Town of Encampment
Special Meeting
Sixth Street Sewer Main Repair
May 27-2025
5:30 p.m.

The Town of Encampment met in a special session on Tuesday May 27, 2025 at 5:30 p.m. with Mayor Shannon Fagan presiding. Council present were Ashley McKinney, Susan Munson and Steve Reichert. Town personnel present were Doreen Harvey, Clerk/Treasurer; Bill Acord, Public Works Supervisor and Clinton Blake and Trevor Vorn, Maintenance/Operators. Also present was Jon Nelson, North Fork Engineering.

McKinney moved to approve the agenda, Reichert seconded and the motion was passed.

Mr. Nelson distributed a copy of the proposal from American West Construction and the elevation map previously provided to the council. The contractors estimate for repair was noted at \$129,585.00 which Nelson noted was thrown together to get an idea of cost before the last meeting. It was noted that a meeting was also held with WYDOT about the project. Discussion ensued about whether or not the Town wanted to step back and consider the three mains that crossed the highway or continue with the problem main. WYDOT indicated that they would be supportive to the decision of the town for what needs to happen before the overlay in 2028. A concrete cap would not be required. Hot mix will be easier to deal with. The council discussed multiple options, the first of which was the impending failure of one of the mains. Nelson noted that by economy of scale, the three mains would be triple the cost, with exception of mobilization. Also discussed was the elevation of the manhole on the north side. With the repair being an emergency, position of the manhole on the north side was also discussed. Would correcting that issue still be considered part of the emergency. Mayor Fagan noted that it would be a smart use of funds to correct the issue. The council agreed that it would be a better strategy to capitalize on the opportunity rather that have a long-term issue in need of correction. Discussion ensued about Wyoming State Statute 15-1-113 and the nature and necessity of the emergency main replacement. Council further discussed the options of three mains verses one. Munson expressed her preference to focus on the one before it fails. It was noted that it was definitely a health and safety issue. McKinney agreed noting that it would be nice to get them all done, but that the case has been made that it is an emergency. Mayor Fagan noted that the project for three mains should be taken off the table and the one main will be focused on. The process was noted. Plans, specifications, going out to bid, permitting, pre-bid meeting, bid opening, award, contract, bonds and insurance will all likely take 90 days. The project itself is likely a four-day project and can be done late fall. Reichert noted that it would be good to time it along with the other project before the crew leaves the area. In other matters, it was noted that the road was wide enough to run two lanes to once side and would require less traffic disruption.

Mayor Fagan summarized the discussion reiterating the council's agreement to do the one alley on an emergency basis due to impending failure on emergency basis with the lowering of the manhole. She noted that with the crew in the area and with statutory presentation, it would be done without going out to bid and without risking the time it would take to do more of a project.

Reichert moved to move forward on the emergency replacement of the main in one alley and crossing Sixth Street and lowering the manhole, Munson seconded and the motion was passed.

Clerk/Treasurer Harvey advised the council that she had been contacted about an MRG Grant from Countywide Consensus Funding from FY 15/16 that was still open in the amount of \$31,424.77. The funds are for the hydrant and valve project planned in part with the 2019 Specific Purpose Tax. The state had given options which could include changing the purpose of its use with the approval of 70% of the entities participating in the Carbon County Council of Governments. It had been brought up at the CCCOG meeting and those present indicated that they thought their councils would approve a change in use due to the emergency. Harvey noted that part of the process would be submitting a resolution to the Carbon County Clerk as soon as possible, so that participating towns would have time to pass a resolution approving the change in use. An application would also need to be completed for the State Land and Investment Board. The MRG grant funding is reimbursed by percentage of invoice, it is not just awarded. She noted that she will need a project dollar amount for that application. She presented Resolution #2025-06 asking the council to consider changing the purpose of the grant funding. Harvey noted that use of that grant funding with the emergency project would allow the same amount of funding to be allocated back to the hydrant and valve project from future 2019 Specific Purpose Tax collections. Reichert moved to pass Resolution #2025-06 for the purpose of submitting an application to the Office of State Lands and Investments for the purpose of changing the use of MRG Grant CWC-15194 to the 2025 Sixth Street Emergency Sewer Main Replacement Project, McKinney seconded and the motion was passed.

With no further discussion, Munson moved to adjourn at 6:15 p.m., Reichert seconded and the motion was passed.

Doreen Harvey, CMC Clerk/Treasurer

Approved: June 12, 2025

Shannon Fagan, Mayor

Attest:

Doreen Harvey, CMC

Clerk/Treasurer