

GLEN ALPS ROAD SERVICE AREA

Thursday, January 21, 2010
7:45 pm
Bear Valley School

MINUTES

I. Call to Order

II. Roll Call

Board Present:

Daniel Constantine, Chairman

Judy Burtner, Treasurer

Joe Connolly, Alternate Chair

Board Members Absent:

Shelly Martin, Recording Secretary

Marc Rodman, Project Chair

Contractor Present:

Carl Luchsinger, Alaska Pollution Control

Residents Present:

Rodger Nelson, Sunshine Loop

Tom Grenier, Sunshine Loop

III. Approval of September Meeting Minutes - Approved

IV. Chair Report

- Review of winter contractor work - we discussed sanding. There were no other concerns about winter work. The Board is pleased with the winter maintenance.

V. Treasurer's Report 1/1/2010

- Capital Construction Fund \$151,000. Deposit \$40,000 into CCF. Voted to deposit this. Approved
- Fund Balance \$68,443
- Mill rate 2.75
- Operating Budget \$239,733 (\$219,968 after 1/4/10)
- Contractor Bills paid 1/4/2010 \$19,765
- Bill for sign stickers from Judy Burtner = \$50. Joe moved that Judy submit the bill to the municipality. Approved.
- Withdrawals from Fund Balance or CCF. Judy moved that a vote must be taken by the Board to move money from the fund balance or the Capital Construction Fund into the operating budget. Discussion followed about our overspending this past year and the possibility of reducing taxes. Joe seconded the motion. Approved.

VI. Old Business

Update of Toilsome/Glen Alps and Canyon Road Improvements Project - Josh Cross of Lounsbury & Associates presented a report on the progress of the Toilsome/Glen Alps and Canyon Road Improvements Project.

Activities completed to date:

- Topographical Survey of Glen Alps Road and Bee's hill (Canyon Road)
- Right-of-way mapping for Toilsome Hill/Glen Alps Road (approximately 95% complete)
- Nine geotechnical borings and testing on the unpaved portion of Glen Alps Road
- Acquired a Right of Entry permit from the Larsen's to do geotechnical work
- Requested a Revocable Use Permit (RUP) from the BIA to do work on the Tabbytite property

Current activities:

- Right-of-way mapping for Canyon Road
- Waiting for BIA to grant a Revocable Use Permit

Acquiring right-of-way will not be smooth. There are three options as follow: outright purchase; public use easement (road becomes public property, must be up to municipal standards, must be 60' wide or we would have to prove why we want less width; does not need complete replat); eminent domain (court process). Josh presented maps of the completed survey.

- Website update - new website address is as follows:

<http://www.muni.org/Departments/operations/streets/Service>

VII. New Business

- Campbell Creek watershed, Lorene Lynn 644-2128 MOA - If anyone has comments for her concerning the Campbell Creek watershed, she would welcome calls. Judy spoke with her today.

VIII. Next Meeting Announcement - April 15

IX. Adjournment 9:00 pm