

MINUTES OF SSD MEETING JULY 23, 2004

Meeting came to order at 7:33 P.M. Jay Hansen in charge.

In attendance: 5 board members

Jay Hansen, Marshall Fox, Roger Mace, Everett Taylor and Roy Slater.

Club President: Max Henrie

Club Members:

Winn and Marian Frame B-7

Steven Bleaz G-28

Delroy and Marge Bench B-105

Orson Stilson B-67

Louise Fox C-50

Charlie Riddle GC-~~8~~10

John Tidwell C-69

Marshall Canter H-46

Dick Sundberg B-107

Greg Godwin J-154

Earl Seely B-23

Minutes of the previous meeting were read and approved with one correction.

Review of Bills to be Paid:

\$1507.00 for South Area parking lot for snowmobiles. (Haynes Excavating)

(Haynes Excavating) Skyview Drive Road work: roadbase...\$1980.00
Grader work: \$120.00 Total: \$2100.00

Smith Hartvigsen, Attorney: \$647.00

Review Franson Noble Engineering impact fee study for areas 1 and 2. This has been done and should be in our hands next week.

Review of the fire escape road. We need to study this to see what involvement the SSD will have in the say of costs and maintenance of this road.

Review the voltage on the main well. Jay said the pump should be fed with three phase power. Also draw down test needs to be made. Jay placed a voltage tester on the well. We will monitor this the next week and get with Mt. Pleasant Power with the results.

People with water connections without meters:

Jay made a motion that we give these people 60 days from the date of a letter that will be sent to them to have meters placed or the water will be cut off. Marshall seconded. Unanimous approval.

Dismissed at 8:45 P.M.