

**PERMANENT COMMUNITY IMPACT FUND BOARD MEETING**

Department of Workforce Services  
Housing and Community Development Division  
Salt Lake City, Utah

**MINUTES**

December 2, 2021

**Members Present**

Keith Heaton	Chairman
Bruce Adams	Southeastern Utah Association of Local Governments
Naghi Zeenati	State Transportation Commission
Dean Baker	Uintah County
Garth "Tooter" Ogden	Sevier County
Marlo Oaks	State Treasurer
Jerry Taylor	Five County Association of Governments
Glade Nielson	Six County Association of Governments
Kyle Stephens	State Board of Water Resources
James Webb	State Board of Water Quality
Jack Lytle	Uintah Basin Association of Governments

**Staff and Visitors**

Candace Powers	Housing and Community Development
Brenda Brown	Housing and Community Development
Paul Moberly	Housing and Community Development
Zach Leavitt	Housing and Community Development
Aaron Waite	Attorney General's Office
Skyler Davies	Division of Water Quality
Skye Sieber	Division of Drinking Water
Shay Morrison	Six County Association of Governments
Tyler Timmons	Six County Association of Governments
Brittany Hardy	Department of Workforce Services
Kaylee Beck	Department of Workforce Services
Justin Atkinson	Sunrise Engineering
Cheryl Meier	Uintah Transportation Special Service District
Stacey Herpel	Housing and Community Development
Michael Hawley	Jones and DeMille Engineering
Bart Jensen	Jones and DeMille Engineering
Mary Ann Wright	Town of Emery
Greg Todd	Duchesne County
Michael Bryant	Southeastern Utah Association of Local Governments
Jordon Katcher	Community Development Office
Kevin Yack	Uintah Basin Association of Governments
Mark Coombs	Fountain Green City
Larry Woodcox	Fountain Green City
Larry Aagard	Fountain Green City
Randy Christensen	Mona City
Zack Covington	Bear River Association of Governments
Dale Pollack	Town of Henrieville
Tyler Faddis	Jones and DeMille Engineering
Jay M. Christensen	Mona City

**Virtual Attendees**

Christina Oliver	Housing and Community Development
Monica Hilding	
Casey Hopes	Carbon County Commission
Stanley Holmes	Utah Citizens Advocating Renewable Energy
Ted McCurdy	
Heather Pattee	Division of Drinking Water
Amy Sundstrom	Town of Emery
John Barlow	Town of Apple Valley
Lindsay Edwards	
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**WELCOME**

The Permanent Community Impact Fund Board (CIB) Meeting was held on Thursday, December 2, 2021 at 1385 South State, Room 157, Salt Lake City, Utah and was called to order at 8:30 a.m. by Chairman Keith Heaton.

**I. ADMINISTRATIVE ITEMS**

- 1. Up-coming Meeting Dates & Location – January 6, 2022 – 1385 South State, SLC, UT**
- 2-3. Financial Review & Review of Agenda Items**

Candace Powers reviewed the status of the funds for today’s meeting. There are six new project applications for funding and one request for special consideration. The projects discussed at a review meeting are placed on a priority list for final funding approval at the February 3, 2022 funding meeting. The mineral lease fund balance is sufficient to fund the requests this trimester. The Board is tasked with providing reasonable funding terms within the guidelines of the funding tool for applicants as well as to keep the fund revolving. The Bonus Fund must be allocated as an interest-bearing loan.

**III. APPROVAL OF MINUTES** [10:00]

Chairman Heaton requested a motion to approve the minutes from the November 4, 2021 meeting.

**Kyle Stephens made and Naghi Zeenati seconded a motion to approve the minutes of the November 4, 2021 meeting as presented. The motion carried with Jack Lytle and Jim Webb abstaining and Marlo Oaks absent from the vote.**

**IV. NEW PROJECTS**

**4.1. Uintah Transportation Special Service District (Uintah County)** [11:08]

The Uintah Transportation Special Service District presented a funding assistance request for a \$1,247,000 loan for 15 years at 0.0% and a \$3,740,000 grant (total \$4,987,000) for road maintenance and repair. This project consists of road improvements to include crack sealing, chip sealing and line striping on 7.4 miles of Dry Fork Canyon Road from 1500 North to Dry Fork Settlement Road, 1.5 miles of Deep Creek Road from Dry Fork Settlement Road to the end of pavement, 28.8 miles of Glen Bench Road, 3.1 miles of 3750 South from 1500 East to 4500 East, 1.6 miles of 5500 East from US 40 to Independence Road, 2.6 miles of Independence Road from 5500 East to 4500 East, 0.8 miles of 4500 East from Independence Road to 3750 South and HMA overlay, chip sealing and lane striping on 6.25 miles of Fildar Road from Glen Bench Road to end of pavement.

