

SSD MEETING HELD ON 4/16/05

Meeting came to order at 6:06 P.M. Jay Hansen conducting.

Members and guests were welcomed.

In attendance 4 board members: Jay Hansen, Roy Slater, Marshall Fox and Everett Taylor. Roger Mace excused.

Also attending:

Charlie Riddle	GC-10
Louise Fox	C-50
Monte Pugmire	B-19
Steve Anderson	GC-17
Gene Dudley	B-13
Max Henrie	J-76
Joe Hanks	B-1
Earl Seeley	B-22
Russell Strong	B-17
Dave Goodwin	B-81

Minutes for last month were read. Everett made a motion that we approve these minutes. Marshall seconded. Minutes approved.

Review Of Bills To Be Paid.

Roy made a motion to pay these bills with the exception of three bills: One from Fairview Drilling and Pump Service.

Two from Doug Shelley.

One of these bills from Doug was for a load of road base for Joe Bonino. This road base had not been approved by the SSD and was ordered by Joe Bonino.

Everett seconded this motion. motion approved.

Report by Everett Taylor on the work meeting that was held on April 13th with Hansen Allen and Luce Engineering.

Report by Roy Slater on the class he attended in Fillmore, UT on April 12th called "Back Flow 101."

Keys to Gates: Two locks to upper gates were stolen by someone with keys. All of the keys to the two upper gates need to be turned in to the SSD. These keys will not be returned to authorized persons until the locks are returned. New locks will be placed with Joe Hanks having the only key.

Time was given to Charlie Riddle on the problem of low water pressure. Several things were discussed such as putting in an 8 inch line on the upper road with a booster pump or putting a larger pump in the main well. Other suggestions were made also. These and other things will be looked at by the board.

Page 2

Time was turned over to Monte Pugmire. Monte read a letter he had sent to each SSD Board Member about the moratorium on the water.

There was discussion surrounding the efforts made to allow a partial lifting of the previous water moratorium. Discussion surrounded the completion of Thad's Peak fill station; the realignment of the off/on sensors in the tank to call for the well pump before the tank was so far down; the continuing effort to search and repair leaks; the monitoring of meters and the vigilance to stop flagrant overuse by some members; the "draw down" test underway to determine if a somewhat larger motor and pump can be put in the lower well; the fact that the resort is no longer using culinary water in and around the clubhouse grounds; the now ongoing contract to go forward with our new water system;...all of which have brought us to the point where some additional limited connections could be allowed.

Marshall Fox made a motion to amend the moratorium to allow 5 connections for 2005 and after a review concerning impact on those living on Springview Drive to see if any adverse effect has taken place, in April of 2006, potentially 5 additional connections in 2006 with these requirements.

1. The new connection would be for household use and not be used for landscape watering.
2. The connections would be set up on the basis of 2350 gallons per month per person with the overuse rate to be substantial but to be determined at a later board meeting.
3. The new connections will only be given for those lots on the existing water lines.
4. No connection will be approved that is not directly tied to a current building permit to build a home or cabin or at least, a fully improved RV-trailer site.
5. The cost of the meter, meter box, piping, trenching and all other associated costs for the actual connection will be born by the applicant.

Everett Taylor seconded the motion. Vote was 4-0 with one absent. Motion carried.

Everett Taylor made a motion to adjourn the meeting. Marshall Fox seconded. Vote unanimous. Meeting adjourned at 8:25 P.M.