

MINUTES OF THE HUNTSVILLE TOWN COUNCIL MEETING
Thursday, January 20, 2022
Huntsville Town Hall, 7309 East 200 South, Huntsville, UT

Name	Title	Status
Richard L. Sorensen	Mayor	Present
Kevin Anderson	Council Member	Present
Sandy Hunter	Council Member	Zoom
Artie Powell	Council Member	Zoom
Bruce Ahlstrom	Council Member	Present
Beckki Endicott	Clerk	Present
William Morris	Legal Counsel	Excused

Citizens: Lewis Johnson, Sherre Evans/Treasurer, Carol Stoker, Michaeline Wangsgard, Bill Wangsgard, Steven Davis Suzanne Ferre', Max Ferre', Velma Ahlstrom

Zoom: Kim Best

1-Mayor Sorensen called the meeting to order. There is a full quorum present.

2-Pledge of Allegiance led by Bill Wangsgard.

3-Opening Ceremony given by TCM Kevin Anderson.

4-Public Comments: There were none.

5-Sheriff's Report – Sgt. Greenhalgh attended the Town Council Meeting in place of Lt. Ryan. He stated that there hasn't been a lot of activity over the last couple of weeks. The flock camera was installed at the entrance to Town at 100 South. They are waiting for the programing to be updated and installed.

6- Presentation of the Audit Report. Steve Davis is a CPA from Ogden that serves on the audit committee. The audit committee met on Tuesday, January 18th to review the audit done for the year ending June 30, 2021. Steve Davis was able to review the cash position of the Town funds. He stated there were three minor concerns reported in the process of the audit. The first concern was there were areas of the budget that exceeded some areas of appropriations. Steve explained that this was a little difficult considering Huntsville was changing accounting programs. The second area of concern was that the Town Council did not have a motion to approve the Tax Rates of the Town. The process was followed but did not culminate with a motion from the TC. In addition, the Fraud Assessment document also needed to be presented in the TC meeting. Steve Davis explained the audit is on file at the Town Hall. Beckki stated the public notice has gone out stating that this document is available to the public.

7- Presentation on the CFOV board assignment, Kim Best. Kim Best stated that the CFOV is the umbrella organization for all the non-profits in the Valley. Last year they gave out \$5,000in matching funds. There are 16 non-profits in the Valley. They also help other non-profits put on fund raising events. They have a board that has great representation from the north side of the

Valley. They would really like representation from the Huntsville side of the Valley. She is formally asking for suggestions for board placement from Huntsville Residents.

Mayor Sorensen asked if there were any volunteers on the TC that would be willing to take the assignment to be on the CFOV Board. There were no volunteers. Mayor Sorensen stated that they would be thinking about residents that would be good to add to the CFOV.

8-Presentation of the Certification Letter addressing the Sill's Annexation. (See Attachment #1) Beckki presented a letter to the Town Council addressing the certification of the Sill's Annexation. She also updated the TC on the status of the Annexation. The map has been updated to include the Felt property which is located east of the Sill's lots. Mayor Sorensen corrected the date typo at the bottom of the page. Beckki reread the letter with the correct date reflecting today's date, Thursday, January 20, 2022.

Beckki stated that she has reviewed the map with Weber County Surveyors. She has reviewed all the annexations since 1924 and the north part of the Sill's property are not currently located in the boundary of Town. She stated that it was good that all parcels were included in the petition. She will notice the affected entities and start the public noticing process.

TMC Powell asked if the Felt parcel could be separated from the Sill's Annexation at a later time if needed. Beckki confirmed that after the public hearing, the TC will have the option of adopting the annexation as is.

9-Appointment to the Planning Commission. Mayor Sorensen stated the Planning Commission had an opening for another member. He wanted to approach the Town Council with the name of Suzanne Ferre' and asked for their support. **TCM Kevin Anderson motioned to approve the appointment of Suzanne Ferre' to the Planning Commission.** TCM Bruce Ahlstrom seconded the motion.

TCM Sandy Hunter stated she wanted to discuss the motion. She stated the Town Council was working on an ordinance that would change the structure of the Planning Commission. She stated the change would be made within the next couple of months. If the ordinance goes through as currently written there would only be five members and not room for the nominee tonight. Currently the Planning Commission has five members, and with the addition of Suzanne there would be six members. The Town Council talked about getting rid of the alternate member.

