



MINUTES

CASTLE VALLEY ROADS COMMITTEE MEETING

TUESDAY, MARCH 15th, 2016 at 9:30 A.M.

CASTLE VALLEY COMMUNITY CENTER - 2 CASTLE VALLEY DRIVE

Members Present: Merrill Brady, David Erley, Mark Simmons

Members Absent: None

Other Present: Greg Halliday, Russell Cooper

Recorder: Alison Fuller

Call to Order

Brady called the meeting to order at 9:34 a.m.

1. Open Public Comment

Russell Cooper stated that the road crew does an awesome job.

2. Approval of Minutes:

***February 16th, 2016 Regular Roads Committee Meeting Minutes**

Simmons moved to approve the minutes, Erley seconded, the Motion passed unanimously.

3. Executive Report

Monthly Road Report

Halliday stated that he had Mingo working on the grader on Meadow Lane and will see how he continues to progress on the machines.

Erley asked if the upper 80 could be graded since there had been complaints.

There was discussion around the needed easements in the upper 80 and that property owners are affecting one another by not giving road easements for maintenance.

Halliday reviewed grading work he had accomplished with new road employees and areas that still need work.

There was discussion around the drainage issue on Pope Ln. & access that is needed on private property to manage the drainage.

Erley suggested getting the State involved to help facilitate access to necessary drainages that threaten health and safety.

Halliday reviewed the work he did on Bailey Ln. and there was discussion around filling in a low spot with big rocks.

Erley suggested getting in touch with the State about leasing surplus military equipment for possible trucks, water trucks, dump trucks etc.

There was discussion around protecting the vegetation in the upper 80 for fawning and working with the Fire District and the State in regards to the road and easements in that area.

There was discussion around getting in touch with Yogi Bowthorpe and paying for the rights to take water out of their well.

The Town and Fire District have been using their water for years and the access & quantity is ideal.

Halliday asked if grading CV Dr. should take priority over grading the side streets.

The committee felt that he should continue grading the side streets.

New Business:

4. Discussion and Possible Action re: Chip sealing Castle Valley Drive.

Erley stated that some of the committee met with Ryan Holyoak, Southern Paving Division Manager, who was present when CV Dr. was chip sealed last time. Last time CV Dr. did not get a final coat of oil which would have greatly extended the life of the road. The contractor thought it could be at most \$150,000 to do the final & second coat of oil.

Erley suggested drafting an RFP that would include 1 coat of oil and chip seal and one that was for 2 coats of oil & the chip seal.

There was discussion around the cost to do a proper job with two coats of oil and hoped to discuss this with the Council and get their support.

They discussed preliminary work that could be done to CV Dr. to prep it for the chip seal job and reduce the cost of the contract labor.

5. Discussion and Possible Action re: The next steps for the Castle Valley Dr./Castle Creek culvert project.

2 of the 3 easements had been signed for the access to the project area and would be recorded with the County as soon as the 3rd easement is signed.

There was discussion around a culvert that would need to be put in the access road to the CV Dr. culvert and the how they would construct that road.

Erley stated that in order for the Castle Valley Dr./Castle Creek project to continue the Emergency Access needs to be in place for another access into CV.

Simmons brought up a drainage issue on Miller Lane where the water crosses near the transformer and stated that he is going to be doing work for private property owners and wanted to make sure that the water flow can be handled along the entire drainage after the work he does is complete.

There was discussion around taking out a culvert in a driveway on Miller lane.

6. Discussion and Possible Action re: Road Department personnel.

Erley felt that they should be putting the new road employees to work, tumbleweeds could be burned and drainages could be cleared. There are also some large rocks on the upper 80 that could be cleared.

Old Business:

7. Discussion and Possible Action re: Developing a policy for the placement requirements and procedures for new power and granting a Right-of-Way Encroachment Permit. [Tabled]

Erley moved to untable Item 7, Simmons seconded, the Motion passed unanimously.

Simmons considered what would be a 'major' or 'minor' installation of electricity. He suggested over 300 ft. would be major and less than 300 ft would be minor.


Erley moved to send the application and permit submitted by the town attorney to the Town Council, Simmons seconded, the Motion passed unanimously.

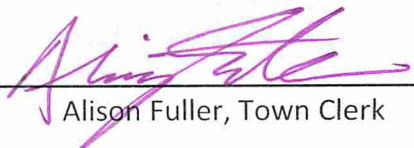
8. Road Budget Review

The budget looks good with many items far under and Road staff slightly over.

Erley moved to adjourn, Simmons seconded, the Motion passed unanimously.

Adjournment

APPROVED: 
Merrill Brady, Roads Committee Chair

ATTESTED: 
Alison Fuller, Town Clerk