State procedure for this we need to follow and that we need to get approval from Council next month before we proceed. Also, Mark Simmons had expressed interest in the loader and to let him know when we are ready to get rid of it Erley made a motion to dispose of the Loader, seconded by Cooper, approved unanimously.

6. Discussion and Possible Action re: Purchasing a snowplow for the Dump truck

Mingo stated he had spoken with Bill Jackson, Grand County Roads Superintendent about the possibility of us getting their surplus snowplow. Bill may not have it available until next year and did not know yet what they would want for it. Mingo let him know we would be interested.

Brady stated he had found an old State Dump Truck with a plow for \$6500 in Huntington on the website KSL.com. It is the same size as we have now runs great and is a diesel.

Duncan asked if that is the kind of truck that could get up our side roads.

Mingo clarified that they would use it on flat and the grader up the steep stuff. And that it would be nice to have two dump trucks, one to keep the water tank in.

Erley encouraged Mingo to look into this right away and that he will talk to Tory about money for that vehicle.

7. Discussion and Possible Action re: Obtaining crushed gravel from the Castleton gravel pit
Mingo had also spoken to Bill Jackson about getting crushed gravel from the Castleton pit; he updated the Committee on the potential of us getting in on some of the crushed gravel that the County is going to be getting from the Castleton Doles pit for their Loop Road project.

Erley stated it would be good to stock pile gravel for Castle Creek culvert and other future projects around the valley.

Mingo agreed that top dressing several of the roads around town with this crushed gravel would be a nice finish, especially over top of the Ida Gulch river rock fill they have been using.

Brady asked if Dole could store some of this crushed gravel up at their pit for us.

Mingo thought that might be a good possibility.

Erley wondered if the County is hauling gravel for the Loop Road project maybe we could pay them to have them haul it to us as well, saving wear and tear on us.

Mingo hoped that we can get a good enough price to top dress the Shafer project and then some.

Erley stated we need to get a good idea of how much we are going to need and maybe we will need more than four inches on Shafer and then follow up with the County for a price.

Unfinished Business:

8. Discussion and Possible Action re: Acquiring road base for Shafer Lane project.

Item already discussed in the Road Manager's report and Item 7.

9. Road's Budget

Mingo stated that Road's payroll is already at 69 % of the annual payroll budget. They will be at 100% before the end of the fiscal year. They are working 15-20 hours per week depending on snowplowing.

Brady stated that the payroll budget never intended to take into account the Shafer lane project.

Erley noted that the excess money left over from the leased equipment category will need to be moved to payroll. He will talk with Tory about \$6500 for the Dump truck and the overall Road's budget. Adding we are not going to need to lease a grader but the Backhoe lease did cost more this year.

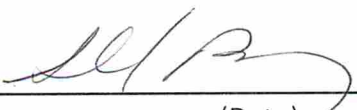
Buck also brought up that maintenance and repair/shop supplies are at 117% of that budget category.


Erley stated that we did not lease a grader this year but fixed the old grader and will probably only renew one of the back hoe leases this year's so there is room in the Roads' budget for adjustment .

Brady added the maintenance budget is higher because we did not get the new equipment this year but fixed what we have.

Duncan moved to adjourn; Cooper seconded, the motion passed unanimously.

Brady adjourned the meeting at 5:05PM

Approved: 
Merrill Brady (Date)

Attested:  2.14.17
Jocelyn Buck, Town Clerk (Date)