The Town Council reviewed all the members of the Planning Commission: Doug Allen, Liz Poulter, Jeff Larsen, Steve Songer and Allen Endicott. TCM Ahlstrom asked if the current code required an alternate. Mayor Sorensen confirmed the current code provides for the alternate.

TCM Hunter asked Suzanne Ferre' if she is willing to serve a few months. Suzanne Ferre' stated she was willing to serve for whatever time was needed. Mayor Sorensen stated the ordinance was in the early stages of drafting. TCM Anderson stated much writing and input was still needed on the ordinance. He saw possibilities to include a transition period in the new ordinance.

TCM Kevin Anderson amended his motion to approve the appointment of Suzanne Ferre' as the alternate to the Planning Commission. TCM Bruce Ahlstrom seconded the motion. All votes Aye. Roll Call Vote. Motion passed. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard Sorensen	X			
TCM Kevin Anderson	X			
TCM Bruce Ahlstrom	X			
TCM Sandy Hunter	X			
TCM Artie Powell	X			

10-Discussion and/or action on approval of \$1400 expense for Pickleball Court Signage. (See Attachment #2) Mayor Sorensen recounted that Huntsville Town had installed pickleball courts several years ago. Huntsville Town Treasurer Sheree Evans stated she received an invoice for the pickleball signage in the past few weeks. In an email, Wendy McKay explained the sign was approved with the drinking fountain years ago when Bill Wangsgard was on the Town Council. Sheree had gone through the minutes and didn't find a record of the approval. The rock was purchased several years ago, and the design was done by Wendy a year ago. They are now just finishing up the expense. Since we cannot find a record of the approval, the expense is here before the Town Council today. Mayor Sorensen stated the sign is beautiful and looks great in that location. **TCM Bruce Ahlstrom motioned to approve the \$1400 purchase of the pickleball sign.** TCM Kevin Anderson seconded the motion.

TCM Artie Powell commented his understanding is that this is a privately funded project. Mayor Sorensen stated the Town received some RAMP grant funding for the project. He believes that this expense could be part of the required match. TCM Anderson commented the stone was already in our possession and this is a good use for the stone.

Roll Call Vote Four votes, Aye. One vote, Nay. Motion passes. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard Sorensen	X			
TCM Bruce Ahlstrom	X			
TCM Kevin Anderson	X			
TCM Sandy Hunter	X			
TCM Artie Powell		X		

11-Discussion and/or action on approval of expenses and bills associated with water line breaks. (See Attachment #3) Mayor Sorensen explained there are several bills totaling approximately \$10,000 to be paid to contractors who made repairs on our water lines during the fiber optic installation. The bills are approaching 90 days out. All West has failed to pay the bills that they are 100% responsible for. Mayor Sorensen would like to see the contractors be paid because we

rely on their good service here in Huntsville. The contractors are Thom Summers and BC & Sons. The Town cannot be put in a position where they don't have local contractors that wouldn't come at a moment's notice.

TCM Anderson asked if a stop work order could be placed on the company to help us recover expenses. Beckki explained there is currently a stop work order on All West because they haven't been able to come up with a plan to incentivize not hitting the water lines. She stated it would be reasonable to add another condition of reimbursing the bills prior to the stop order being lifted.

Sheree Evans, Treasurer, commented Huntsville's budget does not support ongoing water repairs at this rate. TCM Hunter expressed support in getting reimbursed from All West.

Lewis Johnson, president of Huntsville Waterworks, volunteered to help with the expenses if needed. Mayor Sorensen expressed thanks for the offer to help.

Mayor Sorensen motioned to approve the payment up to \$11,000 to BC & Sons and Thom Summers for water line repairs with the stipulation that the stop work order is not lifted until Huntsville Town has received reimbursement from All West.

TCM Anderson suggested that a review of the contracts be done with the Town Attorney to see if anything else could be done with regards to contingencies.

Mayor Sorensen amended his motion to include TCM Anderson's stipulations. TCM Ahlstrom seconded the motion.

Roll Call Vote. All Votes Aye. Motion passes. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard Sorensen	X			
TCM Bruce Ahlstrom	X			
TCM Kevin Anderson	X			
TCM Sandy Hunter	X			
TCM Artie Powell	X			

Suzanne Ferre' asked about the staging area north of the post office. She was wondering if removing the equipment from that area could be part of this work order. She stated in another meeting it was suggested that they move their equipment to the landfill area. Mayor Sorensen stated that a letter has been delivered to the property owner and the matter is being dealt with currently.