*Proposed loan/grant scenario:*  
    \$2,444,000 Loan 30y @ 1.0%  
    \$2,543,000 Grant

Treasurer Oaks arrived at the meeting.

The applicant indicated this project is necessary due to the impacts of the oil and gas industry in their

area. The need for maintaining roads is vital as a heavy truck is equal to 6000 cars. A few roads are returning to gravel but there are a lot of miles of roads in Uintah County and many cannot be gravel due to the type of traffic. The roads which are scheduled for repair are significantly used by industry. Historically 100 miles of road maintenance was accommodated annually but they are behind on the maintenance of roads as there was little funding available. The elected officials of Uintah County are reluctant to take on debt due to the volatile nature of revenue. The request is for 75% grant and 25% loan.

Chairman Heaton referred to the yellow review sheet for each project which indicates a minimum, median and maximum recommendation provided by the established funding tool. This project has a minimum 60% grant and 40% loan so a 75% grant is outside the funding tool recommendation which would require the Board to cite an exemption. The funding tool provides an equitable fairness to funding projects without taking away the Board's prerogative to look at intangibles.

Mayor Baker indicated he is the Uintah County representative on the CIB, is on the District 1 Board but is not on the UTSSD Board. The District 1 Board will take over the UTSSD in the future. He is in support of the project as Uintah County is struggling with high unemployment and the roads are heavily traveled paved roads. The roads have been dirt and with use they would become powder so they should be paved. This is a needed project and suggested a financial hardship exemption.

Commissioner Adams noted the CIB funded the Seep Ridge Road as there was a lot of activity and often the road produced so much dust vehicles could not drive until the dust settled and asked if the road was still highly used and in good condition.

The applicant stated Seep Ridge Road still has an extensive amount of truck traffic and is due for maintenance. Seep Ridge Road has benefitted Uintah County and Grand County.

Commissioner Adams asked about the Districts financial position.

The applicant indicated Uintah County's mineral lease revenue support 6 special service districts. As the mineral lease revenue started to decline, the District was set up to receive what remained after the other 5 districts were accommodated. In 2020 there were 5 months with no revenue to the UTSSD. This year they have received revenue each month with September and October payments a bit higher. Historically they have received up to \$36 million dollars in annual revenue but this year they may receive \$10.5 million. Outstanding debt includes 2 bonds for Seep Ridge Road with an approximate remaining debt of \$4.1 million.

Chairman Heaton referred the Board to UTSSD's three outstanding loans to CIB listed in the application. He asked about the longevity of the improvements to be done in this project, if the District had a road maintenance plan and if the plan on schedule.

The applicant indicated chip seal can last 5-7 years. Road maintenance is important and different options are discussed. There is a maintenance schedule and when a road is up for maintenance, the extent of maintenance is determined as well as funding. The District is following their plan but there have been years where maintenance was not possible so the maintenance is behind schedule. Affordability has been the key factor.

Commissioner Lytle asked how many miles of roadway is the UTSSD responsible for maintaining and asked if Duchesne County will be participating on the Independence Road.

The applicant stated the total paved mileage is over 500 miles. Chip sealing seals the asphalt, keeps the road from oxidizing due to the UV rays and from getting brittle. The roads to be chip sealed have enough structure to handle the existing traffic and there are roads where the structure has failed and will

also be repaired. The District does receive mineral lease revenue but the County denied B&C road funding as that source maintains other County roads. With the reduced revenue, the District must select roads most in need. There is coordination with Duchesne County on the Independence Road noting funding is difficult for the County, the District and CIB.

Commissioner Ogden referred to micro-surfacing which lasts longer and asked if Uintah County had looked into that possibility.

The applicant stated they have used micro-surfacing in Uintah County which has held up well. They will analyze the roads to see if the treatment being applied is appropriate.

