

Minutes of the Work Meeting of the Board of Commissioners, Carbon County, State of Utah, held July 15, 2015 at the Courthouse Building, Price, Utah, commencing at 3:00 p.m.

Those present: Casey Hopes, Commission Chair
Jake Mellor, Commissioner
Jae Potter, Commissioner, Excused

Also present: Seth Oveson, Clerk/Auditor
Lori Perez, Deputy Clerk

Clerk's Certificate of Compliance with Open Meeting Law was filed.

Commissioner Mellor welcomed everyone. The meeting began at 3:00 p.m.

1) Presentation on Electrical Consultants Services – Skip McDonnell

Skip McDonnell from Electrical Consultants Services has presented to other counties in the State and is here to explain what his company does in the power delivery engineering field and what they can do for Carbon County.

Electrical Consultants Services designs and builds large electrical projects according to what the contractor wants. They have worked with Dixie Power, Moon Lake Electric, Pacific Power, Nevada Power, Rocky Mountain Power and in the oil fields with Chevron, Holley and Tesoro.

Commissioner Hopes asked if they had worked with any of the local mines like Bowie Resources or our natural gas producers. They have worked in the Basin and are currently working with U.S. Oil Sands in constructing new instrumentation for their pilot plant. They have not done a lot with mining but can do monitoring. They have done solar and wind plants and cell towers.

Commissioner Mellor asked if they had built any pipelines in Utah. Skip said they have completed surveys, right of ways and EPC's for transmission lines and substations but no construction. They have managed transmission line projects.

Seth asked if they use local subcontractors. Skip said they can't always use local contractors but they do use contractors that are at least within the State. They have an office in Woods Cross and their home office is in Billings, Montana. They also have offices in Tucson, Phoenix, New Jersey, California, Florida, Minnesota and Wisconsin.

Seth suggested that Skip stay in touch with Tami Ursenbach, Department of Economic Development.

Commissioner Hopes asked Skip what his most interesting project to work on has been. Skip said the first major project with Rocky Mountain Power for a right of way corridor from the airport substation in Salt Lake north to Idaho. He did forty miles of right of ways, working with 400 property owners and developing access.

Skip said they have a great staff of civil and electrical engineers. He will work with Tami.

Meeting ended at 3:13

ATTEST:


Seth Oveson, County Clerk/Auditor

