



**TOWN OF MANILA REGULAR MEETING
MANILA MEETING ROOM
145 E HWY 43
FEBRUARY 16, 2023 AT 5:30 P.M.**

MEETING CALLED TO ORDER: Mayor David Coombs called the meeting to order at 5:30 P.M.

PRESENT: Mayor David Coombs, Council Members William Rylander, Greg Scott, Gretchen Northcott, and, Town Clerk, Marlena Connor.

GUESTS: Jeff McCarty, Curtis Shawcroft Sunrise Engineering, and Kathy Knight.

CONSENT CALENDAR: Councilmember Rylander moved to approve the consent calendar consisting of payroll hours, budget worksheet, invoice register, transaction register, revenue analysis, and previous minutes. Councilmember Scott seconded the motion. All were in favor. The motion carried.

RESULT: APPROVED

AYES: MAYOR COOMBS, COUNCIL MEMBERS NORTHCOTT, SCOTT, AND RYLANDER

PUBLIC COMMENT: There wasn't any public comment.

SUNRISE ENGINEERING UPDATES ON MULTIPLE PROJECTS: Jeff McCarty began his update with the EPA. We are still waiting to find out about the waiver for the 20% match. The NRCS is reviewing the application and there is potential funding from the Silver Jackets program. Sunrise Engineering has been in contact with Wetco regarding the well improvements. They will need to find out if the aquafer is tapped out or if the wells need to be cleaned. For the Dave Norwood project on Bear Paw Lane, we are waiting on additional information from Mr. Norwood, on supplier cost for the difference in line size from an 8-inch line to a 6-inch line.

TIPPETS MAINLINE REALIGNMENT: Mayor Coombs explained that there is a water main running through the middle of lot #7 in the Tippetts subdivision down to the east side of Mr. Cowdell's property. They will be realigning the water main to go along with a future road line of Tippet's subdivision. Councilmember Northcott moved to approve the realignment of the mainline. Councilmember Scott seconded the motion. All were in favor. The motion carried.

RESULT: APPROVED

AYES: MAYOR COOMBS, COUNCIL MEMBERS NORTHCOTT, SCOTT, AND RYLANDER

SERVICE LINE INVENTORIES AND ASSISTANCE- LETTER FROM THE DIVISION OF DRINKING WATER: Jeff McCarty explained that the town will have to submit a service line inventory to the State of Utah by October 16, 2024. This would mean putting together an inventory of what is in the town's drinking water system as far as lead, copper, galvanized lines, and non-lead service lines. The majority of the inventory is already done, with the town GIS, but the town will have to determine the resident's service lines (from the meter to their house) as part of the inventory as well. The council discussed with Mr. McCarty the different ways of determining what is on the property owner's side and the cost. Mr.



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McCarty said that the State of Utah had set aside funding to help systems comply. Sunrise Engineering will be the consultants for the State of Utah, and they will help guide the town with funding and creating the service line inventory.

FEMA/US ARMY CORP OF ENGINEERS-SILVER JACKET PROGRAM FOR FLOOD MITIGATION: Mr. McCarty expressed that Sunrise Engineering had submitted all of the same information that was submitted to NRCS to the Silver Jackets program.

COW COUNTRY JR RODEO SPONSORSHIP: Councilmember Northcott moved to approve the sponsorship of \$250.00 to the Cow Country Jr Rodeo. Councilmember Rylander seconded the motion. All were in favor. The motion carried.

RESULT: APPROVED

AYES: MAYOR COOMBS, COUNCIL MEMBERS NORTHCOTT, BROWNING, SCOTT, AND RYLANDER

FLAMING GORGE FIRE & EMS ANNEXATION UPDATE: Mayor Coombs expressed to the council that the paperwork from the legal counsel had not been completed at that time. He had a Zoom meeting with the CIB and Rob Patterson, and since it had been past 10 years, they would be able to transfer the bond to the Flaming Gorge Fire & EMS District for \$227,000.00.

The council asked about the yearly agreement of \$7,500 and if it had been paid. Mayor Coombs explained that they had decided to wait until the fire department is transferred to the district and the town would prorate the amount. Everything should be finalized at the end of April.

DISCUSSION AND APPROVAL OF MANILA FIRE DEPT. TRANSFER TO FG FIRE&EMS DIST. DOCUMENTS:
This item was not discussed since the documents had not been received.

PUBLIC WORKS UPDATE: Mayor Coombs said there was a frozen meter on 2nd North; between Main & 1st East. They had to dig through the frozen ground. Mayor Coombs stated that this will need to be re-dug and fixed correctly in the spring. Mayor Coombs stated that this is a copper line to PVC under the road.

ADJOURNMENT: Councilmember Northcott moved to adjourn the meeting. Councilmember Rylander seconded the motion. All were in favor. The motion carried. Mayor Coombs adjourned the meeting at 6:27 P.M.

David G. Coombs, Mayor

Marlena Connor, Town Clerk