Mr. Zeenati stated CIB has assisted the District with road improvement funding every year since 2009 but there have been lapses in the maintenance program. The District should be ahead of the maintenance required for their roads as quite a bit of funding has been allocated and asked why the District has been unable to keep up with the maintenance. Are other stakeholders participating noting roads have benefit across city and county boundaries and it should be a collaboration.

The applicant indicated that since 2009, the District has been helping the County with road maintenance as revenue was up. The projects the District did were usually project based; rebuilds or new roads. The District has assisted with maintenance per the County's request for help and since have been assisting with maintenance. The District has completed projects in tandem with Naples City, the Town of Ballard and Vernal City wherein those entities contributed financially. Though the County declined the District some B road funds, in the future the County may provide some of those funds for maintenance.

Treasurer Oaks acknowledged the worth of the project. He referred to the reduction of mineral lease revenue as the federal government is anti-carbon energy. There is a trend against energy companies. Banks may boycott traditional energy development financing so Utah and 15 other energy dependent states have issued a letter to congress and the American Bankers Association stating the states will take collective action against financial institutions that are threatening to reduce financing sources to traditional energy companies. These industries are important to rural Utah and looking to the future, it will be challenging if leases and production continue to diminish. The revenue goes down while there are many needs in rural Utah for assistance. The Board should take a long-term view of the funding situation and be thoughtful of the grants they make as the source of revenue is threatened.

**Tooter Ogden made and Jerry Taylor seconded a motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting per the minimum tool recommendation as a \$1,945,000 loan for 15 years at 0.5% and a \$3,042,000 grant (total \$4,987,000).**

**Jack Lytle made and Dean Baker seconded a substitute motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as requested; a \$1,247,000 loan for 15 years at 0.5% and a \$3,740,000 grant (total \$4,987,000) citing a special circumstances exemption. The motion failed with Dean Baker, Glade Nielson, Jack Lytle and Bruce Adams in favor and Marlo Oaks, Jim Webb, Tooter Ogden, Kyle Stephens, Jerry Taylor and Naghi Zeenati opposed.**

The Chairman called the question on the original motion.

**Tooter Ogden made and Jerry Taylor seconded a motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting per the minimum tool recommendation as a \$1,945,000 loan for 15 years at 0.5% and a \$3,042,000 grant (total \$4,987,000). The motion carried with Marlo Oaks, Jim Webb, Tooter Ogden, Glade Nielson, Kyle Stephens, Jerry Taylor, Bruce Adams and Naghi Zeenati in favor and Dean Baker and Jack Lytle opposed.**

#### 4.2 Eastern Utah Television Association (Carbon County) [1:01:36]

The Eastern Utah Television Association presented a funding assistance request for a \$144,000 grant for new microwave transmission units. This project consists of the purchase, replacement and installation of microwave links and network equipment in Carbon, Emery, Duchesne, Uintah and Daggett. Benefitting counties may also include Grand and San Juan. Improvements include the Ford Ridge to Cedar Mountain Link, the Ford Ridge to Tabby Mountain Link, the Tabby Mountain to Blue Mountain Link, the Blue Mountain to Grizzly Ridge Link and the Grizzly Ridge to Dutch John Link with backup microwave radio and associated network equipment.

#### *Proposed loan/grant scenario:*

*\$ 123,000 Loan 30y @ 0.5%*

*\$ 21,000 Grant*

The applicant indicated this is the emergency broadcast system and the TV system. The increased funding request is due to price increases. The installation and maintenance of the system will be accommodated by County techs. This is a technology upgrade going from analog to digital system as the parts for the analog are not being made. This is the backbone of the whole system while the counties maintain their individual systems.

Chairman Heaton reiterated that the financial responsibility lies with the individual counties which was affirmed.

**Bruce Adams made and Jack Lytle seconded a motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as a \$144,000 grant as requested citing the emergency response exemption.**

Commissioner Ogden and Mr. Zeenati asked if they could use ARPA funds.

Mr. Zeenati appreciated the minutes and also asked if the \$5,000 annual dues from the counties should be increased.

The applicant indicated the individual counties spend a lot in their county to maintain the equipment. This project is for the trunk line that feeds into the county infrastructure. There are other uses of the towers funded by other sources but EUTV provides television and emergency broadcasting which historically was to bring television to rural areas.

Treasurer Oaks asked what the county dues pay for and what approximate population rely on antennas to use this.

