

MINUTES
CASTLE VALLEY ROADS COMMITTEE MEETING
TUESDAY, MAY 16th, 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 April 18th 2017, Duncan seconded, motion passed unanimously.

3. Monthly Road Report: Mingo Gritts

Gritts gave an overview of his written report that is attached. Specifically the Grader has been cleaned with the power washer ready to start grading start next Thursday. Gritts continued they are still working on Blue Stakes. Follow up on the cul-de-sac project included a list Gritts has made of 4-5 power poles and a couple fences that need to be moved prior to working to clear/ delineate cul-de-sacs and easements. Gritts continued that there is a possibility we could get some road base material for the Shafer Lane project from the LaSal Loop road project. Gritts stated that we could store the material on his in-laws property in Castleton until we need it. Nelson's would haul it for us from the LaSal loop to Castleton.

Erley added that the Shafer Lane BLM survey and Archeology review are completed and the Environmental Assessment (EA) work has been started. Previous owner Willoughby granted a prescriptive easement on Lot #194 that easement leaves the septic and leach field setbacks out of compliance. Mitchell and Woolaway will need to work out something between them to get an easement with an 18 foot road surface and probably more at the culvert. And then both property owners need to work with the Fire District to further clarify the easements.

Gritts continued that a section of the BLM fence on the Shafer extension has been fixed so that the cows can't get through to the Daystar property. Roads are looking to buy a flatbed Pickup truck 7.5 I Diesel. Gritts submitted the Town roads mileages information necessary for B&C Roads funding. Discussion continued on working up these numbers. Gritts continued the Dump truck blew another tire this month and the truck's right side mirror was broken during Chipper Day.

4. Correspondence: None

New Business

5. Discussion and Possible Action re: Power Pole work list for Rocky Mountain Power.

Discussed above in the Road Manager's report, Erley added he had received an email with Gary Lauley from Rocky Mountain Power to review and coordinate power pole work.

6. Discussion and Possible Action re: Back Hoe Warrantees and Repairing.

Gritts reported the Back hoe #1 fuel pump repairs were not covered in our warranty. Luckily we were never charged for parts. Then when Back hoe #2 fuel pump went out we were charged for parts. The fuel pump problems are probably caused by dirt getting in to our fuel storage tank. The Fuel tank does not have an adequate two stage filter on it; Gritts has been working on getting this corrected. Discussion continued on replacing the tank in the near future. Until that time we will need to keep the tank filled up to least 75% all the time so we are not getting sediment into the vehicles.

7. Discussion and Possible Action re: Shafer Lane Extension Costs Analysis.

Gritts reported he had a proposal from LeGrand Johnson for \$ 125 per hour for a double belly dumper truck for approximately 38 tons per load total cost close to \$10000. Labor costs will depend on how much time it will take to process the road base material through the grizzly. Gritts added the Loader rental would be \$ 3000.00 and then there would be the labor and some supplies for moving the existing fence.

Brady stated that all the base material should be processed and the road roughed in prior to hiring the Dump trucks.

Erley stated the Tentative 2018 Shafer Lane Budget is \$22500.00 and that we can get started with that and get as much done as possible.

8. Discussion and Possible Action re: Castle Valley Drive Misting.

Brady confirmed the decision was to forego misting this year.

Erley added if there is enough money left in the Road's Budget next year we could discuss misting.

Unfinished Business

9. Discussion and Possible Action re: Town and Fire District Well on Cemetery Lot#179 (tabled).

Erley motioned to un-table, seconded by Duncan, motion passed unanimously.

Erley explained that we have approached the Grand County Water and Sewer District (GCWSD) for funding, and their Board was not interested in supporting the project. Meanwhile between the Town and the Fire District we do have enough money budgeted to continue with the project.

Brady asked if the Town can opt out of the GCWSD as the taxes that have been paid for many years by the Town residents have been used to pay off the Ken's Lake bond and we have not received any benefit from that project.

Erley continued that he, with our Water lawyer have been looking into our previous history (precedent) with the GCWSD to see if we can establish any obligation they might have to help fund our project.

Erley motioned to let Item #9 drop, seconded by Duncan, motion passed unanimously.

10. Discussion and Possible Action re: Update on Shafer Lane BLM Easement (tabled).

Erley motioned to un-table #10, seconded by Duncan, motion passed unanimously.

Item discussed previously in Road Manager's Report.

Erley motioned to let Item #9 drop, seconded by Duncan, motion passed unanimously.


11. Discussion and Possible Action re: Update on Shafer Lane BLM Easement and Surveys.
Erley motioned to UN table, seconded by Duncan, motion passed unanimously
Item discussed previously in Road Manager's Report.
Erley motioned to let Item #11 drop, seconded by Duncan, motion passed unanimously.

12. Road's Budget

Erley explained the 2018 Tentative Budget changes that effect Roads. Outlining \$11000 has been moved from the Leased Equipment to Equipment and Maintenance \$7500 for a truck, added \$1000 to Supplies and \$2500 for the grizzly. Increases to Roads' pay roll included supervisor to \$27000 and Staff to \$16000 this does not include Shafer Lane and Cemetery Well Project road crew work which have separate budgets. The Shafer Lane project has \$22500.00 for equipment leases, culvert and labor costs.

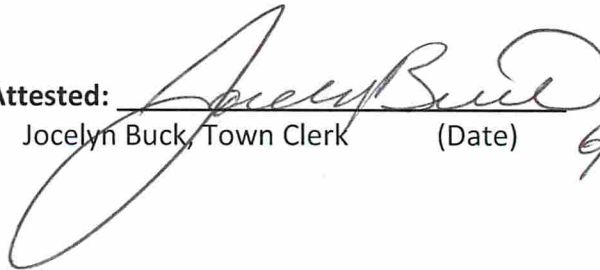
Erley motioned d to adjourn; Duncan seconded, the motion passed unanimously.
Brady adjourned the meeting at 5:32PM.

Approved:
Merrill Brady



(Date)

Attested:
Jocelyn Buck, Town Clerk



(Date) 6/20/14