

MINUTES

CASTLE VALLEY ROADS COMMITTEE MEETING

MONDAY, APRIL 16, 2012 AT 4:00 P.M.

CASTLE VALLEY COMMUNITY CENTER

2 CASTLE VALLEY DRIVE

In Attendance: Committee Chair Erley, Committee Member Johnston, Roads Supervisor Halliday
Recorder: Jil Kulander

Call to Order: Roads Committee Chair Erley called the meeting to order at 12.10p.m.

1) Open Public Comment - none

2) Approval of Minutes:

* March 20, 2012 Regular Roads Committee Meeting

Committee Member Johnston made a Motion to approve the minutes as presented, Chair Erley seconded the Motion. The Motion passed unanimously.

3) Executive Report:

Roads Supervisor Halliday presented the Road Report.

New Business

4. Discussion and Possible Action re: Signage for the Road Department's vehicles.

Chair Erley will speak to Attorney Kinghorn for recommendations in regards to safety and liability issues.

Roads Supervisor Halliday will find out if there are aftermarket installations for a back up signal for the grader.

Old Business

5. Discussion and Possible Action re: Update re. Letter to Property Owner with personal property stored in the Road Easement. Committee Member Johnston is working on the letter.

6. Discussion and Possible Action re: Update re. Letter to Property Owners and Contractors re. Interfacing With Road Easements. Committee Member Johnston is working on the letter.

7. Discussion and Possible Action re: Road Shed Update and Temporary Diesel Tank Installation.
Roads Supervisor Halliday reported that Kellerstrass Oil does not sell any gravity-feed fuel tanks, only electric as we already have. Therefore we'll move the tank we have.

8. Discussion and Possible Action re: Recommending the purchase of crack tarring equipment.
After discussion about the short and long term goals for improvements to Castle Valley Drive, Roads Supervisor Halliday reported on the information garnered from the LTAP Conference in Salt Lake City. He will price out the equipment needed and the Committee will

submit this for the 2013 Budget.

9. Discussion and Possible Action re: Questions for the PLUC General Plan Update Survey.
10. Discussion and Possible Action re: Culvert Policy Changes.

After discussion of Lot 56, Committee Member Johnston intends to speak with the owner.
He will also work on the Culvert Ordinance draft revision.

Chair Erley will talk to Attorney Kinghorn to clarify what our rights are in a situation where a privately installed culvert is incorrectly installed in an easement.

11. Road Budget Review

Committee Member Johnston made a Motion to approve the budget as presented, Chair Erley seconded the Motion. The Motion passed unanimously.

Committee Member Johnston made a Motion to adjourn the April 16th, 2012 Road Committee Meeting at 1:23p.m.
Chair Erley seconded the Motion. The Motion passed unanimously.
Chair Erley adjourned the meeting at 1:23p.m.

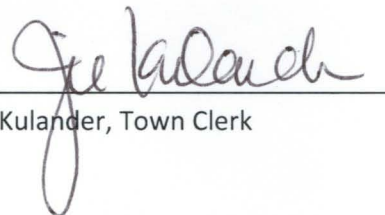
Adjournment. at 1:23p.m.

APPROVED


ATTESTED



David Erley, Chair
5/16/12



Jil Kulander, Town Clerk
5/16/2012

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CV Recorder  5/16/12