The applicant stated the dues pay for maintenance. Remaining funds may be put in a capital project fund for upgrades. As to the population of antennae users, antennas can be seen on numerous houses as you drive through rural Utah. Historically, federal funding initiated the tower set up and CIB provided a required match.

Commissioner Adams reiterated this is an emergency communications system.

**Marlo Oaks made and Jim Webb seconded a substitute motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as a \$100,000 loan for 30 years at 0.5% and a \$44,000 grant (total \$144,000). The motion failed with Marlo Oaks and Jim Webb in favor and Dean Baker, Tooter Ogden, Glade Nielson, Jack Lytle, Kyle Stephens, Jerry Taylor, Bruce Adams and Naghi Zeenati opposed.**

Chairman Heaton called the question on the original motion.

**Bruce Adams made and Jack Lytle seconded a motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as a \$144,000 grant (total \$144,000) citing the emergency response exemption. The motion passed with Dean Baker, Tooter Ogden, Glade Nielson, Jack Lytle, Kyle Stephens, Jerry Taylor, Bruce Adams and Naghi Zeenati in favor and Marlo Oaks and Jim Webb opposed.**

#### 4.3 Town of Emery (Emery County) [1:04:00]

The Town of Emery presented a funding assistance request for a \$420,000 grant for the Pioneer Church Revitalization project. This project consists of renovations to the circa 1898 Pioneer Church to include foundation stabilization with Helical piers, concrete and footing work, drainage, waterproofing/damp proofing the foundation, shiplap board repair and painting to weatherize the exterior envelope for future use as a Welcome Center and Event Center. The applicant is contributing \$1,000 cash, Eccles Foundation \$50,000, Utah Economic Assistance Grant \$199,000.

#### *Proposed loan/grant scenario:*

*\$ 336,000 Loan 30y @ 0.5%*

*\$ 84,000 Grant*

Mary Ann Wright with the Heritage Counsel represented the project in person while Mayor Amy Sundstrom attended via phone.

Mayor Sundstrom stated in 2000 the Town of Emery began efforts to fix the Pioneer Church foundation which was gradually sinking known as *subsidence*. The company they employed appeared not to have the expertise/experience to fix the subsidence and the building became unusable. They have done more research of the foundation stabilization and envelope repair and this project should bring the building up to code and useable as a Welcome Center and a venue for events. There is already interest in booking the building when it is ready and a display of local artist's works has been discussed. With the installation of the helical piers and the foundation repair it will stabilize the building and be a permanent fix. Booking events would provide revenue and would assist with maintenance. The building has been affected by heavy coal trucks vibrating the building as they pass. The helical piers will anchor into solid rock, and alleviate the subsidence. The Town has stated this project will provide for a usable building. The Pioneer Church is part of the Emery County Destination Development plan (*done by the Utah Office of Tourism*). The Town stated they will not be coming back to CIB for more funding for this project.

Ms. Wright noted there was a \$10,000 matching grant from State History in 2018-2019 to repair the church tower. They upgraded the electrical system and did groundwater investigations. A second grant from State History established construction specifications to stabilize the building. The basics have been sent out to bid and are due on December 7. The basic renovations are estimated to be \$225,000 to \$250,000; foundation, waterproofing, basement sump, etc. The current application was submitted for \$350,000 which did not accommodate inflation. The updated request of \$420,000 anticipates inflation. The matching funds include a Utah Economic Assistance grant of \$199,000, \$50,000 from the Eccles Foundation, \$20,000 from Sorenson Foundation. There is a pending grant application for \$130,000.

Commissioner Ogden acknowledged their other grant funds. He asked if there is a bathroom or kitchen facility in the project and what is the plan for operation and maintenance of the building?

Ms. Wright indicated the building has two bathrooms which will be rehabilitated with a pending \$130,000 grant request but use as an event center may require portable facilities. They have established a maintenance fund and as it is used for events, that revenue would create a revolving fund.

Mr. Webb asked about the groundwater studies and how the building will be impacted.

Ms. Wright indicated there is a canal that runs along the plateau to the northwest around the Town.

There is also considerable irrigation which flows through the location. They have reduced watering and will xeriscape. They have placed monitoring stations which are checked approximately every 6 weeks.

Mr. Zeenati expressed appreciation for efforts to save the historic building, to understand the existing problems and to accommodate other funds.

