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Minutes of the Work and Regular SSD Meeting

☆ Monte Pugmire to Roger, | More options Jan 23

Minutes of the Work Meeting for Skyline Mountain Special Services District held 1/21/06 at the Skyline Mountain Resort Clubhouse, Fairview, UT. Meeting called to order by Chairman Mace at 5:05 p.m.

1. RJ will go to Mountainland Supply and meet with an owner or officer to resolve the credit memo they finally gave us for the Valve we didn't order and which they brought in but we returned because it was wrong and unuseable to us. They finally gave us credit but charged back to us a 30% restock charge. This is not acceptable and needs to be resolved.
2. We are ready to do year end with our accountant but need the third bank statement, which is the one for the checking. We got the certificate and the savings account end of year but we need the checking. Monte will follow through with the bank and get it faxed to Roger at 801 966 3959 as soon as it gets here.
3. Monte reported briefly on the progress on the main well sonic draw down test done by Ralph Brotherson. The well was tested for some time on Monday 1/16 with the following results: The static level is 190.3 ft down the well. The well started out at 65 gallons per minute and after 20 minutes had pumped (according to the meter reading) a little more than 1250 gallons. The draw down was to 201 ft (just over a ten foot drop) and it did not drop below that during test #1. The Sonic Tester developed a "harmonic" and started giving readings of about 9.3 ft. Brotherson turned off the well and let it sit for about 15 minutes. The well recovered back to 191.0 feet in that time. The well was started and run for another period of time with the same result ... pumping about 67 gallons per minute continuous, 106 lbs on the wet guage test, and dropped the water level again to 201 ft and stayed steady. Brotherson said he thought it would be unnecessary to test for long periods with a well performing in such a

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manner. He is going to now contact the pump/motor manufacturer in Salt Lake and their engineer will be able to provide important data concerning possible pump/motor size increases to improve our output for now and for the long term water project.

4. The accounts payable were reviewed and approved for payment.

5. A receipt has been tendered to us regarding a payment for a water connection paid to Skyline Mountain Resort in Sept of 02 by Carl Fife, who has now sold his lot to another individual with the proviso that the water connection was prepaid. We researched our General Ledger back to Summer of 2002 and there is no record that SMR ever forwarded that payment to our account. At least not as a single entry. Monte will ask SMR to provide proof of payment to SSD of that amount.

6. Steve Anderson refund of \$1250 paid to SMR on 5/17/04 using check # 1079 has never cleared our bank and remains an outstanding check. Monte will ask SMR to research this item also.

Work Meeting concluded at 6:06 pm.m
Respectively submitted, M LaMonte Pugmire,
Sec/clerk Skyline Mountain Special Services District.

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