TCM Powell wanted to ask two questions. One of the questions was addressed by Suzanne Ferre'. TCM Powell also wanted to make sure that Huntsville has a plan in place to help this not happen again. TCM Anderson suggested the contracts be looked at with our Town Attorney.

12-Discussion and/or action on approval of expenses associated with office equipment/printer. (See Attachment #4) Beckki explained they have had the current printer in the office for 10 years. Recently, the office computers have received updates and no longer does the old printer network with the new computer software. The office staff has some work arounds, but they won't last a long time and the office will require a new printer. Les Olson has provided a bid of \$4305.20 to purchase a new printer. Currently we have a service agreement which could still be applied to this purchase, and it would include some supplies and services. There are options for leasing the printer. There is a two-year lease option for \$282.60. We would still need additional services at about \$75.00 a month. The five-year lease would be \$185.00. The five-year option would have us pay more than \$11,000. For a two-year lease they would pay more than \$6,000. Beckki explained the office staff doesn't want to replace this printer until we move into a new space.

TCM Anderson suggested the staff investigate a used printer that is coming off a lease with light use.

Beckki stated they would go ahead and investigate a used printer. She also stated she knows the history library is having trouble with their printer. The office staff was wondering if they could give the old Town Hall printer to the history museum and then get a new one for the office. She turned the time over to TCM Bruce Ahlstrom on the history museum printer.

TCM Ahlstrom explained the history museum has had a repairman come out and look at their printer. It was the old office printer, so it is quite old. Carol Stoker spoke to the repairman who visited. The repairman stated it was beyond repair. Les Olson suggested they pick up a used machine for about \$2,000. They are currently using a low-grade HP printer. They would like to replace the printer with a desktop laser jet printer. She stated they do charge for copies for visitors. They are copying the newspaper less and downloading from the mortuaries more often. Carol stated they have a scanner which is separate from the printer.

Mayor Sorensen stated they could purchase for a reasonable price at Costco, and it would be more economical with a purchase price of \$500 or less than a large printer with service.

TCM Bruce Ahlstrom motioned to table this item until the next agenda. TCM Anderson seconded the motion. All votes Aye. Motion is tabled.

13-Discussion and/or action on amendment of contract with Steve Benjamin. (See Attachment #5) Mayor Sorensen explained Steve Benjamin's contract does not have a mechanism to pay him after hours. He would like to amend his contract to pay him time and a half after hours, weekends and holidays.

TCM Bruce Ahlstrom motioned to approve the amendment to Steve Benjamin's contract. TCM Hunter seconded the motion.

TCM Anderson suggested amending item 10 to include the pay "per hour." Beckki also suggested they take out the stipulations for certification. Beckki stated Steve Benjamin has completed the initial certification.

TCM Bruce Ahlstrom amended the motion to include the adjustments suggested by TCM Anderson and Beckki. TCM Hunter seconded the amended motion. Roll Call Vote. All votes Aye. Motion passed. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard Sorensen	X			
TCM Bruce Ahlstrom	X			
TCM Kevin Anderson	X			
TCM Sandy Hunter	X			
TCM Artie Powell	X			

14-Update on the Secondary Water Metering. TCM Ahlstrom introduced Lewis Johnson, president of Huntsville Waterworks to explain the current mandate to state metering secondary water systems. Lewis stated the State passed legislation in 2019 that mandated all new pressurized water systems be metered. He explained that there are 333 water connections on their secondary system. It is a very small system that won't every be expanded. The community leaders years ago had the foresight to pressurize this small system and took out a loan to provide for the upgrade. Huntsville Waterworks paid the loan and is financially sound. Adding meters would add \$1000 per meter expense to the company and the residents. In addition, there will be the expense of monitoring and upkeep the meters. TCM Bruce Ahlstrom drafted a letter to be sent to Representative Waldrip and Senator John Johnson. Lewis Johnson is seeking the support for that letter from the Town Council.

TCM Anderson stated there is an exemption in the law for "dirty" water. Lewis Johnson said they are talking to suppliers and manufacturers about this exemption.

TCM Anderson asked if the letter has been finalized. TCM Powell suggested the letter needs some additional edits. Beckki suggested they circulate the letter and make the adjustments.