**Naghi Zeenati made and Bruce Adams seconded a motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as a \$420,000 grant citing financial hardship, emergency response and special circumstances as the exemptions. The motion carried with Jim Webb, Tooter Ogden, Glade Nielson, Kyle Stephens, Jerry Taylor, Bruce Adams and Naghi Zeenati in favor and Marlo Oaks, Dean Baker and Jack Lytle opposed.**

Chairman Heaton appreciated the efforts of all involved with the renovation of an historic building.

The Board encouraged the Town of Emery to seek funding from the LDS foundation for this historic building.

10:20 am Break

#### 4.4 Fountain Green City (Sanpete County) [1:50:48]

Fountain Green City presented a funding assistance request for a \$70,000 grant for the purchase of a used road grader. This project consists of the purchase of a used grader with a floating blade system and all-wheel drive for roads, sewer lagoons, snow removal and various maintenance issues. The old grader will be sold. The applicant is contributing \$15,000 cash.

*Proposed loan/grant scenario:*

*Up to \$ 100,000 Loan 10y @ 1.0%*

The applicant indicated the grader is housed in a maintenance shed and is used as a backup for the snow plow, to push the snow off the roads, grading the cemetery roads, use at sewer lagoons and grading the access road to the town water tank. The current grader's steering box is failing and would require a \$70,000 repair. Fountain Green is a small, rural community and this project exceeds the ability of the Town to accommodate.

Chairman Heaton noted that with a small request, there should be a 50% funding match. A loan is possible but requires an additional amount of funding for the issuance of bonds. He expressed amazement that the 46-year-old grader is still functioning and commended the maintenance.

The applicant stated they maintain what the county did not wear out before Fountain Green received the grader.

**Jack Lytle made and Dean Baker seconded a motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as a \$70,000 grant citing special circumstances as the exemption. The motion carried unanimously through roll call vote.**

#### 4.5 Town of Henrieville (Garfield County) [2:00:20]

The Town of Henrieville presented a funding assistance request for a \$117,500 grant for New Well Area Improvements. This project consists of a new wellhouse, fencing, gate and concrete retaining wall to house and protect the new property and water source purchased this year by the Town and will include construction staking and associated engineering.

*Proposed loan/grant scenario:*

*\$ 100,000 Loan 30y @ 0.5%*

*\$ 17,000 Grant*

The applicant indicated they purchased some property and discovered the well was off the purchased property by 10 feet. Additional property was then purchased wherein clearing the area, a retaining wall, well head building and fencing is needed. The well is drilled and capped and will not be put into operation immediately. It is a second source of water as required by the State and will be piped into the existing water structure in the future. This well is approximately ¾ of a mile from the water tanks and will require easements through private property to connect.

**Marlo Oaks made a motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as a \$100,000 loan for 30 years at 0.5% and a \$17,500 grant (total \$117,500). The motion failed due to lack of a second.**

**Bruce Adams made and Naghi Zeenati seconded a motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as a \$117,500 grant citing the administrative exemption.**

Commissioner Ogden referred to funding from the Division of Drinking Water and asked if those funds had been acquired and have they applied for ARPA funds. As the Henrieville MAGI is 1.03%, he suggested an increase to the existing water rates a source of revenue for future water projects.

The applicant indicated DDW funds have been received and were used to drill the well with some funding remaining. They have looked into other funding sources prior to coming to CIB and consideration will be given to a water rate increase to support the water system.

The Chairman called the question.

**Bruce Adams made and Naghi Zeenati seconded a motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as a \$117,500 grant citing the administrative exemption. The motion passed with Jim Webb, Dean Baker, Tooter Ogden, Glade Nielson, Jack Lytle, Kyle Stephens, Jerry Taylor, Bruce Adams and Naghi Zeenati in favor and Marlo Oaks opposed.**

#### 4.6 Town of Apple Valley (Washington County) [2:11:24]

The Town of Apple Valley presented a funding assistance request for a \$150,000 loan for 20 years at 1.0% and a \$450,000 grant (total \$600,000) for an Urban Type 2 Fire Vehicle. This project consists of the purchase of a trio-purpose Type 2 Urban Fire Vehicle that meets NFPA 1901 and 1906 standards with a water cannon, 1000-gallon water tank, 1500 GPM pump and associated equipment.

#### *Proposed loan/grant scenario:*

*\$ 110,000 Loan 30y @ 0.5%*

*\$ 7,500 Grant*

The applicant indicated the current fire vehicle is a 1990 Ford fire truck. The new fire truck will be able to bring water to a site.

