

Skyline Mountain Special Services District

2201 Skyline Mountain Resort

Fairview, UT 84629

Minutes of the Board of Trustees Meeting held Saturday, July 17<sup>th</sup>, 2010 at the Skyline Mountain Resort Clubhouse at 1:15 p.m.

Meeting called to order by Chairman, Ed Collins. Present were Dawayne Coombs and Mont Pugmire. Layne Lundstrom was excused.

Ed reported visiting the Davis Ridge Drive project and noted significant progress. Mont noted that he had put a sign up for those owners notifying them that the project would begin middle of July. The project was modified a little bit because of so much "ledge rock" in that area. It became more cost effective to haul extra material rather than use a track hoe to dig drainage. This will increase the cost of the gravel base but will result in less cost overall. We used the cheaper reject sand for base and then top it with road base. This project will be paid for by SMR using funds that SMR should have paid to SSD. Ed has previously notified them that this would be due and payable by them in the amount of approximately \$11,000 – 12,000. Mont mentioned that someone named Smith whose property is on a road near to Davis Ridge had called complaining that something needed to be done on their road also. No other information is available. We will hand this off to SMR with the new lease in place. They now have full responsibility for the roads. The other culvert projects and road projects are complete and paid for.

Bills payable:

- 1 Christensen Bros for \$3090. We will pay this from remaining funds.
- 2 Ferguson Water Works for \$5702. This bill will be handled by SMR.
- 3 The electric bill is still a credit balance which will give SMR time to change it over to their name.

Ed suggested that we close the Mountain America account, terminate the CD, close the savings account and put all funds into a new money market account at Far West Bank for convenience of access and simplicity. Mont moved that we make the change as outlined above. Second by Dawayne. Motion carried 3-0 in favor. Mont was tasked to take care of this.

Ed stated that Mont has volunteered to take over the treasurer role as well as the secretary-clerk inasmuch as the treasurer's role will be much less in the future. Ed suggested that we use accountant, Gary Arnoldsen for audits, tax filings and state money use filings.

Ed explained that as a governmental agency, we are governed by the GRAMA law which specifies a method in writing that individuals can use to request information and requires that the request be very specific as to what is being requested. There are no shortcuts. This helps us.

Mont moved that we rescind the previous moratorium on water connections and the 2005 amendment to the moratorium and make water connections subject to a case by case approval. Included in the motion is the requirement that the requester be actively pursuing a Sanpete County residential Building Permit and be on the existing lines or be willing to pay out of pocket the cost of extending the line to their property to the standards of the water master plan. Before asking for a second, Mont explained that the first Moratorium in 2003 was done illegally by SSD and if anyone had challenged it, SSD would have lost. The amendment was fine but it extended only through 2006. We need to 'clean up' the previous language and simplify the process. Motion seconded by Dawayne. Motion carried 3-0 in favor.

Page 2::: Mont moved that we install the new fire hydrant we bought on Spring Creek Drive where the 6" mainline goes down to the golf course. This would put a number of homes 1,500 ft closer to fire suppression water than they were before. Estimated cost to install should be approximately \$500 plus any fittings or adaptors. Dawayne stated that he was in favor of anything reasonable that helps with fire protection. Ed seconded. Motion carried 3-0 in favor.

Mont then reported that we have a complaint from the Riddles. After they complained about odors in their water in the winter time, we authorized \$3,700 to install a fire hydrant that could be also used as a blow off at the end of the dead end water line that services their street. Now they are complaining that we haven't patched the road well enough. This work was done in February and was dirt/gravel patched. The permanent asphalt patch will be done at such time as a contractor is authorized to do the road patching this summer. Their complaint was, "I'm sure Mont is not doing it because it is on our street." Ed stated that as of 12 July, this complaint will be SMR's problem to address when they do road patching this year, if they elect to do road patching.

Ed talked to Everett Taylor, SMR Board President and expressed our willingness to be involved in pursuing improvements to the water system and said that "I just don't think he knows how to respond. I did express some concerns to him that we just don't know where the people are going to come from or where the hours will come from to get the work done. Their board has been reduced by the end of Tracy's service and Terry's service. They now have just 4 board members.

Mont recommended that we suggest to the SMR Board the possibility of having a two tier rate schedule for the metered users. There are some who have meters who use very little water. He suggested that perhaps a rate of \$14 per month IF they used under 1000 gallons or some small number of gallons and if they reach the 6,000 gallon threshold, or some threshold that they be billed for the regular metered use rate.

Ed suggested that we spend some funds doing a review with a spring expert and put our foot in the door with SMR by taking a forward step to look at feasibility. Mont suggested we contact Darrel LeMaster and hire him to walk the spring, see what it is and talk with us about whether we are on a right track or not. The advantage would be immediate if we could just add as little as 50,000 gallons of storage at a higher elevation. Ed asked Mont to lead this effort. The benefit would be to eliminate those with booster pumps due to low pressure as well as gravity fed water to be a supply in case of catastrophic well failure or electrical failure. He stated that SMR will likely balk at any amount we need for budget in coming years if we aren't doing productive things to help with water protection.

Next meeting will be August 28<sup>th</sup>, 2010 at 10 a.m. at SMR Clubhouse.

Mont moved for adjournment. Dawayne seconded. Meeting adjourned at 2:30 p.m.

Respectively submitted,

Mont Pugmire, sec-clerk