15-Update on the proposed Roundabout on 100 South and I-39. TCM Ahlstrom recounted he attended a meeting with the Town Engineer, Jared Anderson, on the proposed roundabout at the entrance to Town. The roundabout is being designed and constructed by UDOT. Jared Anderson attends the meetings and was approached by UDOT about input for the design and whether Huntsville Town wanted to maintain the roundabout. Jared felt he should approach the Town since this is really the entrance to the Town. Huntsville can talk about what the Town would like to see in a design for that roundabout. However, the Town would oversee the design. TCM Ahlstrom asked Gary Probasco about the project, and he stated that there isn't secondary water near that location. It was more than a block and a half away. It might be difficult to add landscaping to the project. The design will be ongoing through 2022. The construction will happen in 2023. TCM Hunter recounted she had seen a statue once that was beautiful. Carol Stoker commented that the entrance to Midway has a decorative roundabout. Carol is concerned about the disturbance of natural water ways at that intersection. TCM Ahlstrom stated Jared had mentioned that UDOT has been involved with the correct permitting for the project.

16-Update on the moving of Town Hall. TCM Hunter stated that Kay Larrison is doing a great job of coordinating the move of Town Hall. The closing date on the building is March 10th and so far, everything is looking good. She stated that the plan is to have the last public meeting in the Town Hall on February 24th. The library will host our meetings while our building is being built. We may have to adjust the schedule for a few conflicts at the library, which has a few bookings already. The library closes at 9 p.m. and at 8:45 they start making announcements of closing. TCM Artie Powell suggested we start TC meetings at 6:30.

The administration office will be moved to the old post office. The maintenance shed has been working on a secure place to keep Town documents. TCM Sandy Hunter would like to see a team of volunteers to have us do the physical job of moving.

17-Update on the letter to Blake Moore on the locking of the Cemetery Gate. TCM Hunter stated she called Blake Moore's office to follow up on this letter. Travis is the liaison for Blake Moore, and he spoke with Sean Harwood about unlocking the gate. He was unable to change Sean's mind. Sean Harwood has a multi-year plan to have year-round improvements around Pineview. He could see winter recreation added to the Cemetery Point and then the gate would be unlocked. Sean Harwood would like to meet with the Town Council about the improvements. TCM Hunter suggested having a meeting and then advertising it to the public.

In addition, TCM Hunter spoke with Blake Moore's office about the decommissioning of the Jefferson Hunt Campground. She would like to see the campground turned into a day use area. She doesn't think the Cemetery Gate would be open this year. The meeting could probably be delayed until after the move.

Blake Moore's office would like to be invited to a future Town Council Meeting.

Suzanne Ferre' asked about using a portable classroom for additional office space for Town Board Meeting. TCM Hunter responded that a portable is a good idea, but it would be a cost to Huntsville.

18-Update from TCM Powell. He attended the mosquito abatement board meeting. There is not much to report. TCM Powell has started working on the 4th of July. He is thinking about delegating assignments. He will be here until July 1st. Each of the Town Council members will have committee. TCM Sandy Hunter commented she knows a lot about the parade. TCM Powell will start contacting people.

19-Citizen Comments: Suzanne Ferre' thanked the Town Council and Planning Commission for considering her name for appointment to the Planning Commission. She hopes to be an asset to the committee. She expressed her love for the Town and appreciated the opportunity.

20-Approval of the Bills, December 2021. **TCM Anderson motioned to approve the bills for December 2021.** TCM Bruce Ahlstrom seconded the motion. Roll Call Vote. 4 votes, Aye. 1 abstention. Motion passes. Votes are reflected below.

VOTES	AYE	NAY	ABSTAIN	EXCUSED
Mayor Richard Sorensen	X			
TCM Bruce Ahlstrom	X			
TCM Kevin Anderson	X			
TCM Sandy Hunter	X			
TCM Artie Powell			X	

19-Adjournment of Meeting: **TCM Bruce Ahlstrom** motioned to adjourn the meeting. TCM Sandy Hunter seconded the motion. All votes Aye. Motion passes.

Meeting is adjourned at 9:24 p.m.


 Beckki Endicott, Town Clerk



CERTIFICATION OF ANNEXATION PETITION
AND NOTICE TO THE TOWN COUNCIL

January 20, 2021

Mailing Address
P.O. Box 267
Huntsville, UT 84317

Phone
801.745.3420

Fax
801.745.1792

Web
www.huntsvilletown.com

STATE OF UTAH)
 :SS
COUNTY OF WEBER)

I, Beckki Endicott, the duly appointed and acting Town Clerk of Huntsville Town, Weber County, Utah, do hereby certify that I did on Friday, November 26, 2021, receive the completed Petition for Annexation and plat which was filed with Huntsville Town by John and Shelley Sills.