Mr. Zeenati asked what area is covered by Apple Valley, what is the closest fire station to the community and if they receive assistance from the BLM or Forest Service.

The applicant noted that the population of Apple Valley is small but the geographical area is large. There are isolated pockets of development in remote areas and this fire apparatus will be helpful to reach those rural areas. Apple Valley has a working relationship with Colorado City Fire District. Colorado City and Hildale jointly operate a fire district but they do not have this type of vehicle as their area is more urban. They do not receive fire response from the BLM or Forest Service.

Mayor Baker asked if the remote areas assist in maintaining the fire department and do they have a fee

schedule to charge when they are called to remote locations.

The applicant indicated property taxes assist in funding the Department which is a volunteer fire department. They do not charge a fire response fee. EMS is covered by Colorado City Fire District and there is an EMS fee when they respond, but there is no fee for fire response.

Commissioner Ogden noted he is a firefighter and this type 2 truck apparatus is crucial. He asked how many volunteers are wildland fire fighters, how many fires do they respond to annually and do they get revenue from the State when they respond to those fires.

The applicant noted that responding to wildland fires helps with revenue but there is concern that the equipment is not in Apple Valley for local fire response. Apple Valley has not been largely engaged in the wildland fire fighting for the last two years. With this vehicle, it will be more of an option.

**Tooter Ogden made and Jerry Taylor seconded a motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as a \$432,000 loan for 15 years at 0.5% and a \$168,000 grant (total \$600,000).**

Ms. Powers indicated an exemption would be needed for the lower interest rate.

Commissioner Ogden suggested special circumstances as the exemption.

Treasurer Oaks questioned the special circumstances.

Ms. Powers noted the applicant's request was for 1% interest.

The motion was amended to a 1% interest rate requiring no exemption.

**Tooter Ogden made and Jerry Taylor seconded a motion to place this project on the Priority List for funding at the February 3, 2022 funding meeting as a \$432,000 loan for 15 years at 1.0% and a \$168,000 grant (total \$600,000). The motion carried unanimously through roll call vote.**

## **5. Large Infrastructure Projects**

## **6. Pending Projects**

## **7. Supplemental Requests**

Chairman Heaton requested a motion to hear the request for Special Consideration.

**Naghi Zeenati made and Jack Lytle seconded a motion to hear the request for special consideration. The motion carried unanimously through roll call vote.**

## **8. Special Consideration**

8.1 Mona City requested time on the December 2, 2021 CIB Meeting Agenda to discuss a Change of Scope to the Water system Improvements – New Water tank funded February 4, 2021. The scope will include a Chlorinator Building and Equipment for a cost of \$399,000

### **Original Funding**

\$ 1,950,000 Total CIB Request

\$ 1,092,000 Loan 30y @ 1.0%

\$ 858,000 Grant

### **Original Scope of Work:**

This project consists of constructing a new 1 million-gallon concrete water tank to include design and engineering, 100 linear feet of 12-inch water pipe, gate valves, pipe tie ins, backfill, water proofing, electrical and SCADA.

*Bids came in below estimated cost. Original scope of work completed.*

This request is to add additional scope the project with the remaining funds.

### **Additional Scope of Work:**

**Demolition of old chlorinator building, construct new chlorinator building, appurtenances and new**

chlorination equipment.

**Naghi Zeenati made and Jack Lytle seconded a motion to approve the request for expanding the scope of the Mona City water system improvements project funded on February 4, 2021.**

[2:26:06] Treasurer Oaks noted that the best cookie he ever had was in Mona at Young Living Farms. It was a ginger snap and he claims it was made with ginger oil and no flour or sugar. (Board levity ensued).

The question was called.

**Naghi Zeenati made and Jack Lytle seconded a motion to approve the request for expanding the scope of the Mona City water system improvements project funded on February 4, 2021. The motion carried unanimously through roll call vote.**

**9. Board Member Discussion and/or Action Items** [2:29:00]

**9.1** CIB Board Meetings – January 6, 2021 - 1385 South State, SLC.

**ADJOURNMENT** [2:29:48]

The next meeting of the Permanent Community Impact Board will be January 6, 2022 at 1385 South State, Salt Lake City, Utah.

The meeting adjourned at 11:15 am.

Submitted by:  
Candace Powers