



MINUTES
CASTLE VALLEY ROADS COMMITTEE MEETING
TUESDAY, MARCH 17th, 2020 at 4:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

****Due to concerns regarding the potential spread of COVID-19 we encouraged the public NOT to attend; this Meeting was held outside at the Pavilion. If the Public had concerns for the Road Committee they were asked to contact: townclerk@castlevalleyutah .com or call 259-9828 M-W 9AM-1PM. Thank you!**

Members Present: Merrill Brady, Jazmine Duncan and Glen Wilson.

Members Absent: Dave Erley.

Recorder: Jocelyn Buck.

Public Present: None.

Roads Department: Mingo Gritts

Brady called Meeting to order at 4:31PM

1. Open Public Comment:

Happy Birthday Jazmine!

2. Approval of Minutes of Roads Meeting February 18th 2020.

Wilson motioned to approve the Minutes from February 18th, Brady seconded, motion passed unanimously.

3. Executive Report:

Monthly Road Report-Mingo Gritts

Gritts reported they started grading but stopped because with the ground so soft it was a good time to be pulling out large boulders. Wilson added that he has paid Harrison for boulders and maybe we could trade hauling roto mill hours for boulders.

Gritts continued that we need to have Lucas survey the cul-de- sacs at the ends of Amber and Rimrock in order to see if Rocky Mountain Power will need to move their power poles out of those cul-de-sacs. This should be done before Emery strings their fiber or else they will have to come back and redo it.

4. Correspondence: None

5. Administrative:

Roads Budget FY 2021

Buck stated that we need to start looking at the 2021 Budget taking into consideration that the Sales tax and B and C Roads funds revenues will be reduced due to the effects from Covid-19. The Committee agreed they would start looking for areas in the 2021 Budget that could be reduced.

CANCELED -Annual UDOT Meeting in Grand County Tuesday March 31, 202 1:30-3PM 124 E Center.

Neighborhood Clean Saturday April 18th-Appliances and staffing.

Buck explained that Monument's proposal has increased \$600. Their reasoning was that last year the metal got mixed in to the bins and they were not sorted well enough. Sorting take time and adds cost. Discussion continued that last year we separated the appliances and put them on top of the bins to help hold the loads down. The appliances probably got mixed in with the load when it was dumped. Gritts suggested that we educate residents to sort their loads better to help the process. Buck stated that we did a great job sorting last year it was well organized; the contamination must have been the appliances. She recommended adding \$10 to our fees collected for fridges, freezers and air conditioners. M Duncan and Gritts agreed that the Clean-up may have to be eliminated from next year depending on the 2021

budget.

6. Standard Operating Procedures: nothing new

New Business

7. Discussion and Possible Action re: Roto mill for Town Parking lot.

Wilson reported worst case scenario roto mill delivery cost would be \$3284. Material costs would be \$5.75 per ton and we would need approximately 234 tons so \$1345. This project could be less using the belly dumper and pup and if we needed less than the 234 tons. The road crew would use the back hoe to spread and compress the roto mill. The option to get this material is time sensitive. It is left over from the SR128 repaving project and there is a limited amount available and Wilson can get it at a reasonable cost.

8. Discussion and Possible Action re: Castle Valley Drive culvert assessment.

Brady evaluated the culvert and found there are oxidation holes up the sides of the culvert on the inlet side. Once the irrigation water comes through he will check to see if water is going under the culvert. Welding aluminum to patch the multi-plate panels could be an option in the future. Wilson suggested grout pumping cement up underneath the culvert if water is undermining the bottom of the culvert. M Duncan asked Brady keep monitoring the culvert.

9. Discussion and Possible Action re: Gravel pits.

Committee consensus was to pursue getting access to the Quaky pit through the BLM. The cost for labor time and wear and tear on the trucks make it the best if not the only option.

M Duncan stated that the Council needs to be approached with a formal proposal Erley was elected to articulate the situation on paper. Residents need to know the situation and why we need the gravel pit. What do the Residents want on their roads? The cost of hauling road base from Moab is prohibitive. Brady stated that was irresponsible and foolish to not use the Quaky pit especially as we have proof of prior use.

The Committee will put their thoughts together with price comparisons etc. for Erley to draft a recommendation to the Council.

Wilson motioned to recommend to the Council to pursue the Quaky pit, Brady seconded motion passed unanimously.

10. Discussion and Possible Action re: Upper Taylor Lane road improvement.

Gritts explained that this section of Taylor is the steepest road in the valley it is a 25% grade. Jeff Johnson’s client wants to improve the section of Taylor by their lot. Technically that section of Taylor is even on their property, the road surface is out of the easement. They would like to use roto mill. Discussion continued that road base and a cement surly crown could be better than rotomill. Buck asked whether the property owners above this section should be apprised of the situation. It was decided as this work would be on private property the Town should not get involved. Gritts, Wilson and Brady will go up and evaluate the situation after the meeting prior to Gritt’s meeting with Johnson.

Unfinished Business

11. Discussion and Possible Action re: Perpetual and Emergency waiver/ easements (tabled)

12. Road’s Budget

Buck stated that the Professional fees line item will have more costs coming as there are several surveys outstanding.

13. Emergency Planning- Evacuation Planning

14. Closed session- Employee Evaluation- postponed until next month

Adjournment

Wilson motioned to adjourn; Brady seconded, the motion passed unanimously.

Brady adjourned the meeting at 5:08 PM.

Approved:

Merrill Brady	4.14.2020	Attested: Jocelyn Buck	4.14.2020
_____	_____	_____	_____
Merrill Brady	(Date)	Jocelyn Buck, Town Clerk	(Date)