Which said petition was accepted by Huntsville Town Resolution 2022-1-4-1 by the Town Council for consideration pursuant to Section 10-2-405, Utah Code Annotated 1953, as amended, by the Huntsville Town Council on the 4th of January, 2022.

As of the above date, I hereby certify the petition and state that I, along with the Huntsville Town Attorney, William Morris, have reviewed the referenced petition for Annexation and have determined the petition meets the requirement of subsections 10-2-403(3), (4), and (5) of the Utah Code and I hereby give notice to the Town Council and the Contact Sponsor, John and Shelley Sills, for said petition of my certification of said petition as meeting the requirements of the referenced subsections of state law.

IN WITNESS WHEREOF, I have hereunto set my official signature and affixed the corporate seal of Huntsville Town Corporation in Weber County, State of Utah, on the 20th day of January, 2022.

Beckki Endicott

Beckki Endicott
Clerk Recorder, Huntsville Town

Mayor
Richard L. Sorensen

Town Council
Artie Powell
Sandy Hunter
Kevin Anderson
Bruce Ahlstrom

Town Clerk/Recorder
Beckki Endicott

Treasurer
Sheree Evans

Attorney
Bill Morris

Kay Larrison

From: Wendy McKay [REDACTED]
Sent: Tuesday, December 21, 2021 9:38 AM
To: Kay Larrison
Subject: Re: rock deposit
Attachments: Invoice - A Sign Shop 29620.pdf

Hi Kay,

This was approved with a drinking fountain over two and a half years. This was back when Bill Wangsgard was on the council. He was supposed to take care of that. It was going to be on the side of the town shed. It's been a low priority so the time table is long. The rock was purchased and held at Jay Jones site over 1.5 years ago. It was finally delivered. The design was made by me over a year ago. The etching is the expensive part and the painting. That will happen as soon as the weather allows. I've already paid \$700 through Venmo as he had to have half down.

Hope that helps,
Wendy

Sent from my iPhone

On Dec 20, 2021, at 2:01 PM, Kay Larrison <klarrison@huntsvilletown.com> wrote:

Hi Wendy,

I have some questions on this invoice to A Sign Shop.

I'm wondering if this was approved by the town council, and if it was, do you remember the time frame it would be in so I can use it as backup for the invoice.

Is this invoice for the 50% deposit, or has the etching and painting already been completed.

If you could provide some details for me, that would be great!

Thanks,
Sheree Evans
Treasurer

From: Chad & Wendy McKay [REDACTED]
Sent: Thursday, December 9, 2021 1:28 PM
To: Treasurer <treasurer@huntsvilletown.com>
Subject: Fwd: rock deposit

In case you didn't get this directly, I'm forwarding this on to you Shannon. Thanks, Wendy

----- Forwarded message -----

From: Sharon Jones <jsjsjones@yahoo.com>
Date: Thu, Dec 9, 2021 at 12:13 PM
Subject: rock deposit
To: [REDACTED]

Enclosed is an invoice for the rock etching and painting for Pickleball courts.
Wendy McKay purchased the stone last year for \$350.00

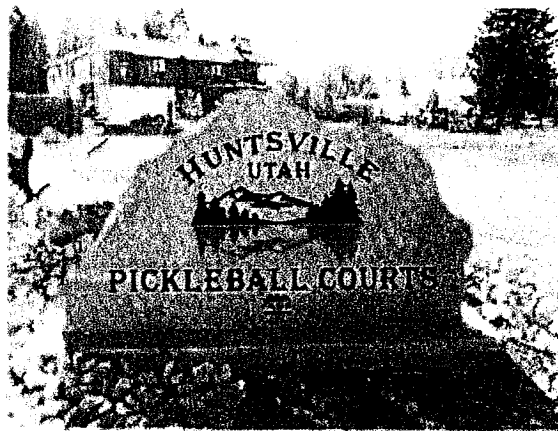


Invoice 29620
801-540-1336

jay@asignshop.biz
jsjsjones@yahoo.com

Customer Name Huntsville City Todays Date 12-9-2021
Address _____ Due Date _____
City Huntsville State utah Zip 84317 Referred by _____
Phone Hm _____ Wk _____ Email _____

