

MINUTES
CASTLE VALLEY ROAD COMMITTEE MEETING
TUESDAY, SEPTEMBER 14th, 2021 at 4:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Due to the potential spread of COVID this meeting was held outside in the Town Pavilion. Masks and social distancing were required.

Members Present: Jazmine Duncan, Pamela Gibson and Jeff Whitney.

Members Absent: Glen Wilson.

Recorder: J Buck

Public Present: Colleen Thompson, Mary Wakely, Laura Cameron, Egmont Honer and Dorje Honer.

Roads Department: None

Call to Order

M Duncan (acting Chair) called the Meeting to order at 4:32 PM

1. Open Public Comment:

Laura Cameron Lot 340 Taylor Lane

Cameron explained that VmCo had done some road repair work up on Taylor but the right side of the Taylor was still in bad shape. Cameron and Peck had spoken with Cory (VmCo) and he had stated that VmCo was not responsible to fix all the damage done to Taylor after the last storm runoff. Cameron had researched road reports and found that 37 (taking east/west separately) Town roads had been worked on by the Town Road Department in the past year but Taylor was not one of them. She asked that the road be repaired and that VmCo and/ or Emery and the Road Department resolve the situation.

Mary Wakely Lot 334 Keogh Lane

Wakely added that Keogh was ok but then after the rain the trench VmCo made channeled water into the road and wash up a lot of large rocks on to the road. She asked that Keogh be graded / smoothed out.

Duncan added that both these roads are on the latest list for VmCo to repair. And the Road Department's road priority list also included both Keogh and Taylor.

2. Approval of Minutes of Road Committee Meeting July 20th 2021.

Gibson motioned to approve Minutes from July 20th 2021. Whitney seconded motion passed unanimously

3. Executive Report:

Monthly Road Report - Duncan reported the due to recent rain storms the Road crew still needs to grade: Keogh, Taylor, W Holyoak, E. Lazarus, W. Pope, Castle Creek, Rimrock and FireCliff. The Dump truck door sustained damage will working on Amber lane and has been repaired.

4. Correspondence: Wakely re; upper Keogh-Pubic comment above.

5. Administrative: Database reports.

VmCo road restoration update: Duncan has corresponded with Jared Anderson (Emery) to let him know the Town is not satisfied with how the subcontractors VmCo have restored the roads. VmCo had met with MidState and has been signed off on the project without including the Town's input. The Town will have to pursue Emery for road restoration.

UOL Easement update: Buck reported that we have submitted what was requested by UOL and they have not yet agreed we can move the fence. The N.E. survey stake for Lot 352 will have to be replaced before the Upper Eighty Road is moved over as it was in the middle of the existing road. Steinmans (Lot 352) do not want the road cut over into their property. They have agreed to the 25' easement at the back of their lot but not access or an easement down the north side.

Back hoe lease: Buck reported that the Town's 3 year lease on the Backhoe will be up at the end of the

year and we will have re-negotiate another lease.

New Business

6. Discussion and Possible Action re: Recommendations to hire Road Manager and/or Equipment Operator Position(s).

The Committee agreed to recommend Egmont and Dorje Honer to the Road Manager and Equipment Operator positions. Egmont had spent some time with Gritts and still had some questions for him. Egmont asked for another week to decide if they would take the job and the Committee agreed.

7. Discussion and Possible Action re: Castle Creek culvert evaluation and potential ARPA funding.

Buck stated that the ARPA funding criteria was directed towards infrastructure improvement projects repair to the Castle creek culvert fits that criteria. The Committee would look into products and costs to resurface the bottom of the culvert. Buck will contact Merrill Brady and have him assess any damage and/or wear to the culvert.

Unfinished Business

8. Discussion and Possible Action re: Consideration of out sourcing road grading work (tabled).Left tabled

9. Discussion and Possible Action re: Approval of Standard Operating Procedures. (tabled)Left tabled

10. Road's Budget

11. Emergency Planning- Evacuation Planning

12. Closed session (if needed)

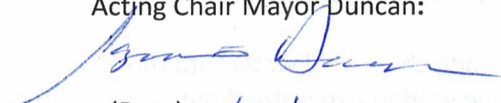
Adjournment

Whitney motioned to adjourn, Gibson seconded motion passed unanimously.

Duncan adjourned the Meeting at 5:10 PM

Approved:

Acting Chair Mayor Duncan:



(Date) 11/19/2021

Attested:

Jocelyn Buck, Town Clerk:

