



State of Utah

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Department of
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MEMORANDUM
September 7, 2017

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: September 7, 2017 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, September 7, 2017 in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

AGENDA

Briefing

- | | <u>page</u> |
|--|-------------------|
| 1. Up-coming Meeting Dates & Locations | <i>handout</i> |
| 2. Financial Review | 1-1-1 |
| 3. Review of Agenda Items | <i>discussion</i> |

I. Welcome & Introductions

II. Approval of Minutes (July 6, 2017 revised & August 3, 2017) **2-1-1**

III. New Projects

<u>Applicant & Project</u>	<u>\$ Request</u>	<u>page</u>
1. Duchesne County Water Conservancy District Water Resource Master Plan	\$ 125,000 (g)	3-1-1
2. Orangeville City Flood Protection Study	\$ 13,300 (g)	3-2-1
3. Green River City New Public Safety Building	\$ 2,470,000 (l/g)	3-3-1



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III. New Projects continued

Applicant & Project	\$ Request	page
4. Delta City Wastewater Study	\$ 30,000 (g)	3-4-1
5. Delta City Wastewater Pipe Replacement	\$ 30,000 (g)	3-5-1
6. Eureka City City Hall Upgrade	\$ 333,000 (g)	3-6-1
7. Town of Manila Sewer Pipe Lining	\$ 1,904,000 (l/g)	3-7-1
8. LaVerkin City General Plan and Transportation Master Plan	\$ 50,000 (g)	3-8-1
9. North Logan City Municipal System Optimization Review	\$ 40,000 (g)	3-9-1

IV. Supplemental Requests

		page
1. Price City 2016 Emergency Flood Improvements	\$ 500,000 (l/g)	4-1-1

V. Special Consideration

		page
1. Town of Huntsville Water System Improvements February 5, 2015 – Change of Scope	\$ 606,000 (g)	5-1-1

VI. Board Member Discussion and/or Action Items

1. State Historic Preservation Office Discussion

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jennifer Domenici, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.