Glass Inserts _____
Signage \$1,400.00
Artwork _____
Sandblasting _____
installation _____
Other _____
Total \$ 1,400.00
Tax _____
Net Due _____
Deposit 50% \$700.00
Ch # _____ or cash _____
Balance Due _____
Ch# _____ or cash _____



\$350.00 paid for by
Wendy McKay venmo

PLEASE READ BEFORE SIGNING I understand that the deposit of \$ \$700.00 will not be returned to me because my order is a custom designed sign or artwork made especially to suit my tastes and is not readily marketable to another buyer. The reason for this is that Elegant Entries will incur non-recoverable expense if this transaction is not completed.

Payment by Wendy McKay for \$700
Need to reimburse her

9:21



Payment details

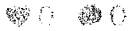
JJ

Jay Jones

"Huntsville town pickleball
sign engraving"

- \$700

Social activity



Status

Complete

Payment method

Venmo balance

Transaction details

December 09, 2021, 5:44 P... Public

Paid to

@Jay-Jones-232

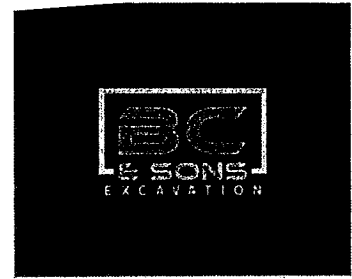
Type of transaction _____

Capital

1064.805

700.00

BC & Sons Excavation
7748 e 1075 n
Huntsville, UT 84317
jena@bcexcavation.net



INVOICE

BILL TO
Huntsville Town

Huntsville Town

INVOICE # 1066
DATE 11/24/2021
DUE DATE 12/24/2021
TERMS Net 30

DATE		DESCRIPTION	QTY	RATE	AMOUNT
11/23/2021	Mobilization	Mob Track Hoe To 7550 And 100 S	1	250.00	250.00
11/23/2021	Labor / Equipment	Labor And Equipment to Excavate and Repair Pipe that was damaged by directional bore machine	1	1,420.00	1,420.00
11/23/2021	Parts	Two 8" Couplers And Stick Of PIP Pipe	1	500.00	500.00

8" Waterline Repair 7550 East and 100 South. Pipe was damaged by directional bore machine

BALANCE DUE

\$2,170.00

Invoice



PO BOX 45
EDEN, UT 84310

Date	Invoice #
11/11/2021	1112

Bill To
PUSH UNDERGROUND CONSTRUCTION 806 WATER ST SAUK CITY, WI 53583

50.41.601

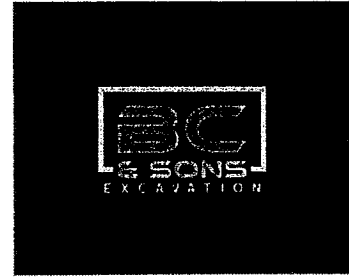
Terms	Project

Item	Description	Quantity	Rate	Amount
	REPAIR DAMAGED IRRIGATION AND CULINARY WATER LINES AT 6900 E 200 N, HUNTSVILLE			
TRACKHOE 60 - P...	DIG TO EXPOSE 1" WATER LINE	1	105.00	105.00
LABOR - PWR	GO TO TOWN FOR PARTS AND REPAIR BROKEN WATER LINE	6.5	50.00	325.00
PIPE/PARTS - PWR	PIPE AND PARTS		160.15	160.15
TRANSPORT - PWR	TRANSPORT EQUIPMENT TO JOB SITE	1	155.00	155.00

ADP / ALL WORK RESPONSIBLE
[Signature]

Please remit to above address.		"WE DIG OUR VALLEY"		Total	\$745.15
Phone #	385-205-6049	E-mail	wedigourvalley@gmail.com		

BC & Sons Excavation
7748 e 1075 n
Huntsville, UT 84317
jena@bcexcavation.net



INVOICE

BILL TO
Huntsville Town

INVOICE # 1067
DATE 11/24/2021
DUE DATE 12/24/2021
TERMS Net 30

DATE		DESCRIPTION	QTY	RATE	AMOUNT
11/24/2021	Mobilization	Move 100 Size Trackhoe To 554 South 7700 East	1	250.00	250.00
11/24/2021	Parts	3/4 Inch Poly And Couplers	1	180.00	180.00
11/24/2021	Labor / Equipment	Excavate and Repair 3/4" Service Line	1	1,520.00	1,520.00
11/24/2021	Road Base	Import Road Base To Backfill Trench.	26	17.00	442.00
11/24/2021	Dump Truck	Haul OFF 1 Load To Stoker Pit	1	100.00	100.00

