

SSD Meeting 7/16/05

Meeting came to order at 6:00 PM. Roger Mace conducting.

Members and guests welcomed.

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

Also attending:

Charles Riddle	GC-10	
Louise Fox	C-50	
Richard Guevara	GC-25	
Tom Dibble	K-31	
Max Henrie	J-76	
Gordon and Cherye Roberts		C-21
Serge Gagnon	GC-9	

Minutes of last meeting were read. Everett Taylor made a motion to approve the minutes. Marshall Fox seconded. Minutes approved.

Bills to be Paid:

Roy Slater made a motion to approve these bills. Roger Mace seconded. Vote unanimous.

Road Concerns:

Work needed on main Road from club house to the upper gate intersection. The Board needs to get with the person that damaged the road with a track hoe. Marshall will be checking on this. Roger said he has a culvert that was damaged by a member that has to be replaced.

Hansen, Allen and Luce:

The cost of a well siting study was discussed. This study is not to exceed \$3750.00 Marshall made a motion to accept this. Roy seconded. Motion passed by a vote of 4 to 0.

Progress on the vault at the upper well:

The vault was set on 6/14/05. The work on this vault should be completed in the next few weeks. The cost of this is \$2600.00.

Roy reported on the certified letters that were sent out on June 28, 2005 to every one in the resort that has culinary water hook-ups but no meter. This letter was a final notice for these

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members to get meters and backflow valves placed within 30 days or their water would be disconnected from the system. Eight letters were sent.

At the time of this meeting two members have called and said they already have meters in place and four new meters have now been placed.

A work meeting was set for July 26, 2005 at the U.P.& L. building in American Fork at 7:00 PM.

Everett Taylor made a motion to adjourn the meeting. Marshall Fox seconded. Vote unanimous. Meeting adjourned at 7:05 PM.