

Two Rivers Special Road District
Board of Directors Meeting
April 6th 2022

The meeting was called to order by President Megan Tucker, at 6:01 p.m. on Wednesday, April 6th, 2022 at the Sunriver Library, in the Sunriver Business Park & via Zoom Platform.

In attendance:

Megan & Joe Tucker, Heather & Zach Johnson, Sean Bliss, Kerry Coons, Steven Emerson, Michelle Assia, Doug & Cherie Hanson, Rodney Dieckhoff, Jaeden Lamberton (via zoom) & Dave Thompson (via zoom)

The group reviewed the minutes from the prior board meeting. Heather motioned to approve the minutes. Nicole seconded the motion. All were in favor of approving the minutes.

Treasurer Report

Our ending account balance as of the last meeting was \$23,710.52

We received 1 check from the county for \$1.97 deposited via mobile deposit.

We had 1 expense on 03/22/22 for via debit card for Zoom platform fee of \$14.99.

Current account balance as of 4/1/22 is \$23,697.50

No bills to be paid out at this time.

****Please see attached treasurer report for full report.****

Old Business:

Road Maintenance

Grading was set for Friday, April 8, 2022 but due to incoming weather over the next couple of weeks, Rodney suggested that we postpone grading for 2-3 weeks due to snow and additional freezing temps.

Homeowner Paying for Section of Rock

A homeowner contacted our board this month and asked about having rock brought into the district from his home on Kasserman to Wolf St. Megan explained to the homeowner that any work to be done on our roads must be done through our district using approved contractors. Megan got estimates from 2 contractors for rock and grading and gave it to the homeowner. Ultimately, the homeowner has decided to wait on investing in rock/grading as he has heard that there is a possibility of a rock fund being placed on the ballot this fall.

Dust Abatement Application/Project

Envirotech has sent us their current pricing for dust abatement. In the past we have used a product called RoadSaver. This year's pricing for RoadSaver is \$13,897.66 w/Envirotech providing the water. They have a new product that they have been testing for the past couple of years called DuraBlend-MEP. DuraBlend-MEP absorbs faster, provides same dust control, requires the same road preparation, as has a significant cost savings. Tyson, from Envirotech feels that the new DuraBlend-MEP product

would be a great fit for our roads due to the roads not being in very good shape. DuraBlend-MEP has more Polymers in it which will help shed the water and ultimately keeping the roads together once rain hits. The cost for DuraBlend-MEP is \$8,905.98 w/Envirotech providing the water. This is a savings of \$4,991.68. We had \$11,000 budgeted for dust abatement this year. Due to sharp rising costs, our district doesn't have the money for RoadSaver. In previous meetings it was decided that we would apply dust abatement in June to hopefully reduce the risk of the product being washed away in spring storms.

It was discussed if we would have 1 spring grade or 2. We currently have \$5,031.25 left in our Snow Plow/Grading fund. The pro's of one spring grade is saving money but with the delayed application of dust abatement it was ultimately decided as a group that we would do a good spring grade (in the next couple of weeks) and a touch-up grade prior to dust abatement application. Rodney has quoted \$3,000 for the initial spring grade and \$1,500 for a touch up grade.

Heather motioned to move forward doing 2 grades this spring and apply DuraBlend-MEP in June - or when Envirotech & Rodney feel is best. Nicole seconded the motion. All were in favor.

Pit Run Application

We received two quotes for Pit Run to apply to areas in the district that need some firming up. Pit Run will also provide a base for when we are able to apply more rock throughout the district. Red Rock Grading (Rodney) gave us an estimate for \$1,000 to have 4 loads (approx. 72 tons) of pit run hauled in and placed as needed to firm up roadway and build up roadway at intersections. It will be an additional \$300 to grade in the Pit Run. Johnson Dump Truck Services provided an estimate to haul and spread 2 truck/pup loads (approx. 96 tons) of pit run for \$1,200. The group discussed how much money we had to decide how much Pit Run we wanted to place this year and which estimate to use. It was decided that we would use Johnson Dump Truck Services as we get more bang for our buck.

Megan motioned to move forward using Johnson Dump Truck Services applying 4 truck/pump loads of pit run - approx.\$2,400 for hauling & pit run AND \$600 to grade it in by Rodney of Red Rock Grading. Nicole seconded the motion. All were in favor.

Signs

Nicole received a quote from Traffic Safety Supply Company for custom 18"x24" signs with "Speed 25 MPH Dust Control" on them. The cost for 4 signs and shipping comes to \$204.50. Heather looked up current pricing for 10' pressure treated 4x4 posts and current pricing is approx. \$160 for 4 posts.

Heather motioned to move forward ordering 4 signs and purchasing 4-4x4 pressure treated posts. Megan seconded the motion. All were in favor.

New Business:

Budget Meeting is set for May 4th at 5 pm at the Sunriver Library. This is the most important meeting of the year as this is the meeting where we decide how our funds will be spent for the next fiscal year - July 1st, 2022-June 30th, 2023.

Open Forum:

Website is complete! Thank you Heather for working so hard on it! Our website address is:
tworiversspecialroaddistrict.wordpress.com

With having the new website, Megan asked that we have our minutes done within a few days after the meeting so that they can be added to the website so that if anyone has questions or concerns it gives neighbors time to reach out prior to meeting AND it gives the board members time to research questions/concerns.

Our neighborhood Road District sign on Whittier was knocked over and broken last month. Joe picked it up and purchased a new 4x4 to repair it. Doug returned home from his winter vacation and took over the project for Megan & Joe. Thank you Doug! Doug has fixed the broken piece of wood on the sign but it needs to be stained. He would also like to cement this sign in as it is in sandy soil and would like to add cork for easier removal of notices. The costs for stain is about \$50, cement is about \$12 for 2 bags and cork is TBD.

Megan motioned to allow sign repairs, stain, cement & cork up to \$150. Heather seconded the motion. All were in favor.

Mark your calendars! Community Day clean-up has been set for Saturday, May 14th, 2022 We will be meeting at Doug's house on the Corner of Wolf & Helbrock at 9 AM to trim-up/remove trees to reduce hazards and fire danger. Please come and help out even if your only available for a few hours. We will BBQ after cleanup. More details at the May meeting.

Nicole Phelps is stepping down as a board member and secretary as she feels it is time. We need to fill her position ASAP. Thank you Nicole for your service to our community, we wish you well.

Next Meeting Date:

The Budget Meeting is set for May 4th at 5 pm at the Sunriver Library

The next Board Meeting is set for Wednesday, May 4th, 2022 at 6 pm, following the budget meeting if it runs over, at the Sunriver Library.

There being no further business, meeting was adjourned at 7:53 p.m. by President Megan Tucker.

Respectfully submitted,

Megan Tucker

Two Rivers Special Road District President

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Treasurer's Report
April 6th 2022

Our ending account balance as of last meeting was: \$23,710.52

Income:

- We received 1 check from the county for tax turnover:
Check # 404092- \$1.97 mobile deposit

Expenses:

- 03/22/2022 - Debit Card - Zoom Platform Fee - \$14.99

Current account balance as of 04/01/2022 is: \$23,697.50

Bills to be paid: None at this time

Other Updates:

Respectfully submitted,
Heather Johnson
Two Rivers Special Road District Treasurer