554 South 7700 East. 3/4" Waterline Repair

BALANCE DUE

\$2,492.00



PO BOX 45
EDEN, UT 84310

Invoice

Date	Invoice #
11/30/2021	1123

Bill To
PUSH UNDERGROUND CONSTRUCTION 806 WATER ST SAUK CITY, WI 53583

50-41-601

Terms	Project

Item	Description	Quantity	Rate	Amount
	WATER REPAIR IN HUNSTVILLE TOWN, UTAH			
TRACKHOE 305 - ...	11/18/21 - DIG TO EXPOSE WATER MAIN, LOAD DUMPTRUCK WITH EX OUT MUD, PLACE CEMENT AROUND WATER MAIN REPAIR AND BACKFILL WITH SAND	4	105.00	420.00
LABOR - PWC	11/18/21 - HAND SHOVEL TO EXPOSE PIPE, CUT OUT BROKEN PIPE, INSTALL NEW PARTS, POUR CEMENT AROUND WATER MAIN REPAIR AND GO TO TOWN FOR PARTS AND POUR YARD	13	50.00	650.00
DUMPTRUCK - P...	11/18/21 - HAUL OFF EX OUT MUD	1	95.00	95.00
PIPE/PARTS - PWC	PIPE AND PARTS		866.62	866.62
CONCRETE - PWC	1 YARD CONCRETE		218.68	218.68

ADP/ALL WEST RESPONSIBLE
[Signature]

We appreciate your prompt payment.		"WE DIG OUR VALLEY"		Total	\$2,250.30
Phone #	385-205-6049	E-mail	wedigourvalley@gmail.com		



PO BOX 45
EDEN, UT 84310

Invoice

Date	Invoice #
12/1/2021	1125

Bill To
HUNTSVILLE TOWN WATER 7309 E 200 S HUNTSVILLE, UT 84317

50-41-601

Terms	Project
Due on receipt	

Item	Description	Quantity	Rate	Amount
TRACKHOE 305 - ...	***WATER LEAK REPAIR 1ST STREET 7500 E ON 11/29 - 11/30*** DIG TO EXPOSE WATER LEAK, LOAD EX OUT MUD ON DUMPTRUCK, REMOVED ASPHALT AND BACKFILLED HOLE WITH ROAD BASE AND TOP SOIL	6	105.00	630.00
LABOR - PWC	HANDSHOVEL TO LOCATE AND EXPOSE WATER LEAK, SAW CUT ROAD, PUMP WATER OUT OF TRENCH, REPAIR WATER LEAK AND COMPACT ROAD BASE	24	50.00	1,200.00
DUMPTRUCK - P...	GET LOADED WITH EX OUT MUD AND HAUL OFF	1	95.00	95.00
ROAD BASE - PWC	ROAD BASE - BY THE TON	17.1	31.25	534.38
BEDDING MATE...	BEDDING MATERIAL - LOAD	1	150.00	150.00

ADP / ALL WEST RESPONSIBLE
[Signature]

We appreciate your prompt payment.	"WE DIG OUR VALLEY"	Total	\$2,609.38
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Phone #	385-205-6049	E-mail	wedigourvalley@gmail.com
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* Thom Summers - ALL West

Kay Larrison

From: Kay Larrison
Sent: Friday, December 3, 2021 9:52 AM
To: THOM SUMMERS & SONS EXCAVATING LLC
Cc: Kay Larrison
Subject: FW: Invoices for All West
Attachments: Thom Summers Invoices - All West.pdf

Hi Sadee,

I wanted to let you know these 3 invoices attached are going to be paid from All West (or their contractor ADP).

I have ~~sent~~ sent them to the town engineer, and he will forward them to All West for payment to you.

Thanks,
Sheree Evans
Treasurer (incoming)

From: Kay Larrison
Sent: Friday, December 3, 2021 9:48 AM
To: Jared Andersen <jandersen@sunrise-eng.com>
Subject: Invoices for All West

Hi Jared,

Attached are 3 invoices from Thom Summers that All West is responsible for. They are to repair damaged lines caused by All West during the installation process for fiber optic lines. Gary Probasco instructed me to forward these invoices to you. He said you would work with All West to get them paid. Please let me know if I need to do anything further on my end.

