



MINUTES

CASTLE VALLEY ROADS COMMITTEE MEETING

TUESDAY, APRIL 19th, 2016 at 9:30 A.M.

CASTLE VALLEY COMMUNITY CENTER

2 CASTLE VALLEY DRIVE

Members Present: Merrill Brady, David Erley,

Members Absent: None

Other Present: Josh Pike, Russell Cooper, Mingo Gritts, Mark Roth, Jack Campbell

Recorder: Alison Fuller

Call to Order

Brady called the meeting to order at 9:30a.m.

1. Open Public Comment

Jack Campbell stated that when the POA existed attorney's advised that certain drainages remain in tact and wanted to remind the road committee of a couple of drainages.

The committee discussed the town's right to maintain drainages if they threaten life or property and that they would like to work with property owners to remedy drainage issues.

Campbell hoped that the town would repair other areas on the existing road before the chip sealing project begins.

The committee agreed that the road would need some repairs before doing the chip sealing project and hoped to have the road ready by early August.

There was discussion around repairing the road to the proper standard for the paving company.

2. Approval of Minutes:

***March 15th, 2016 Regular Roads Committee Meeting Minutes**

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

3. Executive Report

Monthly Road Report

Mingo Gritts stated that currently about half of the spring grading is complete. He stated that currently the grader is down and is in H&H in Grand Junction having the valve control repaired and the committee can do a lot of other odd jobs in the mean time.

There was discussion around the backhoe and that there are 300 hours of use from Dec. 2016 - Dec. 2017.

There was discussion around getting seal kits for the valve controls in the grader if more fail.

Erley stated overall there has been very positive feedback from the road committee work and stressed the importance of cleanliness and environmental awareness with any repairs on equipment.

The committee discussed using citrus based cleaners and not using any solvents.

New Business:

4. Discussion and Possible Action re: Work priorities and distribution of labor.

Erley stated that a schedule had been created for the road crew and felt that as time goes on the department could organize the schedule as needs arise.

There was discussion about the grading being the priority as soon as the grader is back up and running, and

doing odd jobs until then. The cattle fence had been surveyed and was in good shape, but could be upgraded when it wears out.

5. Discussion and Possible Action re: Taylor Lane.

Taylor had been repaired and the Town had already received compliments on the work.

6. Discussion and Possible Action re: Drainage Reviews.

Erley stated that the Road Manager is responsible for performing the drainage reviews and will do so again.

7. Discussion and Possible Action re: Equipment.

The clerk reported that the new state contract should be available in the beginning of May for another backhoe, and there were possible options for a front loader if that would be useful to the road crew.

There was discussion around military surplus options for equipment and going with the new state contract when that option is available again for another backhoe.

The committee agreed that the best price for a good piece of equipment whether it's a lease or a purchase is going to make the most sense.

There was discussion around the last time CV Dr. was chip sealed and that the Town had no say in how the job was done and the County made all of the decisions.

Erley stated that the mailbox area will not be included in the chip sealing project but Brady was welcome to donate his time in upgrading the area but it was not a big priority.

8. Discussion and Possible Action re: Training for Road Department staff.

Erley stated the safety class is the most important and everyone should receive that training.

There will be a class in Moab on May 17th that would be great for everyone to attend.

9. Discussion and Possible Action re: Spring clean-up.

The crew is scheduled to work on the clean-up on April 23rd.

There was discussion around having a good relationship with the BLM and posting signs for no dumping on Pace Hill as well as no hunting signs in the appropriate areas as well.

There was discussion around how the Spring Clean-up will operate and who will meet

10. Discussion and Possible Action re: Road Department Manager position.

Erley moved to appoint Mingo Gritts as the Road Manager, Brady seconded, the Motion passed unanimously.

Erley stated that he felt there

11. Discussion and Possible Action re: Pay for Road Department personnel.

Erley stated that at present May 1, Josh and Mingo were operators and will be paid at that rate, and Erley stated that he would like to raise Mark Roth to \$20 an hour and will get the approval of the Council at the Town Council meeting.

12. Discussion and Possible Action re: Roads outside of Town road easements.

Brady stated that there are roads that were not built in the recorded easements and felt that things needed to come into line to avoid issues in the future.

There was discussion around how set backs and new developments are effected by the roads being in the wrong place.

The committee agreed that the topic should be addressed.

Old Business:


None

13. Road Budget Review

Brady felt that the budget looked good and felt that the community was seeing road work done and their tax dollars being put to use.

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

Adjournment

APPROVED: 

Merrill Brady, Roads Committee Chair

ATTESTED: 

Alison Fuller, Town Clerk