Thanks,
Kay and Sheree
Treasurers

LOC

LES OLSON
COMPANY
SHARP MX-3071



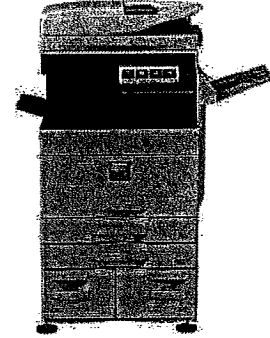
Sharp
2019 Copier MFP Line of the Year

CONFIDENTIAL STATE OF UTAH PRICING ONLY

NASPO ValuePoint State of Utah Contract #AR455

KEY FEATURES

- Copy/Print/Color Scan; includes PostScript
- 30 Pages per Minute
- Retractable Keyboard for easy data entry
- Automatic Double-Sided Printing
- 550 Sheet Paper Drawer/100 Sheet Bypass Tray
- 150 Sheet Document Feeder w/ Scan2 Technology
- MFP Voice Activation with Amazon Alexa
- Scans Up to 220 ipm



MX-3071 shown with optional accessories

INCLUDED ACCESSORIES

MX-DE25	1 x 550 Paper Tray (2 total trays)
MX-TU16	Center Exit Tray
MX-D5133NT	15 Amp Surge Protector
IT Open Market	On-Site Network Installation (2 Hours)

5yrs. = 11,100.00
 Lease for 60 months at \$185.00 per month*
 or 2yrs. Purchase 4,305.20
 Lease for 24 months at \$282.60 per month* = 6,782.40

*Service included in lease for up to 1,500 black/white pages and up to 1,400 color pages per month

Brady Smith \$2,000 used
Buy a used machine (maybe a two year lease)

Les Olson Company's #4 Premier Service Contract includes all parts, labor, service & consumable supplies such as toner, developer, heat rollers, drums and travel. Additional pages may be purchased at .0079 per black and whitepage & .051 per color page. The contract does not include paper or staples.

AUTHORIZED BY _____ DATE _____

PO # _____

AGENCY _____

RE: Copier QuoteBrady Smith <bsmith@lesolsoncompany.com>

Thu 1/20/2022 5:04 PM

To: Shannon Smith <ssmith@huntsvilletown.com>

Hi Shannon,

I looked up the details for the maintenance contract for the current system. The maintenance contract is invoiced quarterly for the volume used during the previous 90-day period. The quarterly average is 4,356 black/white pages and 4,089 color pages. The black/white cost per page is .0114 and color is .0726. The quarterly billings average to be:

 $4,356 \times .0114 = \$49.66$ $4,089 \times .0726 = \$296.86$

Total per quarter \$346.52

The quote for the new machine has the service included in the lease payment. If you purchase the machine and don't lease, the cost is .0089 black/white and .051 color. The quarterly amount would be

 $4,356 \times .0089 = \$38.77$ $4,089 \times .051 = \$208.54$

Total per quarter \$247.31

I hope this information is helpful.

Let me know if there's any questions.

Thanks Shannin!!!

Brady M. Smith, Senior Account Executive
(O) 801-621-2323 | (C) 801-336-8596 | lesolson.com
Your Office Technology Partner
1750 West 12th Street | Ogden, Utah 84404



INDEPENDENT CONTRACTOR AGREEMENT ADDENDUM #2

THIS INDEPENDENT CONTRACTOR AGREEMENT ADDENDUM 20TH Day of January 2022

BETWEEN:

Huntsville Town Corporation, P.O. Box 267, Huntsville, Utah 84317

AND

Steven Scott Benjamin, 5813 E. 2100 N., Eden, Utah 84310

AND

IN CONSIDERATION that modification to the original agreement is required to the following:

Compensation (Page 2)

10. "For the services rendered by the Contractor as required by the Agreement, the Client will provide compensation to the Contractor at the rate of \$28.00 per hour. In the event that services rendered required by the Client occur after 6 p.m., on Saturday or Sunday, or legal holiday, the Client will provide Compensation to the Contractor at the rate of time and half.

The EFFECTIVE date of the compensation increase will be made on January 20, 2022. All other terms of subcontract agreement remain unchanged.

Date: _____

Richard L. Sorensen, Mayor
Huntsville Town Corporation

Date: _____

Steven Scott Benjamin
Independent Contractor